

School Board Work Session Agenda
October 14, 2019
5:00 PM @ Hazel Point Intermediate

100: Call to Order and Determination of a Quorum

The Linn-Mar Community School District Board of Education work session will be called to order at 5:00 PM at the construction site of Hazel Point Intermediate (453 Echo Hill Rd, Marion). Roll will be taken to determine a quorum.

_____ AbouAssaly _____ Isenberg _____ Lausen _____ Mehaffey _____ Nelson _____ Wall _____ Weaver

200: Adoption of the Agenda

MOTION to adopt the agenda, as presented.

Action *Motion:* _____ *Second:* _____ *Carried:* Yes / No

300: Work Session

301: Tour of Hazel Point Intermediate Construction Site

Superintendent Bisgard will lead a tour of the Hazel Point Intermediate construction site (453 Echo Hill Rd, Marion).

302: Tour of Boulder Peak Intermediate Construction Site

Superintendent Bisgard will lead a tour of the Boulder Peak Intermediate construction site (3920 35th Ave, Marion).

400: Adjournment

MOTION to adjourn the work session at _____ PM.

Action *Motion:* _____ *Second:* _____ *Carried:* Yes / No

School Board Regular Meeting Agenda
October 14, 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 will be called to order at 7:00 PM in the boardroom of the Learning Resource Center (2999 N 10th St, Marion). Roll will be taken to determine a quorum.

_____ AbouAssaly _____ Isenberg _____ Lausen _____ Mehaffey _____ Nelson _____ Wall _____ Weaver

200: Adoption of the Agenda

MOTION to adopt the agenda, as presented.

Action *Motion:* _____ *Second:* _____ *Carried:* Yes / No

300: Audience Communications

At this time, the board invites the public to speak on items related to the agenda or district. The board provides this time, so patrons can address information that may be relevant to board discussion. The board appreciates the interest shown by patrons who are willing to speak to help realize our mission for Linn-Mar students: Inspire Learning. Unlock Potential. Empower Achievement. (For additional information reference LM Policy 204.9)

400: Informational Reports

401: Special Olympics Unified Pair Conference

Linn-Mar High School students, Grace AbouAssaly and Heather Albaugh, will present information on the Special Olympics Unified Pair Conference.

402: ISASP Preview

Associate Superintendent Nathan Wear will present a preview of the Iowa Statewide Assessment of Student Progress (ISASP).

403: Policy Committee

Board members will report on the September 25th Policy Committee meeting.

404: Marion City Council

Board members will report on the October 3rd Marion City Council meeting.

405: Board Visit

Board members will report on their October 10th visit to Indian Creek Elementary.

406: Cabinet Update – Exhibit 406.1

Superintendent Bisgard will share highlights from the Cabinet Update and district.

407: November Board Meeting Dates

Superintendent Bisgard will facilitate a discussion regarding the November board meeting dates.

500: Unfinished Business

600: New Business

601: First Reading of Policy Recommendations – Exhibit 601.1

MOTION to approve the first reading of the policy recommendations, as presented.

Action Motion: _____ Second: _____ Carried: Yes / No

The full 200 policy series was reviewed with recommendations to the following policies:

- 201.1 – Name & Organization of the District
- 202.7 – School Board Conflict of Interest
- 204.12 – School Board Records
- 205.1-E – Board of Directors Request for Reimbursement of Travel

Miscellaneous Policy Recommendations:

- 100.1 – Legal Status of the School District
- 505.6 – Education Records Access
- 505.6-R – Admin Regulations Regarding Use of Education Records
- 505.6-E4 – Request for Hearing on Correction of Education Records
- 505.6-E5 – Parental Request for Examination of Education Records
- 505.7 – Parent and Family Engagement
- 505.7-R – Parent and Family Engagement Building-Level Regulations

602: Open Enrollment Requests

MOTION to approve the open enrollment requests, as presented.

Action Motion: _____ Second: _____ Carried: Yes / No

Approved IN

Name	Grade	Resident District	Reason
Ervin, Kai	1 st	Marion Independent	Good cause
Glover, Beckham	PK	Marion Independent	Good cause
Sasek, Anna	10 th	Vinton-Shellsburg	Good cause
Wolfe, Maya	6 th	Springville	Good cause

Approved OUT

Name	Grade	Requested District	Reason
Baker, Taejon	3 rd	Cedar Rapids	Good cause
Ehrle, Christopher	10 th	Cedar Rapids	Good cause
Faber, Hannah	10 th	Alburnett	Good cause

Denied OUT

Name	Grade	Requested District	Reason
Duncan, Payton	9 th	Marion Independent	No good cause

700: Consent Agenda

MOTION to approve the consent agenda, as presented.

Action Motion: _____ Second: _____ Carried: Yes / No

701: Personnel

Certified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Young, Jacob	District: Student Assistance Counselor	10/29/19	\$51,000/year

Classified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Coleman, Jabrianna	OR: Student Support Associate	10/9/19	LMSEAA II, Step 6
Fry, Kevin	LRC: From Media Technician to Communications Coord	10/14/19	\$59,000/year
Islas, Wendy	NS: HS General Help	9/30/19	Step 1
Krejca, Julie	NE: From Student Support Associate to Early Childhood Paraprofessional	10/8/19	LMSEAA V, Step 14
Perez, Devin	EH: Student Support Associate	10/3/19	LMSEAA II, Step 6
Rose, Jacob	WE: Student Support Associate	10/11/19	LMSEAA II, Step 8
Schroer, Hope	WE: Student Support Associate	10/21/19	LMSEAA II, Step 6
Thatcher, Jane	WE: Student Support Associate	10/7/19	LMSEAA II, Step 10
Wood, Andrew	NE: Student Support Associate	10/8/19	LMSEAA II, Step 10

Classified Staff: Resignation

Name	Assignment	Dept Action	Reason
Henderson, Roxane	WE: Student Support Associate	10/8/19	Personal
Wiley, Misty	WE: Student Support Associate	9/30/19	Personal

702: Approval of September 23rd Minutes – Exhibit 702.1

703: Approval of Bills – Exhibits 703.1

704: Approval of Contracts – Exhibits 704.1-16

1. Change order with Larson Construction for Boulder Peak Intermediate, credit of \$15,613.18
2. Change order with Tricon Construction for the restroom remodel project, credit of \$19,800.00
3. Professional services agreement with Hall & Hall Engineers for the Oak Ridge track
4. Professional services agreement with Shive Hattery for the remodeling of Indian Creek, Wilkins, and Bowman Woods
5. Agreement with Balance Autism Children's Services
6. PowerSchool access agreement with Grant Wood Area Education Agency
7. Agreement for shared classes with Marion Independent School District for Agricultural Science
8. Shared personnel agreements with Cedar Rapids Community School District for services provided by Trace Pickering, Executive Director of Iowa BIG, and Shawn Cornally, Curriculum Director for Iowa BIG.
9. Non-commercial licensing agreement with Allison Borchers, Team Manager, 6th Gr Girls' Basketball team
10. Independent contractor agreement with Amanda Denny
11. Independent contractor agreement with John Fedchock
12. Independent contractor agreement with April James
13. Independent contractor agreement with Connor Koppin
14. Independent contractor agreement with Alexis Robson
15. Independent contractor agreement with Rich Wagor
16. Independent contractor agreement with Julie Wesselink

17. Interagency agreements for special education with Cedar Rapids CSD (2) and Marion Independent (34). *For student confidentiality, exhibits not provided.*

705: Overnight Excursion/Trip Request – Exhibit 705.1

Request from the Linn-Mar High School Student Council to attend the state leadership conference in Des Moines on October 27-28, 2019

706: Disposition of Obsolete Equipment

Per Iowa Code (§§ 297.22-25) and school board policy 902.6, the district will list for sale obsolete equipment and furnishings on GovDeals.com. *Items for sale: salt spreader, floor scrubbers (2), bush hog, 2004 Chevy truck (red), and a 2003 Ford van (green).*

707: Informational Reports – Exhibits 707.1-2

1. Financial and cash balance reports as of 9-30-18
2. Financial and cash balance reports as of 9-30-19

800: Board Communications/Calendar/Committees/Advisories

801: Board Communications & Calendar

Date	Time	Event	Location
October 16	3:45 PM	Career & Technical Education (CTE)	HS Lecture Hall
October 17	All Day	America Reads Day	
October 17	7:30 AM	Finance/Audit Committee	LRC Conference Room 203
October 17	5:30 PM	Marion City Council	City Hall
October 17	6:30 PM	School Board Candidate Forum	Lowe Park
October 23	11:30 AM	Marion Chamber Annual Meeting	CR Marriott
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
Date	Time	Event	Location
November 5	All Day	Election Day	Polls are open 7:00 AM to 8:00 PM
November 6	4:00 PM	School Improvement Advisory Committee (SIAC)	LRC Room 6
November 7	5:30 PM	Marion City Council	City Hall
November 11	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC Boardroom
November 13	11:30 AM	Policy Committee Meeting	LRC Conference Room 200
November 14	11:30 AM	Board Visit	Novak Elementary
Nov 18-22	All Day	American Education Week	
November 20	All Day	Nat'l Education Support Professionals Day	
Nov 20-21	All Day	IASB Annual Conference	Des Moines, Iowa
November 21	5:30 PM	Marion City Council	City Hall
November 25	5:00 PM 7:00 PM	Board Annual Meeting Board Organizational 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 to adjourn the regular meeting at _____ PM.

Action *Motion:* _____ *Second:* _____ *Carried:* Yes / No