

5:00 PM @ LRC Boardroom/YouTube

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/OGCI8JEtPLY>

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!*

100: Call to Order and Determination of a Quorum

The Linn-Mar School Board meeting 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: 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. 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: Community Promise – Exhibit 401.1

Emily Russ, Workforce & Communications Director for the Marion Economic Development Corporation (MEDCO), will share an update on the Community Promise program.

402: Project Based Learning – Exhibit 402.1

Mark Hutcheson, Director of High School Teaching & Learning, will share an update on Project Based Learning.

403: Board Visit

Board members will share highlights from their December 17th visit to Boulder Peak Intermediate.

404: Marion City Council

Board members will report on the December 17th and January 7th Marion City Council meetings.

405: Career & Technical Education Committee

Board members will report on the January 6th CTE meeting.

406: Cabinet Update & Return-to-Learn Plan – Exhibit 406.1

Superintendent Shannon Bisgard will share information from around the district and give an update on the COVID metrics and the Return-to-Learn Plan.

500: Unfinished Business

600: New Business

601: Discussion on Potential Facility Needs

Superintendent Bisgard will facilitate a discussion on the potential facility needs for the high school.

602: At Risk/Dropout Prevention Application

MOTION to approve the 2021-22 At-Risk/Dropout Prevention Modified Supplemental Application in the amount of \$1,338,750.00, 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*

603: Revised 2021-2022 School Year Calendar – Exhibit 603.1

MOTION to approve the revised 2021-2022 school calendar, as presented.

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

604: Open Enrollment Requests

MOTION to approve the open enrollment requests, as presented.

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

Approved OUT

Name	Grade	Requested District	Reason
Senters, Caden	10 th	Cedar Rapids CSD	Good cause
Senters, Jeron	11 th	Cedar Rapids CSD	Good cause

Denied OUT

Name	Grade	Requested District	Reason
Xiya, Gabriella	9 th	Marion Independent	Late; no good cause

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
Gates, Chris	O&M: Manager	1/8/21	\$85,000/year
Good, Troy	BP: Student Support Associate	1/6/21	LMSEAA II, Step 10
Grensteiner, Susan	BP: Student Support Associate	1/4/21	LMSEAA II, Step 15
Lansing, Don	From BP to EX Student Support Associate	1/4/21	Same
McCloy, Jenny	From OR NS General Help to EH Student Support Assoc	1/4/21	LMSEAA II, Step 16
Norris, Megan	AC: Aquatic Instructor/Diving	1/4/21	\$12.00/hour
Pelikan, Emily	LRC: Computer Technician	1/11/21	\$22.00/hour
Potratz, Natalee	From LG to BP Student Support Associate	1/18/21	Same

Classified Staff: Resignation

Name	Assignment	Dept Action	Reason
Basu, Soumi	WF: General Ed Assistant	1/12/21	Other employment
Bjork, Dawn	LG: Student Support Associate	1/5/21	Personal
Bruce, Niona	WF: Student Support Associate	12/22/20	Other employment
Coleman, Jabrianna	HP: Student Support Associate	1/8/21	Personal
Moos, Crystal	HP: Lead Cook	12/11/20	Personal
Powell, Christine	O&M: Custodian	1/4/21	Personal
Riherd, Michelle	LRC: Payroll Technician	1/8/21	Personal
Smith, Editha	IC: Custodian	12/28/20	Personal

Co/Extra-Curricular Staff: Resignation

Name	Assignment	Dept Action	Reason
Finnerty, Mike	HS: Assistant Varsity Boys Track Coach	12/3/20	Personal
Wood, Polly	HS: Assistant Varsity Girls Golf Coach	1/6/21	Personal

702: Approval of December 14th Minutes – Exhibit 702.1

703: Approval of Bills – Exhibit 703.1

704: Approval of Contracts – Exhibits 704.1-7

1. Change order #13 with Knutson Construction for Hazel Point Intermediate
2. Change order #3 with DC Taylor Company for the Bowman Woods roof project
3. Agreement with Xello for use of their student career information system
4. Agreement with Forecast5 Analytics for use of the 5Lab program
5. Cooperative agreement with University of Iowa for the student teaching program
6. Student teaching affiliation agreement with Grand Canyon University
7. Independent contractor agreement with Michele Safavi
8. Interagency agreements for Special Education services with Cedar Rapids CSD (3), Clayton Ridge CSD (2), Dubuque CSD (1), Marion Independent (2), and REM Iowa (1). *For student confidentiality, exhibits not provided.*

705: Informational Financial Reports – Exhibits 705.1-2

1. School Finance and Cash Balance Reports as of November 30, 2019
2. School Finance and Cash Balance Reports as of November 30, 2020

800: Board Communications, Calendar, and Committees

801: Board Communications

802: Board Calendar

Date	Time	Event	Location/Comments
January 14	11:30 AM	Board Visit	Westfield Elementary
January 19	12:00 PM	Superintendent's Lion Learning	Virtual
January 19	5:30 PM	Superintendent's Lion Learning	Virtual
January 20	11:30 AM	Policy Committee	Virtual
January 21	7:30 AM	Finance/Audit Committee	LRC Conference Room 203
January 21	5:30 PM	Marion City Council	Virtual
January 25	5:00 PM	Board Meeting	LRC Boardroom/YouTube
January 28	11:30 AM	Board Visit	Bowman Woods Elementary
Date	Time	Event	Location/Comments
February 4	5:30 PM	Marion City Council	Virtual
February 8	5:00 PM	Board Meeting	LRC Boardroom/YouTube
February 11	11:30 AM	Board Visit	Excelsior Middle School
February 18	7:30 AM	Finance/Audit Committee	LRC Conference Room 203
February 18	5:30 PM	Marion City Council	Virtual
February 22	5:00 PM	Board Meeting	LRC Boardroom/YouTube

803: Committees and Advisories

Committee	2020-21 Representatives
Finance/Audit Committee	Buchholz, Isenberg, and Morey
Policy/Governance Committee	Lausen, Wall, and Weaver
Career & Technical Education Advisory (CTE)	Buchholz, Morey, and Nelson
School Improvement Advisory Committee (SIAC)	Buchholz, Isenberg, and Wall
Facilities Advisory Committee	Morey, Nelson, and Weaver
Iowa BIG Advisory Board	Lausen
Community Promise	Nelson
Linn County Conference Board	Buchholz

900: Adjournment

MOTION to adjourn the meeting at _____ PM.

Action Motion: _____ Second: _____

Carried: Yes / No