

**School Board Regular Meeting Minutes
September 9, 2019
7:00 PM @ LRC Boardroom**

100: Call to Order and Determination of a Quorum

The Linn-Mar Community School District Board of Education regular meeting was called to order at 7:00 PM in the boardroom of the Learning Resource Center. Roll was taken to determine a quorum. Present: AbouAssaly, Isenberg, Lausen, Mehaffey, Nelson, Wall, and Weaver.

200: Adoption of the Agenda – *Motion 028-09-09*

MOTION by Wall to adopt the agenda with the walk-in exhibit. Second by Lausen. Voice vote, all ayes. Motion carried.

300: Audience Communications: No audience communications received.

400: Informational Reports

401: Marion City Council

Board members reported there was nothing to note pertaining to the district discussed at the September 5th Marion City Council meeting.

402: Cabinet Update – Exhibit 402.1

Superintendent Bisgard shared highlights from the Cabinet Update and reported enrollment is up approximately 100 students this year across the district.

500: Unfinished Business

501: Adoption of Resolution Approving Revenue Purpose Statement – Exhibit 501.1 *Motion 29-09-09*

MOTION by Lausen to adopt the resolution approving the Revenue Purpose Statement, ordering an election on the Revenue Purpose Statement to authorize expenditures from revenue received from the State Secure an Advanced Vision for Education Fund, and ordering the publication of a notice of election which directs the County Commissioner of Elections to call an election on November 5, 2019, as presented. Second by Weaver. Roll call vote, all ayes. Motion carried.

600: New Business

601: Board Attendance at 2019-20 Conferences

Superintendent Bisgard facilitated a discussion on the conferences offered by the Iowa Association of School Boards (IASB) and the National School Boards Association (NSBA) and board attendance. The board agreed that the timing of the IASB conference is not ideal due to the new board election timeline and if board members wish to attend, they will just drive over for the Tuesday pre-conference session and delegate assembly. The board also agreed that they wish to attend the NSBA conference in Chicago in April.

602: Approval of Fundraisers – Exhibit 602.1 Motion 30-09-09

MOTION by Weaver to approve the list of fundraisers, as presented. Second by Lausen. Voice vote, all ayes. Motion carried.

603: First Reading of New Policy – Exhibit 603.1 Motion 31-09-09

MOTION by Wall to approve new *Policy 807.2 – District Emergency Operations Plans*, as presented. Second by Lausen. Voice vote, all ayes. Motion carried.

604: Open Enrollment Requests Motion 32-09-09

MOTION by Wall to approve the open enrollment requests, as presented. Second by Weaver. Bisgard clarified long-term planning allows for OEs to continue to be considered as long as the district has space and the applicants meet state requirements for good cause. Voice vote, all ayes. Motion carried.

Approved IN

Name	Grade	Resident District	Reason
Grover, Korbyn	K	Marion Independent	Good Cause
Schuler, Xander	1 st	Marion Independent	Good Cause
Williams, Antasia	9 th	Marion Independent	Good Cause
Merwin, Trinity	6 th	Marion Independent	Good Cause

Approved OUT

Name	Grade	Requested District	Reason
Getz, Michael	7 th	Cedar Rapids CSD	Good Cause
Kerr, Vail	10 th	CAM	Good Cause

700: Consent Agenda Motion 33-09-09

MOTION by Wall to approve the consent agenda with the walk-in exhibit. Second by AbouAssaly. Board members requested to receive periodic reviews of the construction costs pertaining to the intermediate buildings. Motion carried. Voice vote, all ayes.

701: Personnel

Certified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Despard, Keaton	BW: 4 th Gr Teacher	9/3/19	BA, Step 1

Classified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Behrens, Jacque	NS: General Help (Part-Time)	9/5/19	PTNS, Step 1
Bjork, Megan	WE: Student Support Associate	9/4/19	LMSEAA II, Step 8
Blazek, Ann	NE: Student Support Associate (Part-Time)	9/23/19	LMSEAA II, Step 6
Dee, Wendy	TR: Regular Sub Bus Driver	8/30/19	Step 1
Guido, Dena	TR: Regular Sub Bus Driver	8/30/19	Step 1
Krambeer, Kathy	HS: Student Support Associate	8/26/19	LMSEAA II, Step 10
Lanning, Ronald	HS: Student Support Associate	9/5/19	LMSEAA II, Step 10
Messer, Kelly	NE: Student Support Associate	9/5/19	LMSEAA II, Step 10
Paige, Deserae	OR: Student Support Associate	9/12/19	LMSEAA II, Step 10
Patterson, Emilie	AC: Academic Aquatic Instructor	9/9/19	\$15.00/hour
Sanchez Portillo, Igor	AC: Academic Aquatic Instructor	8/23/19	\$15.00/hour
Tharp-Jackson, Cheryl	AC: Academic Aquatic Instructor	9/9/19	\$15.00/hour
Winn, Sydney	AC: Academic Aquatic Instructor	8/23/19	\$15.00/hour
Woods, Jacqueline	NS: WE General Help (Part-Time)	8/26/19	PTNS, Step 1
Young, Selene	NS: EH General Help (Part-Time)	8/28/19	PTNS, Step 1

Classified Staff: Resignation

Name	Assignment	Dept Action	Reason
Bjork, Dawn	OR: Student Support Associate	8/23/19	Personal
Fox, Alex	O&M: Seasonal Help	8/30/19	Position Ended
Hennings, Carson	O&M: Seasonal Help	8/30/19	Position Ended
Releford, Shakira	NE: Student Support Associate (Part-Time)	9/20/19	Personal
Snell, Theresa	NS: HS General Help	8/29/19	Personal

Co/Extra-Curricular: Resignation

Name	Assignment	Dept Action	Reason
Wensel, Marek	HS: Assistant Varsity Girls Track Coach	8/23/19	Personal

702: Approval of August 26th Minutes – Exhibit 702.1

703: Approval of Bills – Exhibit 703.1

704: Approval of Contracts – Exhibits 704.1-6

1. Change order with Garling Construction for the Bowman Woods classroom renovation project
2. Certificate of substantial completion with Garling Construction regarding the Bowman Woods classroom renovation project
3. Change order with Knutson Construction for the construction of Hazel Point Intermediate
4. Facility request agreement with Chris Deam and Jefferson High School to use the Aquatic Center for the 2019 Sophomore Girls' Swim Meet on October 26, 2019
5. License agreement with the Iowa Department of Education for access to and use of the Schools Interoperability Framework (SIF) system
6. Independent contractor agreement with Tyler Hendrickson
7. Interagency agreements for Special Education programming with Anamosa CSD (1), Cedar Rapids CSD (31), Central City CSD (3), College CSD (1), Davenport CSD (1), Dubuque CSD (1), East Buchanan CSD (1), Marion Independent SD (23), North Linn CSD (1), Ottumwa CSD (1), Springville CSD (1), and Waterloo CSD (1). *For student confidentiality, exhibits are not provided.*

705: Overnight Excursion/Trip Request – Exhibit 705.1

Request submitted by Barb Schult for the FBLA to attend the State Leadership Conference in Des Moines, Iowa, October 13-14, 2019.

800: Board Communications/Calendar/Committees/Advisories

801: Board Communications & Calendar

Board members shared a reminder of America Reads Day on October 17th, requested a contact list for all staff members, and shared kudos to David Brown, LM Athletic Director.

Date	Time	Event	Location
September 12	All Day	LM Foundation's Dine Out for Our Schools	20 Area Restaurants
September 17	Noon	Lion Learning with Superintendent Bisgard	LRC Room 5
September 17	5:30 PM	Lion Learning with Superintendent Bisgard	LRC Boardroom
September 19	7:30 AM	Finance/Audit Committee	LRC Conference Room 203
September 19	5:30 PM	Marion City Council (<i>AbouAssaly</i>)	City Hall
September 23	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC Boardroom
September 25	11:30 AM	Policy Committee	LRC Sup's Conference Room

Date	Time	Event	Location
October 3	5:30 PM	Marion City Council	City Hall
October 9	3:45 PM	Career & Technical Education Committee (CTE)	LRC Boardroom
October 10	7:30 AM	Board Visit	Indian Creek Elementary
October 10	5:00 PM	Homecoming Parade	LM Stadium
October 14	10:30 AM	LRC Staff & Board ID Photo Re-Take Day	LRC Gym
October 14	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC Boardroom
October 17	All Day	America Reads Day	Districtwide
October 17	7:30 AM	Finance/Audit Committee	LRC Conference Room 203
October 17	5:30 PM	Marion City Council	City Hall
October 24	11:30 AM	Board Visit	Echo Hill Elementary
October 28	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC Boardroom

802: Committees/Advisories

Committees/Advisories	Board Representatives
Finance/Audit Committee	AbouAssaly, Lausen, and Nelson
Policy/Governance Committee	Isenberg, Wall, and Weaver
Career & Technical Education Advisory Committee (CTE)	Nelson and Mehaffey
School Improvement Advisory Committee (SIAC)	AbouAssaly and Mehaffey
Iowa BIG Advisory Board	Isenberg
Linn County Conference Board	Lausen
Facilities Advisory Committee	Nelson and AbouAssaly

900: Adjournment Motion 34-09-09

MOTION by Lausen to adjourn the regular meeting at 7:56 PM. Second by Wall. Voice vote, all eyes. Motion carried.

Sondra Nelson, Board President

JT Anderson, Board Secretary/Treasurer

Walk-In Exhibit:

The walk-in exhibit was a change order with Larson Construction regarding the Boulder Peak Intermediate construction project for an increase of \$33,314.54.