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School Board Regular Meeting
April 6, 2020
7:00 PM @ Via ZOOM Online Conference

To join the LMCS D School Board Meeting via ZOOM online conference:

Click here for a direct link to the ZOOM online conference and then follow the instructions that pop up on the screen.

OR

Dial one of the following numbers and enter the meeting ID when requested:

- a. 1-312-626-6799 {Meeting ID: 509 460 341#}
b. 1-651-372-8299 {Meeting ID: 509 460 341#}

When asked for the Participant ID number just press #.
You are now connected via audio only!

For detailed instructions on joining ZOOM online conferencing, please click here to visit the LMCS D>School Board & Policy Info>Agenda & Exhibits web page.

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 via a ZOOM online conference. 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: Audience Communications

At this time, audience members who have joined via ZOOM online conferencing will have three minutes to speak to the board. The board will also read aloud any audience communications that were submitted electronically in writing by the deadline of Monday, April 6, 2020 at 5:00 PM.

NOTE: This procedure is in effect until the district closure, due to COVID-19, has been lifted. Written audience communications should be emailed to JT Anderson, Board Secretary/Treasurer, by the deadline of 5:00 PM on the day of a board meetings at: jtanderson@Linnmar.k12.ia.us.

400: Budget Presentation - Refer to Exhibits 400.1 and 701.1

Chief Financial/Operating Officer JT Anderson will present information on the proposed certified budget for fiscal year 2021.

500: Public Hearing

501: Public Hearing – Refer to Exhibits 400.1 and 701.1

There will be a public hearing for consideration of the proposed certified budget for FY21. At this time, the public who have joined via ZOOM online conferencing will be allowed to speak to the board. The board will also read aloud any public comments submitted electronically in writing by the deadline of Monday, April 6, 2020 at 5:00 PM.

NOTE: This procedure is in effect until the district closure, due to COVID-19, has been lifted. Written public comments for public hearings should be emailed to JT Anderson, Board Secretary/Treasurer, by the deadline of 5:00 PM on the day of a board meetings at: jtanderson@Linnmar.k12.ia.us.

600: Informational Reports

601: Board Visits

Board members will report on their March 12th visit to Oak Ridge Middle School.

602: Marion City Council

Board members will report on the March 19th Marion City Council meeting.

603: Cabinet Update – Exhibit 603.1

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

700: Unfinished Business

701: Approval of FY2021 Certified Budget – Exhibit 701.1

MOTION to approve the proposed certified budget for fiscal year 2021, as presented

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

702: Review of FY2020 SAVE Bond Issuance – Exhibits 702.1-2

JT Anderson, Chief Financial/Operating Officer, will review the results of the 2020 Secure an Advanced Vision for Education (SAVE) bond issuance.

703: Award Bid for SAVE Bond Issuance – Exhibit 703.1

MOTION to approve the resolution directing the sale of approximately \$15,000,000 school infrastructure sales, services, and use tax revenue bonds, series 2020, to Key Government Finance with an interest rate of 2.36%.

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

Roll Call Vote: _____ Buchholz _____ Isenberg _____ Lausen _____ Morey _____ Nelson _____ Wall _____ Weaver

704: Second Reading of Policy Recommendations – Exhibit 704.1

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

Action Motion: _____ Second: _____

Carried: Yes / No

Changes recommended for the following policies:

- 202.7 – School Board Conflict of Interest
- 400.1 – Educational and Employment Equity
- 400.2 – Equal Employment Opportunity
- 400.4 – Limitations to Employment References – *New Policy*
- 401.15 – Child Abuse Reporting by Licensed Personnel
- 101.1 – Educational Philosophy of the District
- 101.2 – Curriculum Development – *Delete-duplicate policy.*
- 602.10 – Curriculum Development – *Merge wording from deleted 101.2.*
- 101.3 – Quality of Instruction – *Delete-duplicate policy.*
- 101.4 – Assessments – *Delete-duplicate policy.*
- 605.2 – Testing Program – *Merge wording from deleted 101.4.*
- 102.1 – Educational Objectives for Students – *Moving to 600 Series.*
- 103.1 – Long-Range Needs Assessment

800: New Business

801: Approval of Property Purchase – Exhibit 801.1

MOTION to approve the purchase agreement and three counter offers, upon which the district and the sellers have agreed, for the 92.51 acres located on north 10th Street; with a purchase price of \$2,035,220.00, and closing date of June 19, 2020.

Action Motion: _____ Second: _____

Carried: Yes / No

802: Approval of Fundraisers – Exhibit 802.1

MOTION to approve the fundraisers occurring between April 1st and August 23rd, 2020; as presented.

Action Motion: _____ Second: _____

Carried: Yes / No

803: Open Enrollment Requests

MOTION to approve the open enrollment requests, as presented.

Action Motion: _____ Second: _____

Carried: Yes / No

Approved IN: CURRENT School Year (2019-20)

Name	Grade	Resident District	Reason
Manirakiza, Jordy	11 th	Marion Independent SD	Good cause
Schwab, Braelynn	3 rd	Cedar Rapids CSD	Good cause
Schwab, Bryleigh	1 st	Cedar Rapids CSD	Good cause
Schwab, Keegan	K	Cedar Rapids CSD	Good cause
Taylor, Julian	7 th	Cedar Rapids CSD	Good cause

Approved IN: NEXT School Year (2020-21)

Name	Grade	Resident District	Reason
Ahlers, Alivia	11 th	Marion Independent SD	On time
Ball, Hunter	11 th	Cedar Rapids CSD	On time
Boyer, Lillian	1 st	Cedar Rapids CSD	On time
Clinton, Colin	9 th	Marion Independent SD	On time
Cook, Rae	1 st	Cedar Rapids CSD	On time
Cook, Zane	3 rd	Cedar Rapids CSD	On time
DeLong, McKenzie	1 st	Cedar Rapids CSD	On time
Decker, Megan	9 th	Cedar Rapids CSD	On time
Fox, Jacob	9 th	Marion Independent SD	On time
Gifford, Olivia	6 th	Cedar Rapids CSD	On time
Haller, Clara	5 th	Springville CSD	On time
Hassan, Eshaal	5 th	Cedar Rapids CSD	On time
Hassan, Shillan	4 th	Cedar Rapids CSD	On time
Heater, Connor	2 nd	Marion Independent SD	On time
Hopper, Zoey	3 rd	Cedar Rapids CSD	On time
Johnson, Charles	3 rd	Cedar Rapids CSD	On time
Lammers, Emma	4 th	Cedar Rapids CSD	On time
Manzoor, Hasan	10 th	Cedar Rapids CSD	On time
Manzoor, Saif	8 th	Cedar Rapids CSD	On time
Messer, Colton	4 th	Vinton-Shellsburg CSD	On time
Messer, Kyler	6 th	Vinton-Shellsburg CSD	On time
Monnahan, Brendyn	2 nd	Marion Independent SD	On time
Monnahan, Brooklyn	1 st	Marion Independent SD	On time
Papendick, Bennett	9 th	Cedar Rapids CSD	On time
Plummer, Kaitlynn	6 th	Marion Independent SD	On time
Plummer, Kiptyn	3 rd	Marion Independent SD	On time
Rahman, Ammar	6 th	Cedar Rapids CSD	On time
Reid, Jocelyn	1 st	Cedar Rapids CSD	On time
Reid, Jude	3 rd	Cedar Rapids CSD	On time
Shannon, Alaine	11 th	Cedar Rapids CSD	On time
Sorg, Carlie	8 th	Cedar Rapids CSD	On time
Sorg, Landon	8 th	Cedar Rapids CSD	On time
Tumilty, Mackenzie	11 th	Marion Independent SD	On time
VanArsdale, Mya	3 rd	Cedar Rapids CSD	On time
VanArsdale, Steven	1 st	Cedar Rapids CSD	On time
Vega, Jacob	4 th	Marion Independent SD	On time
Ward, Isaiah	4 th	Center Point-Urbana CSD	On time

Denied IN: NEXT School Year (2020-21)

Name	Grade	Resident District	Reason
Bales, Adrian	6 th	Marion Independent SD	Lack of space

Denied OUT: NEXT School Year (2020-21)

Name	Grade	Requested District	Reason
Burkle, Piper	11 th	Clayton Ridge	Late, no good cause
Holmes, Cerenity	8 th	Clayton Ridge	Late, no good cause

900: Consent Agenda**MOTION** to approve the consent agenda, as presented.

Action Motion: _____ Second: _____

Carried: Yes / No

901: Personnel**Certified Staff: Assignment/Reassignment/Transfer**

Name	Assignment	Dept Action	Salary Placement
Deahl, Jessica	From OR to HS Student Assistance Counselor	8/1/20	Same
Hale-Keuseman, Sarah	From .5 OR to 1.0 BP Art Teacher	8/17/20	Same
Mitchell, Tammara	From .5 EX to 1.0 HP Art Teacher	8/17/20	Same
Nelson, Elizabeth	EX: Media Specialist	8/14/20	BA+12, Step 14
O'Connell, Michaela	LRC: Director of Early Childhood	7/1/20	\$87,500/year

Certified Staff: Resignation

Name	Assignment	Dept Action	Reason
Gire, Samuel	OR: Project Lead the Way Teacher	6/4/20	Personal
Kann, Dennis	OR: Student Support Services Teacher	6/4/20	Personal
Rupe, Angela	LG: 3 rd Gr Teacher	6/4/20	Relocation
White, Miranda	WE: Student Support Services Teacher	6/4/20	Relocation

Classified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Burian, Verna	NS: WF General Help	4/13/20	Step 1
Folken, Ashlee	NS: IC General Help	4/13/20	Step 1
Ford, Lainey	AC: Swim Lesson Coordinator	3/11/20	\$15.00/hour

Classified Staff: Resignation

Name	Assignment	Dept Action	Reason
Carpenter, Tiffany	NS: IC General Help	3/13/20	Personal
Kimmel, Diana	AC: Swim Lesson Coordinator	3/11/20	Personal
Miller, Stephanie	EH: Student Support Associate	2/15/20	Personal
Northrup, Tammy	NS: WE General Help/Cashier	3/13/20	Retirement
Reinier, Jennifer	NS: HS General Help/Cashier	3/9/20	Personal
Zerr, Kimberly	NS: WF General Help/Cashier	3/24/20	Other Employment

Co/Extra-Curricular Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Mammosser, Morgan	HS: Head Varsity Girls' Volleyball Coach	8/10/20	\$5,426

Co/Extra-Curricular Staff: Resignation

Name	Assignment	Dept Action	Reason
Nie, Janisse	HS: Assistant Varsity Girls' Swim Coach	3/30/20	Personal

902: Approval of March 9th Minutes – Exhibit 902.1**903: Approval of March 23rd Special Session Minutes – Exhibit 903.1****904: Approval of Bills – Exhibit 904.1**

905: Approval of Contracts – Exhibits 905.1-8

1. Professional services agreement with Hall & Hall Engineers Inc.
2. Change order with Rathje Construction for Boulder Peak street project
3. Change order #005 with Knutson Construction for Hazel Point Intermediate project
4. Change order #008 with Larson Construction for Boulder Peak Intermediate project
5. Agreement with DC Taylor Company for Bowman Woods roof project
6. Service proposal with PBIS Rewards for Excelsior Middle School
7. Host contract with Marzano Resources for guest speaker (Shelley Gies) on May 18, 2020
8. Discounted host contract with Marzano Resources (*due to removal of some services*) that was previously approved by the LM Board of Directors on January 27, 2020

906: 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: snow blowers (1 large/2 medium).*

907: Informational Financial Reports

1. School finance and cash balance reports as of February 28, 2019
2. School finance and cash balance reports as of February 29, 2020

1000: Board Calendar, Communications, and Committees

1001: Board Communications & Calendar

Date	Time	Event	Location
April 9	5:30 PM	Marion City Council	City Hall
April 16	7:30 AM	Finance/Audit Committee	Via ZOOM video conference
April 20	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	Via ZOOM video conference
April 22	11:30 AM	Policy Committee Meeting	Via ZOOM video conference
April 23	5:30 PM	Marion City Council	City Hall

1002: 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
Iowa BIG Advisory Board	Lausen
Community Promise	Wall
Linn County Conference Board	Buchholz

1100: Adjournment

1101: Adjournment

MOTION to adjourn the regular meeting at _____ PM.

Action Motion: _____ Second: _____

Carried: Yes / No