

**Audience Attendance Options:**

1. YouTube Link: To aid in social distancing guidelines and limited seating space, the meeting will be available online via YouTube.

**To connect to the YouTube link visit: [https://youtu.be/xO\\_7IDCMBBE](https://youtu.be/xO_7IDCMBBE)**

2. In-Person Attendance: If you wish to attend in-person, please park at the north end of the LRC and enter through the door under the metal awning. *Social distancing of six feet and face masks are required!*

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**100: Call to Order and Determination of a Quorum**

The Linn-Mar School Board annual meeting will be called to order at 5:00 PM in the boardroom of the Learning Resource Center (2999 N 10<sup>th</sup> 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: Audience Communications**

Due to COVID-19 social distancing guidelines and limited space available at the LRC, all audience communications should be submitted electronically by noon the day of the board meeting to: [lmcsdboardmtgs@linnmar.k12.ia.us](mailto:lmcsdboardmtgs@linnmar.k12.ia.us). All communications received by the deadline will be read aloud during regular meetings. In-person audience communications are discontinued until further notice. *Please remember that audience communications are shared, but not addressed by board members during the meeting. For additional information on audience participation during board meetings, [click here to visit Policy 204.9](#).*

**400: Informational Reports, Discussions, and Presentations**

**401: IASB Conference**

Board members will report on the Iowa Association of School Boards annual conference.

**402: Policy Committee – Refer to Exhibit 608.1**

Board members will report on the November 11<sup>th</sup> Policy Committee meeting.

**403: CTE Committee**

Board members will report on the November 11<sup>th</sup> Career & Technical Education Committee meeting.

404: Marion City Council

Board members will report on the November 19<sup>th</sup> Marion City Council meeting.

405: Cabinet Update & Review of Return-to-Learn Plan – Exhibit 405.1

Superintendent Shannon Bisgard will share information from the district and lead a discussion on the Return-to-Learn Plan.

**500: Unfinished Business**

501: Approval of Return-to-Learn Plan

**MOTION** to approve the Return-to-Learn Plan, as discussed, which includes the following specifics:

\_\_\_\_\_

Action                      Motion: \_\_\_\_\_ Second: \_\_\_\_\_    Carried: Yes / No

502: Approval of 2020 SBRC Application

**MOTION** to approve the 2020 School Budget Review Committee application with the amounts of \$1,248,720 for open enrolled out students not on previous count and \$21,708 for English Language Learner (ELL) students served beyond five years.

Action                      Motion: \_\_\_\_\_ Second: \_\_\_\_\_    Carried: Yes / No

503: Approval of Board Operations Manual – Exhibit 503.1

**MOTION** to approve the Board Operations Manual, as presented.

Action                      Motion: \_\_\_\_\_ Second: \_\_\_\_\_    Carried: Yes / No

**600: New Business:**

601: Appointment of Board Secretary/Treasurer & Administration of Oath

*The board president will facilitate the appointment of the board secretary/treasurer as stipulated in policies 202.5 and 202.6; and administer the oath of office.*

**MOTION** to appoint JT Anderson, Linn-Mar Chief Financial/Operating Officer, as Board Secretary and Treasurer for the 2020-21 school year.

Action                      Motion: \_\_\_\_\_ Second: \_\_\_\_\_    Carried: Yes / No

602: Election of Board President & Administration of Oath

*The board secretary will facilitate the election of the board president as stipulated in policy 202.3 to a term of one year; and administer the oath of office.*

**MOTION** to approve \_\_\_\_\_ to serve as board president for a term of one year.

Action                      Motion: \_\_\_\_\_ Second: \_\_\_\_\_    Carried: Yes / No

**603: Election of Board Vice President & Administration of Oath**

The board president will facilitate the election of the board vice president as stipulated in policy 202.4 to a term of one year; and administer the oath of office.

**MOTION** to approve \_\_\_\_\_ to serve as board vice president for a term of one year.

Action Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Carried: Yes / No

**604: Designation of Board Representatives to District Committees/Advisories**

Board President Nelson will facilitate a discussion of the representatives for the various committees and advisories prior to the motion to approve.

**MOTION** to approve the designated board committee/advisory reps for the 2020-21 school year.

Action Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Carried: Yes / No

Committee	Current Reps	2020-21 Reps
Finance/Audit Committee	Lausen, Morey, and Nelson	
Policy/Governance Committee	Isenberg, Wall, and Weaver	
Career & Technical Education Advisory (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	

**605: Approval of Board Meeting Dates**

**MOTION** to approve the 2020-21 board meeting dates, as presented.

Action Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Carried: Yes / No

December 14, 2020	April 12 & 26, 2021	August 9 & 23, 2021
January 11 & 25, 2021	May 10 & 24, 2021	September 13 & 27, 2021
February 8 & 22, 2021	June 14, 2021	October 11 & 25, 2021
March 8, 2021	July 12, 2021	November 15, 2021

**606: Appointment of Board Legal Counsel**

**MOTION** to appoint the law firm of Pickens, Barnes, & Abernathy for general counsel and Terry Abernathy as attorney; Simmons, Perrine, Moyer & Bergman for real estate and copyright matters; Ahlers & Cooney for Special Education, personnel, negotiations, construction, real estate, and bonding matters; and Lynch Dallas for general counsel for the 2020-21 school year..

Action Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Carried: Yes / No

**607: Designation of Depository Banks**

**MOTION** to designate Farmer’s State Bank with an authorized limit of \$30,000,000; Hills Bank with an authorized limit of \$30,000,000; Kerndt Brothers Bank with an authorized limit of \$2,000,000; and Iowa School Joint Investment (ISJIT) with an authorized limit of \$20,000,000; as depositories of the district for the 2020-21 school year.

Action Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Carried: Yes / No

608: First Reading of Policy Recommendations – Exhibit 608.1

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

- 204.1 – Meetings of the Board – *To reflect recent decision to change board meeting format*
- 504.6 – Student Work Permits – *Delete; district no longer processes student work permits*
- 504.12 – Student Wellness – *To reflect IASB recommendation for required wording*

Action Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Carried: Yes / No

**700: Consent Agenda**

**MOTION** to approve the consent agenda, as presented.

Action Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Carried: Yes / No

701: Personnel

**Classified Staff: Assignment/Reassignment/Transfer**

Name	Assignment	Dept Action	Salary Placement
Burkey, Mary	From WF to WE Student Support Associate	11/2/20	Same
Ernie, Veronica	EH: Student Support Assoc – Returning from Extended Leave	11/18/20	Same
Heubner, Serinity	EH: Student Support Associate	11/16/20	LMSEAA II, Step 6
Noltensmeier, Kelly	From EX to IC Lead Custodian	11/9/20	SEIU C +.25, Step 4
Powell, Christine	O&M: District Sub Custodian	11/13/20	SEIU C, Step 1
Schmieder, Elizabeth	IC: Student Support Associate	11/5/20	LMSEAA II, Step 6

**Classified Staff: Resignation**

Name	Assignment	Dept Action	Reason
Susen, Debbra	NS: WF General Help	11/19/20	Retirement

**Co/Extra-Curricular Staff: Resignation**

Name	Assignment	Dept Action	Reason
James, Paul	HS: Head Varsity Football Coach	11/18/20	Personal
Kelley, Bobby	HS: Head Varsity Girls Swim Coach	11/16/20	Personal

702: Approval of November 9<sup>th</sup> Minutes – Exhibit 702.1

703: Approval of Bills – Exhibit 703.1

704: Approval of Contracts – Exhibits 704.1-6

1. Professional services agreement with Shive Hattery for BP/HP storm/insurance claims
2. Agreement with Peloton Consultant Group for six professional development sessions
3. Independent contractor agreement with Ryan Hoagland
4. Agreement with MIND Research Institute for the ST Math program
5. Agreement with Marzano Resources for High Reliability Schools
6. Change order #2 with Garling Construction for the Indian Creek renovation project
7. Interagency agreements for Special Education services with Alburnett CSD (2) and Ames CSD (1). *For student confidentiality, exhibits not provided.*

705: Informational Financial Reports – Exhibit 705.1-2

1. School Finance and Cash Balance Reports as of October 31, 2019
2. School Finance and Cash Balance Reports as of October 31, 2020

**800: Board Calendar/Communications/Committees**

**801: Board Communications**

**802: Board Calendar**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location/Comments</b>
<i>November 25-27</i>		<i>No School for All Students</i>	<i>Thanksgiving Break</i>
<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location/Comments</b>
December 3	5:30 PM	Marion City Council	Virtual
December 9	Noon	MEDCO Annual Meeting	Virtual
December 10	7:30 AM	Finance/Audit Committee	LRC Room 203
December 10	11:30 AM	Board Visit	Boulder Peak Intermediate
December 14	5:00 PM	Board Meeting	LRC Boardroom/Virtual
December 17	5:30 PM	Marion City Council	Virtual
<i>Dec 23-Jan 1</i>		<i>No School for All Students</i>	<i>Winter Break</i>

**900: Adjournment**

**MOTION** to adjourn the annual meeting at \_\_\_\_\_ PM.

*Action*      *Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_

*Carried: Yes / No*