

Audience Attendance Options:

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

[Click here to live stream the meeting via YouTube](#)

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 and are limited to three minutes per communication, regardless of the format they are submitted.* For additional information on audience participation during board meetings, [click here to visit Policy 204.9](#).

400: Informational Reports, Discussions, and Presentations

401: Family Choice Learning Model – Exhibit 401.1

Bob Read, Director of Innovations and Principal of Online Learning, will share an update on the Family Choice Learning Model.

402: Linn-Mar CSD Online Learning Program – Exhibit 402.1

Nathan Wear, Associate Superintendent and Chief Academic Officer, will share an update regarding the district's 2021-22 online learning program.

403: Board Visits

Board members will report on their recent visits to Bowman Woods Elementary and Excelsior Middle School.

404: Legislative Update

The superintendent and board members will report on current Iowa legislative issues.

405: Cabinet Update – Exhibit 405.1

Superintendent Bisgard will share information from around the district.

500: Unfinished Business

501: Facilities Discussion

The board will continue their discussion on potential facility needs.

600: New Business

601: Open Enrollment Requests

MOTION to approve the open enrollment request, as presented.

Action Motion: _____ Second: _____

Carried: Yes / No

Approved OUT

Name	Grade	Requested District	Reason
Xiya, Gabriella	9 th	Cedar Rapids CSD	Good cause

Denied OUT

Name	Grade	Requested District	Reason
Spivey, Kamiya	8 th	CAM	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
Bussell, Paula	NS: OR-From General Help to Lead Cook/Baker	2/15/21	SEIU A +.25, Step II
Gan, Megan	IC: Student Support Associate	2/22/21	LMSEAA II, Step 9
Keller, Jaime	NS: OR-General Help from 3.5 to 6.5 hours/day	2/15/21	Same
Mims, Brandie	NS: From OR Lead Baker to HP Lead Cook	1/25/21	Same
Prall, Hannah	LG: Student Support Associate	2/15/21	LMSEAA II, Step 6
Taylor Marin, Shawn	NS: EX General Help/Cashier	2/15/21	PTNS Step 1 +.25

Classified Staff: Resignation

Name	Assignment	Dept Action	Reason
Dee, Wendy	NS: WE-General Help (Part-Time)	2/8/21	Personal
McDonald, Emily	HS: Student Support Associate	2/8/21	Other Employment

Certified Staff: Resignation

Name	Assignment	Dept Action	Reason
Goldsmith, Jody	HS: Student Support Services Teacher	6/10/21	Retirement
Wood, Polly	HS: Physical Education/Health Teacher	6/10/21	Retirement

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

Name	Assignment	Dept Action	Salary Placement
Shanstrom, Rob	HS: Assistant Varsity Girls Golf Coach	2/10/21	\$3,279

Co/Extra-Curricular Staff: Resignation

Name	Assignment	Dept Action	Salary Placement
Mammosser, Morgan	HS: Head Varsity Volleyball Coach	2/8/21	Relocation

702: Approval of February 8th Minutes – Exhibit 702.1**703: Approval of Bills – Exhibit 703.1****704: Approval of Contracts – Exhibits 704.1-11**

1. Agreement with Bohnsack & Frommelt LLP for CPA services for the year ending 6/30/21
2. Agreement with Shive Hattery Architecture & Engineering for derecho insurance assistance on the Transportation and Operations/Maintenance building
3. Change order with Knutson Construction regarding the Hazel Point Intermediate project
4. Agreement with Franklin Covey for the Leader in Me program at Wilkins Elementary
5. Agreement with Junior Achievement of Eastern Iowa for 2021-22 school year
6. Agreement with Marzano Resources for HRS training with Novak Elementary
7. Agreement with Edmentum for EdOptions Academy software and services
8. Student teaching agreement with Cornell College for 2021-22 school year
9. Independent contractor agreement with Dylan Parker
10. Independent contractor agreement with Flow Media
11. Commercial licensing agreement with IMS Branded Solutions
12. Interagency agreements for Special Education services with Marion Independent (3) and South East Polk CSD (1). *For student confidentiality, exhibits not provided.*

705: Informational Financial Reports – Exhibits 705.1-2

1. School Finance and Cash Balance Reports as of January 31, 2020
2. School Finance and Cash Balance Reports as of January 21, 2021

800: Board Communications, Calendar, and Committees**801: Board Communications****802: Board Calendar**

Date	Time	Event	Location/Comments
March 4	7:30 AM	Finance/Audit Committee	LRC Conference Room 203
March 4	11:15 AM	Board Visit	Compass
March 4	12:30 PM	Linn Co Conference Board (<i>Buchholz</i>)	Virtual
March 4	5:30 PM	Marion City Council	Virtual
March 5	4:00 PM	GWAEA Legislative Info Session	Virtual
March 8	5:00 PM	Board Meeting	Boardroom/YouTube

Date	Time	Event	Location/Comments
<i>March 15-19</i>	--	<i>Spring Break</i>	--
March 18	5:30 PM	Marion City Council	Virtual
Date	Time	Event	Location/Comments
April 8	11:30 AM	Board Visit	Aquatic Center
April 8	5:00 PM	Marion City Council	Virtual
April 12	5:00 PM	Board Meeting	Boardroom/YouTube
April 20	12:00 PM	Lion Learning	Virtual
April 20	5:30 PM	Lion Learning	Virtual
April 21	11:30 AM	Policy Committee	Virtual
April 22	7:30 AM	Finance/Audit Committee	LRC Conference Room 203
April 22	5:30 PM	Marion City Council	Virtual
April 26	5:00 PM	Board Meeting	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