

**School Board Work Session Agenda
January 13, 2020
5:00 PM @ LRC Boardroom**

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 in the boardroom of the Learning Resource Center (2999 N 10th St, Marion). Roll will be taken to determine a quorum.

____ Buchholz ____ Isenberg ____ Lausen ____ Morey ____ Nelson ____ Wall ____ Weaver

200: Adoption of the Agenda

MOTION to adopt the agenda, as presented.

Action: Motion: _____ Second: _____

Carried: Yes / No

300: Closed Session (This session is closed to the public)

301: Motion to Move into Closed Session

MOTION to move into closed session at _____ PM as provided in Section 21.5(1)(j) of Iowa Code to discuss the purchase of particular real estate .

Action: Motion: _____ Second: _____

Carried: Yes / No

ROLL CALL VOTE: ____ Isenberg ____ Lausen ____ Morey ____ Nelson ____ Wall ____ Weaver ____ Buchholz

302: Motion to Return to Open Session

MOTION to return to open session at _____ PM.

Action: Motion: _____ Second: _____

Carried: Yes / No

ROLL CALL VOTE: ____ Lausen ____ Morey ____ Nelson ____ Wall ____ Weaver ____ Buchholz ____ Isenberg

400: Open Session

401: Adjournment

MOTION to adjourn the work session at _____ PM.

Action: Motion: _____ Second: _____

Carried: Yes / No

School Board Regular Meeting Agenda
January 13, 2020
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.

_____ Buchholz _____ Isenberg _____ Lausen _____ Morey _____ Nelson _____ Wall _____ Weaver

200: Adoption of the Agenda

MOTION to adopt the agenda, as presented.

Action _____ *Motion:* _____ *Second:* _____

Carried: Yes / No

300: Public Hearing – Refer to Exhibit 601.1

A public hearing will be held regarding the plans and specifications for the Oak Ridge Track Project.

400: 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)

500: Informational Reports

501: Board Visit

Board members will report on their annual visits to the high school and Wilkins Elementary.

502: Marion City Council

Board members will report on the December 19th and January 9th Marion City Council meetings.

503: CTE Committee

Board members will report on the January 8th Career & Technical Education Committee meeting.

504: Leader in Me – Exhibit 504.1

Mrs. Amanda Potter, Principal of Wilkins Elementary, and staff will present information on the Leader in Me program at Wilkins Elementary.

505: Cabinet Update – Exhibit 505.1

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

600: Unfinished Business

601: Approval of Oak Ridge Track Project – Exhibit 601.1

MOTION to approve the plans and specifications of the Oak Ridge Track Project to be let for bids on February 4th at 2:00 PM.

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

602: Discussion on the 2020-21 School Start Times

Superintendent Bisgard will facilitate further discussion with the board on the proposed start times for the 2020-21 school year.

700: New Business

701: Establishment of Public Hearing

MOTION to approve setting a public hearing for 7:00 PM on January 27, 2020, for approval of the plans and specifications regarding the Wilkins Elementary Renovation Project.

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

702: Establishment of Public Hearing

MOTION to approve setting a public hearing for 7:00 PM on January 27, 2020, for approval of the plans and specifications regarding the Indian Creek Elementary Renovation Project.

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

703: Establishment of Public Hearing

MOTION to approve setting a public hearing for 7:00 PM on January 27, 2020, for approval of the plans and specifications regarding the Bowman Woods Roof Project.

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

704: At-Risk/Dropout Prevention 2020-21

MOTION to approve the 2020-21 At-Risk/Dropout Prevention modified, supplemental application in the amount of \$1,320,186 and for this amount to be submitted to the School Budget Review Committee for consideration of increased spending authority.

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

705: Early Graduation Requests – Exhibit 705.1

MOTION to approve the early graduation requests, as presented.

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

Levi Burkle	Will Greif	Brevenn La Beaux	Megan Wittenburg
Nickolas Childress	Alayna Hart	Christian Masters-Christy	
Ryan Christenson	Krissy Horton	Cordell Randle-Kennedy	
Jacob Devereux	Elle Johnson	Hannah Velazquez	

706: Approval of Grant

MOTION to approve the acceptance of a \$5,000 grant (*Per LM Board Policy 802.7 Gifts, Grants, and Bequests*) from Stephen and Julie Starnes, designated for the high school football program.

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

707: 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
Krohse, Elijah	9 th	Marion Independent	Good cause
Owens, Ateagan	5 th	Cedar Rapids CSD	Good cause

Approved OUT

Name	Grade	Resident District	Reason
Dunmoyer, Alyssa	9 th	Alburnett CSD	Good cause
Bertram, Cecilia	3 rd	Marion Independent	Good cause
Bertram, Eleanor	K	Marion Independent	Good cause

Denied OUT

Name	Grade	Resident District	Reason
Luth, Ethan	10 th	Alburnett CSD	No good cause
Wilson, Lorelei	9 th	Cedar Rapids CSD	No good cause

800: Consent Agenda

MOTION to approve the consent agenda, as presented.

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

801: Personnel

Certified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Atwater, Susan	From HS Mentor Coach to Compass Science Teacher	1/14/20	Same
Bekebrede, Dana	EX: Language Arts Teacher	1/2/20	BA Step 1
Boyd, Cheyenne	BW/NE: Early Childhood Special Education Teacher	1/22/20	BA Step 1
Welsh, Jennifer	NE: Kindergarten Teacher	1/2/20	BA Step 1

Certified Staff: Resignation

Name	Assignment	Dept Action	Reason
Mooney, Lisa	HS: Student Assistance Counselor	6/4/20	Retirement

Classified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Alaniva, Tracey	WF: From Nutrition Serv to Part-Time General Ed Asst	1/2/20	LMSEAA II, Step 10
Anderson, Diane	NS: From HS to WF General Help	1/2/20	Same
Bennett, Richard	WF: Custodian	12/18/19	SEIU C, Step 1
Blazek, Ann	NE: From Part-Time to Full-Time Student Support Assoc	12/9/19	Same
Eagle, Benjamin	AC: Aquatic Instructor/Academic Aquatic Instructor	1/2/20	\$13 / \$15 hour
Fosnaugh, Corrine	AC: Academic Aquatic Instructor	12/16/19	\$15/hour
Harper, Demetrius	EX: Student Support Associate	1/7/20	LMSEAA II, Step 6

Name	Assignment	Dept Action	Salary Placement
Harrington, Valerie	HS: From Student Support Assoc to Student Supervisor	12/16/19	\$15/hour
Kettelkamp, William	TR: From Substitute to Regular Sub Bus Driver	12/10/19	Same
Liske, Peggy	WE: Student Support Associate	1/2/20	LMSEAA II, Step 10
Majjari, Deepthi	OR: Student Support Associate	12/9/19	LMSEAA II, Step 6
Melsha, Sarah	OR: Student Support Associate	12/17/19	LMSEAA II, Step 6
Peddicord, Tricia	NE: From Student Support Assoc to Building Secretary	1/20/20	LMSEAA IV, Step 15
Thatcher, Jane	EH: Student Support Associate	1/14/20	LMSEAA II, Step 10
Williams, Deborah	OR: Student Support Associate	1/15/20	LMSEAA II, Step 10

Classified Staff: Resignation

Name	Assignment	Dept Action	Reason
Axtell, Ashley	OR: Student Support Associate	1/24/20	Personal
Behrens, Jacqueline	NS: HS General Help	12/20/19	Personal
Long, Kimberly	LRC: Total Access/Accounting Assistant	12/11/19	Personal
Lorenz, Leslie	District: ELL Associate	1/8/20	Relocation
Melsha, Sarah	OR: Student Support Associate	1/7/20	Personal
Merrill, Dan	EH: Lead Custodian	3/3/20	Retirement
Murphy, Jenna	OR: Student Support Associate	12/20/19	Personal
Pratchett, Katherine	HS: Student Supervisor	12/13/19	Other Employment
Shelton, Tiffany	HS: Student Support Associate	1/10/20	Personal
Wilkerson, Diana	Success Center: Student Support Associate	12/20/19	Personal

Co/Extra-Curricular: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Anderson, Jake	HS: Assistant Varsity Girls Track Coach	12/17/19	\$2,890
Armstrong, Tim	HS: Assistant Varsity Girls Track Coach	12/17/19	\$2,890
Larson, Amanda	HS: Assistant Varsity Girls Track Coach	12/17/19	\$2,890
Noll, Hannah	OR: Assistant 7 th /8 th Gr Girls Track Coach	12/2/19	\$2,894
Peter, Brandi	EX: Head Girls Swimming Coach	10/14/19	\$3,255
Peter, Brandi	EX: Head Boys Swimming Coach	11/1/19	\$3,255
Ward, Elizabeth	HS: Head JV Girls Soccer Coach	3/23/20	\$3,255
Winn, Sydney	EX: Assistant Boys Swimming Coach	12/2/19	\$2,894

Co/Extra-Curricular: Resignation

Name	Assignment	Dept Action	Reason
Czarnecki, Mike	HS: Head 9 th Gr Baseball Coach	12/19/19	Personal
Wright, Cole	HS: Head 9 th Gr Baseball Coach	12/19/19	Personal

802: Approval of December 9th Minutes – Exhibit 802.1

803: Approval of Bills – Exhibits 803.1

804: Approval of Contracts – Exhibits 804.1-18

1. Private placement engagement representative agreement with Piper Jaffray
2. Engagement agreement with Ahlers & Cooney, P.C., to serve as bond counsel
3. Farm lease with RJ Carson and Picket Fence Family Farms
4. Change order #006 with Larson Construction for Boulder Peak Intermediate
5. Change order #003 with Knutson Construction for Hazel Point Intermediate
6. Agreement with City of Cedar Rapids for crossing guards
7. Agreement with Gallagher Benefit Services
8. Agreement with Goodwill of the Heartland
9. Subscription agreement with Renaissance for myIGDIs
10. Student teaching agreement with Cornell College for 2020-21

11. Commercial licensing agreement with Charles Anderson, VP of Sales, Ohiopyle Prints, Inc.
12. One-year agreement with Ohiopyle Prints, Inc.
13. Independent contractor agreement with Megan Callahan
14. Independent contractor agreement with Michelle Colton
15. Independent contractor agreement with David Dickey
16. Independent contractor agreement with Emma Erner
17. Independent contractor agreement with Carol Tralau
18. Agreement with Franklin Covey for Wilkins' Leader in Me Program
19. Interagency agreements for special education with Cedar Rapids CSD (5), Iowa City CSD (2), Mt Vernon CSD (2), and Springville CSD (2). *For student confidentiality, exhibits not provided.*

805: Informational Items – Exhibits 805.1-2

1. School Finance and Cash Balance Reports as of 11/30/18
2. School Finance and Cash Balance Reports as of 11/30/19

806: 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: children's ADA walkers (2).*

900: Board Calendar, Communications, and Committees

901: Board Communications & Calendar

Date	Time	Event	Location
January 14	Noon & 5:30 PM	Lion Learning with Superintendent Bisgard	LRC Boardroom
January 16	10:00 AM	Compass Academic Celebration	LRC Gym
January 23	7:30 AM	Finance/Audit Committee	LRC Room 203 Conference Room
January 23	11:30 AM	Marion State of the City Luncheon	CR Marriott
January 23	5:30 PM	Marion City Council (Wall)	City Hall
January 27	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC Boardroom
January 28	9:00 AM	IASB Day on the Hill	State Capitol & Botanical Garden
January 30	11:30 AM	Board Visit	Success Center
Date	Time	Event	Location
February 6	12:30 PM	Linn County Conference Board (Buchholz)	CR City Building
February 6	5:30 PM	Marion City Council	City Hall
February 10	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC Boardroom
February 20	7:30 AM	Finance/Audit Committee	LRC Room 203 Conference Room
February 20	5:30 PM	Marion City Council	City Hall
February 24	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC Boardroom
February 26	11:30 AM	Policy Committee	Superintendent's Conference Room
February 27	11:30 AM	Board Visit	Compass

902: Board Committees/Advisories

Committees/Advisories	2019-20 Representatives
Finance/Audit Committee	Lausen, Morey, and Nelson
Policy/Governance Committee	Isenberg, Wall, and Weaver
Career & Technical Education Advisory Committee (CTE)	Buchholz, Morey, and Nelson
School Improvement Advisory Committee (SIAC)	Isenberg and Morey
Facilities Advisory Committee	Nelson and Weaver

Committees/Advisories	2019-20 Representatives
Iowa BIG Advisory Board	Lausen
Community Promise	Wall
Linn County Conference Board	Buchholz

1000: Adjournment

MOTION to adjourn the regular meeting at _____ PM.

Action *Motion:* _____ *Second:* _____

Carried: Yes / No