

School Board Meeting October 11, 2021 5:00 PM @ LRC Boardroom

Audience Attendance Options:

1. <u>YouTube Link</u>: The meeting will be available for livestream viewing via YouTube.

Click here to livestream the meeting via YouTube

2. <u>In-Person Attendance</u>: 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 three feet and face masks are encouraged for those who are not fully vaccinated.

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

At this time, the board invites the public to speak on items related to the agenda or district. The board will receive and acknowledge comments but will not engage in a dialog with the speaker because of the set agenda for the meeting. Remarks are limited to three minutes per speaker. Remarks should not contain names or other identifying information about students, teachers, administrators, or other personnel. For additional information on audience participation during board meetings, <u>click here to visit Policy 204.9</u>.

400: Informational Reports, Discussions, and Presentations

<u>401: Superintendent's Update</u> – Exhibit 401.1

Superintendent Bisgard will share information from around the district.

402: Athletics Update – Exhibit 402.1

Athletic Director David Brown and Associate Athletic Director Tonya Moe will share an update on the district's athletic programs.

500: Unfinished Business

501: Discussion of Attendance at IASB and UEN Annual Meetings Superintendent Bisgard and Board President Nelson will facilitate a discussion on the board attending the Iowa Association of School Boards' Annual Conference and the Urban Education Network's Annual Meeting in November. 502: Completion of Project and Authorization of Final Payment – Exhibit 502.1 **MOTION** to accept the Boulder Peak Intermediate School Project as complete and authorize final payment to Larson Construction in the amount of \$68,457.07. Action Motion: Second: Carried: Yes / No 503: Completion of Project and Authorization of Final Payment - Exhibit 503.1 **MOTION** to accept the Bowman Woods Media Center Renovation Project as complete and authorize final payment to Peak Construction Group in the amount of \$7,066.77. Motion: _____ Second: _____ Action Carried: Yes / No 600: New Business 601: Open Enrollment Requests **MOTION** to approve the open enrollment requests, as presented. Carried: Yes / No Action Motion: Second: Approved IN **Resident District** Name Grade Reason Flowers, Isayah Κ North Tama Good cause Approved OUT Grade Requested District Reason Name 11th Marion Independent Kann, Madalyn Good cause 700: Consent Agenda **MOTION** to approve the consent agenda, as presented. Motion: _____ Second: _____ Carried: Yes / No Action 701: Personnel

Classified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Ayangbile, Kari	NE: General Ed Assistant	10/11/21	LMSEAA I, Step 1
Burrow, Tim	O&M: HP Custodian	9/29/21	SEIU C, Step 1
Chapman, Kimberly	EH: Part-Time General Ed Assistant 10/7/21 LMSEA		LMSEAA I, Step 1
Coonrod, Cheyenne	From .5 IC to 1.0 LG Student Support Associate 10/7/21 Sa		Same
Cortez, Jessica	LRC: Student Services Administrative Assistant 10/11/21 \$19.		\$19.00/hour
Dodd, Kayla	WF: Student Support Associate	10/11/21	LMSEAA II, Step 1
Gongwer, Kim	BP: From Custodian to Student Support Associate 10/4/21		LMSEAA II, Step 11
Hartwig, Amy	HS: Student Support Associate 10/4/21		LMSEAA II, Step 1
Johnson, Marga	O&M: HP Custodian 9/27/21 SEIU C, Ste		SEIU C, Step 1

Classified Staff: Resignation

Name	Assignment	Dept Action	Reason
Badker, Mariah	WE: Student Support Associate	10/1/21	Other Employment
Ernie, Veronica	EH: Student Support Associate	10/1/21	Personal
Hubler, Hilary	LG: Student Support Associate	10/13/21	Personal
McCloy, Jenny	EH: Student Support Associate	10/8/21	Personal
Streit, Peggy	EH: General Ed Assistant	10/1/21	Personal

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

Name	Assignment	Dept Action	Salary Placement
Blakely, Dierra	EX: Head 8th Gr Girls Basketball Coach	9/23/21	\$3,317
Colbert, Marcus	HS: Head 9th Gr Boys Basketball Coach	10/4/21	\$4,423
McLaren, Ryanne	HS: Choir Accompanist	10/5/21	\$4,423
Pierson, Travis	EX: Assistant 8th Gr Boys Basketball Coach	9/27/21	\$2,948

Co/Extra-Curricular Staff: Resignation

Name	Assignment		Dept Action	Reason
Lorenz, Brooke	HS: Assistar	nt Varsity Girls Track Coach	9/24/21	Relocation
Ward, Elizabeth	HS: Assistar	nt Varsity/JV2 Girls Soccer Coach	9/23/21	Other Employment

702: Approval of September 27th Minutes - Exhibit 702.1

703: Approval of Bills - Exhibit 703.1

704: Approval of Contracts – Exhibits 704.1-4

- 1. Change order with Tricon General Contractor for Wilkins Elementary Renovation Project
- 2. Agreement with HomeTown Ticketing for digital ticketing and event management software
- 3. Agreement with Newsela for All Access PD Pass School License for Oak Ridge
- 4. Independent contractor agreement with Lexi Robson for work with In-Step Show Choir

705: Overnight Trip Request - Exhibit 705.1

Overnight fieldtrip request from the Linn-Mar Health Occupations Students of America (HOSA) to attend the state officers' meeting in Ankeny on October 17-18.

706: 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: PJ 22' deck-over tilt trailer.*

800: Board Communications, Calendar, and Committees

801: Board Communications

802: Board Calendar

Date	Time	Event	Location/Comments
October 21	7:30 AM	Finance/Audit Committee	LRC Room 203
October 21	5:30 PM	Marion City Council	City Hall/Virtual
October 25	5:00 PM	Board Meeting	LRC Boardroom/YouTube
Date	Time	Event	Location/Comments
November 2	All Day	School Board Elections	

Date	Time	Event	Location/Comments
November 4	4:00 PM	SIAC Committee	LRC Boardroom
November 4	5:30 PM	Marion City Council	City Hall/Virtual
Wednesday, Nov 10	5:00 PM	Board Annual/Organizational Mtgs	LRC Boardroom/YouTube
November 17-18	All Day	IASB Annual Conference	Des Moines
November 17	6:00 PM	UEN Annual Meeting	Des Moines
November 18	5:30 PM	Marion City Council	City Hall/Virtual
November 30	Noon & 5:30 PM	Lion Learning	LRC Boardroom

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 (FAC)	Morey, Nelson, and Weaver
Community Promise	Nelson
Linn County Conference Board	Buchholz

900: Adjournment MOTION to adjourn the meeting at _____ PM.

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