

School Board Regular Meeting Minutes
April 20, 2020

100: Call to Order and Determination of a Quorum

The Linn-Mar Community School District Board of Directors regular meeting was called to order at 7:03 PM via ZOOM online conference. Roll was taken to determine a quorum. Present: Buchholz, Isenberg, Lausen, Morey, Nelson, Wall, and Weaver. Administration present: Bisgard, Anderson, K. Christian, Breifelder, Ramos, and Wear.

200: Adoption of the Agenda *Motion 170-04-02*

MOTION by Buchholz to adopt the agenda, as presented. Second by Morey. Voice vote, all ayes. Motion carried.

300: Audience Communications

No communications received.

400: Special Recognitions

401: Proclamation of Teacher Appreciation Week – Exhibit 401.1

Board President Sondra Nelson read a proclamation announcing May 4-8, 2020, as Teacher Appreciation Week and thanked the teaching staff for their dedication to the students and student learning.

402: Proclamation of School Board Recognition Month – Exhibit 402.1

Superintendent Shannon Bisgard read a proclamation announcing May 2020 as School Board Recognition Month and thanked the board for their service.

500: Informational Reports

501: Cabinet Update – Exhibit 501.1

Superintendent Bisgard highlighted the change in the May professional learning date from Monday, May 4th to Friday, May 1st, as well as the information on the construction projects included in the Cabinet Update. Bisgard extended words of thanks to the teachers and staff for their continued dedication to the students during this unusual end to the school year. Bisgard also announced that this week is National Volunteer Week and thanked all of the people who share their time and talents with the district. There are currently 1,826 active volunteers in the district; who have shared approximately 22,000 volunteer hours this year, a record high for the district!

600: Unfinished Business

601: Appointment of Bond Paying Agent/Registrar/Transfer Agent – Exhibit 601.1 *Motion 171-04-02*

MOTION by Lausen to approve the resolution appointing UMB Bank, N.A., of West Des Moines, Iowa to serve as the paying agent, bond registrar, and transfer agent; approving the paying agent, bond registrar, and transfer agreement; and authorizing the execution of same, as presented. Second by Weaver. Anderson reported that items 601 thru 603 are the final steps to the \$15M bond issuance that will be used to fund the construction of the intermediate buildings, the recent land purchase, and

possibly the elementary renovation projects at Bowman Woods, Indian Creek, and Wilkins. Roll call vote, all ayes. Motion carried.

602: Approval of Tax Exemption Certificate –Exhibit 602.1 Motion 172-04-02

MOTION by Lausen to approve the tax exemption certificate related to the issuance of \$15,000,000 school infrastructure sales, services, and use tax revenue bonds, series 2020; as presented. Second by Buchholz. Roll call vote, all ayes. Motion carried.

603: Approval of Bond Terms of Issuance and Payment – Refer to Exhibit 601.1 Motion 173-04-02

MOTION by Lausen to approve the resolution authorizing and providing for the terms of issuance and securing the payment of \$15,000,000 school infrastructure sales, services, and use tax revenue bonds, series 2020, of the Linn-Mar Community School District, State of Iowa, under the provisions of Chapters 423E and 423F of the Code of Iowa, and providing for a method of payment of said bonds, as presented. Second by Weaver. Roll call vote, all ayes. Motion carried.

700: New Business

701: Amended Resolution Regarding Pandemic Response – Exhibit 701.1 Motion 174-04-02

MOTION by Morey to approve the amended resolution regarding the pandemic response and emergency suspension of policy through the end of the 2019-20 school year; as presented. Second by Weaver. Nelson thanked the entire staff for their service and shared that the Board supports all employees for their dedication to the district and students. Roll call vote, all ayes. Motion carried.

702: Open Enrollment Requests Motion 175-04-02

MOTION by Wall to approve the open enrollment requests, as presented. Second by Weaver. Bisgard shared the open enrollment deadline for the 2020-21 school year was March 1st for first thru twelfth grades; which has passed, and that the kindergarten deadline is September 1st. Isenberg asked how many kindergarteners are currently registered for 2020-21 and Bisgard stated approximately 555. Voice vote, all ayes. Motion carried.

Approved IN for 2020-21

Name	Grade	Resident District	Reason
Becker, Wesley	K	Cedar Rapids CSD	On time
Boots, Harrison	K	Cedar Rapids CSD	On time
Canterbury, Keller	K	Marion Independent	On time
Chetan, Neil	K	Cedar Rapids CSD	On time
Conway, Allan	K	Cedar Rapids CSD	On time
Coon, Liam	K	Marion Independent	On time
Curl, Brianna	11 th	Springville CSD	On time
Davies, James	K	Cedar Rapids CSD	On time
Denton, Navy	K	Cedar Rapids CSD	On time
Dumolien, Charlotte	K	Cedar Rapids CSD	On time
Eicher, Lauryn	K	Cedar Rapids CSD	On time
Fox, Jacob	9 th	Marion Independent	On time
Garland, Greta	K	Cedar Rapids CSD	On time
Goodell-Smith, Ronin	K	Cedar Rapids CSD	On time
Haas, Gretta	K	Monticello CSD	On time
Handford, Elijah	K	Cedar Rapids CSD	On time
Hoeger, Charleigh	K	Marion Independent	On time
Hopper, Matthew	K	Cedar Rapids CSD	On time
Jenkins, Jax	K	Cedar Rapids CSD	On time
Jewell, Lennon	K	Cedar Rapids CSD	On time

Name	Grade	Resident District	Reason
Jones, Amelia	K	Marion Independent	On time
Kenney, Josiah	K	Cedar Rapids CSD	On time
Lensch, Braden	K	Springville CSD	On time
Lindner, Lily	K	Alburnett Community Schools	On time
McDowell, Larkin	K	Cedar Rapids CSD	On time
McMurray, Nathaniel	K	Cedar Rapids CSD	On time
Mertz, Harper	K	Cedar Rapids CSD	On time
Mittal, Utkarsh	K	Cedar Rapids CSD	On time
Olmsted, Dominic	K	Cedar Rapids CSD	On time
Ortman, Ashleigh	K	Midland CSD	On time
Patz, Declan	K	Anamosa CSD	On time
Philipp, Brody	K	Cedar Rapids CSD	On time
Quandahl, Ruby	K	Cedar Rapids CSD	On time
Sasek, Anna	11 th	Vinton-Shellsburg CSD	On time
Sasek, Ayden	7 th	Vinton Shellsburg CSD	On time
Smith, Asher	K	Cedar Rapids CSD	On time
Stambaugh, Brynn	K	Cedar Rapids CSD	On time
Stroud, Carter	K	Marion Independent	On time
Svendsen, Reed	K	Cedar Rapids CSD	On time
Teff, Harper	K	Marion Independent	On time
Timmons, Harper	K	Cedar Rapids CSD	On time
Tyne, Jaxton	K	Cedar Rapids CSD	On time
Velhuizen, Mason	K	Cedar Rapids CSD	On time

Denied IN for 2020-21

Name	Grade	Resident District	Reason
Glover, Beckham	K	Marion Independent	Lack of space

Denied OUT for 2020-21

Name	Grade	Requested District	Reason
Ferguson, Erin	6 th	Clayton Ridge	Late – no good cause
Ferguson, James	4 th	Clayton Ridge	Late – no good cause

800: Consent Agenda Motion 176-04-02

MOTION by Buchholz to approve the consent agenda, as presented. Second by Morey. Bisgard clarified the personnel listing for Kim Gansen should be listed as: From .5 BW Reading Teacher to .5 BW and .5 HP Reading Teacher. Voice vote, all ayes. Motion carried.

801: Personnel

Certified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Brown, Amanda	BP: Student Services Teacher	8/17/20	BA, Step 1
Byrkeland, Hannah	From EX to BP 6 th Grade Teacher	8/17/20	Same
Cutler, Andrew	EX: Vocal Music Teacher	8/10/20	BA, Step 3
Cutler, Lauren	BP: Vocal Music Teacher	8/10/20	BA, Step 2
Dunnwald, K'Dean	From .5 to 1.0 FTE Nurse	8/17/20	Same
Gansen, Kim	From BW to HP Reading Teacher	8/17/20	Same
Martin, Camilla	From HS/EH to EX/BP Nurse	8/17/20	Same
Niles, Abby	From EX to BP 6 th Grade Teacher	8/17/20	Same
Oliver, Alisa	From EX to BP Student Support Services Teacher	8/17/20	Same
Orr, Duane	From EX to BP Associate Principal	7/1/20	Same
Seery, Tara	From EH to BP Reading Teacher	8/17/20	Same

Name	Assignment	Dept Action	Salary Placement
Trappe, Rachel	From WE to HP Student Support Services Teacher	8/17/20	Same
Wilson, Andrea	HP: Student Services Teacher	8/17/20	BA, Step 3
Yuen, Lauren	HS: Science Teacher	8/10/20	MA, Step 4

Certified Staff: Resignation

Name	Assignment	Dept Action	Reason
Kauffman, Doug	OR: PE/Health Teacher	6/4/20	Personal
O'Brien, Lynn	EX: Nurse	6/4/20	Other employment
Thompson, Lindsay	BW: Kindergarten Teacher	6/4/20	Relocation
Tristano, Amy	EX: Spanish Teacher	6/4/20	Relocation
White, Miranda	WE: Student Support Services Teacher	6/4/20	Relocation

Classified Staff: Resignation

Name	Assignment	Dept Action	Reason
Stevens, Kim	BW: Student Support Associate	3/6/20	Personal

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

Name	Assignment	Dept Action	Salary Placement
Kasha, Kimu	HS: Assistant Boys' Soccer Coach	3/16/20	\$1,500 (Coaches Acct)
Katz, Phil	HS: .5 Assistant Varsity Baseball Coach	6/1/20	\$2,170

Co/Extra-Curricular Staff: Resignation

Name	Assignment	Dept Action	Reason
Moser, Jeremy	HS: Head Varsity Girls' Bowling Coach	4/6/20	Personal

802: Approval of April 6th Minutes – Exhibit 802.1

803: Approval of April 10th Special Session Minutes – Exhibit 803.1

804: Approval of Bills – Exhibit 804.1

805: Approval of Contracts – Exhibits 805.1-7

1. Change order #009 with Larson Construction for Boulder Peak Intermediate project
2. Change order #006 with Knutson Construction for Hazel Point Intermediate project
3. Agreement with Peak Construction Group for Bowman Woods media center project
4. Agreement with Garling Construction for Indian Creek classroom renovation project
5. Agreement with Tricon General Construction for Wilkins classroom renovation project
6. Memorandum of Understanding with Luther College for student teaching in 2020-21
7. Membership contract with Cedar Rapids Metro YMCA for the Success Center students
8. Interagency agreements for special education with Cedar Rapids CSD (2). *For student confidentiality, exhibits not provided.*

806: Informational Financial Reports – Exhibits 806.1-2

1. School finance and cash balance reports as of March 31, 2019
2. School finance and cash balance reports as of March 31, 2020

900: Board Calendar and Communications

901: Board Communications & Calendar

Please note: All dates, locations, and times are subject to change due to the pandemic and district closure. Some events may be cancelled in their entirety.

Bisgard shared that all calendar events are subject to change or be cancelled and that he will keep the Board apprised as he learns of any changes. Weaver reminded the Policy Committee members that Wednesday's meeting has been postponed; Bisgard stated a new date is pending. Isenberg thanked Bisgard for his open and honest communication to the staff and families during the district closure due to the pandemic.

Date	Time	Event	Location
May 4	5:00 PM 7:00 PM	Board Work Session CANCELLED Board Regular Meeting	ZOOM Online Conference
May 6	11:30 AM	MEDCO Annual Luncheon	<i>Prospect Meadows (1890 County Home Rd)</i>
May 7	5:30 PM	Marion City Council	Virtual
May 14	7:30 AM	Finance/Audit Committee	ZOOM Online Conference
May 18	5:00 PM 7:00 PM	Board Work Session CANCELLED Board Regular Meeting	ZOOM Online Conference
May 20	4:00 PM	SIAC Committee	ZOOM Online Conference
May 21	5:30 PM	Marion City Council	Virtual
May 24	1:00 PM	High School Graduation	US Cellular Center

1000: Adjournment Motion 177-04-02

MOTION by Wall to adjourn the regular meeting at 7:28 PM. Second by Isenberg. Voice vote, all eyes. Motion carried.

Sondra Nelson, Board President

JT Anderson, Board Secretary/Treasurer