

**School Board Regular Meeting  
February 7, 2022  
5:00 PM @ LRC Boardroom**

**Audience Attendance Options:**

1. YouTube Link: The meeting will be available for livestream viewing via YouTube.

[Click here to livestream 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 three feet and face masks are encouraged for those who are not fully vaccinated.

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

The Linn-Mar School Board regular 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 \_\_\_\_\_ Morey \_\_\_\_\_ Nelson \_\_\_\_\_ Rollinger \_\_\_\_\_ Walker \_\_\_\_\_ 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, Board President Morey will call those who signed up to speak to the podium in the order of sign up. 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 be respectful and not contain names or other identifying information about students, teachers, administrators, or other personnel. For additional information on audience participation during board meetings visit Policy 204.9 ([www.Linnmar.k12.ia.us](http://www.Linnmar.k12.ia.us)).

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

**401: Online Learning Update**

Associate Superintendents Bob Read and Nathan Wear will give an update on the Edmentum online learning program.

**402: IASB Day on the Hill & Legislative Update**

Superintendent Bisgard will report on the February 1<sup>st</sup> Iowa Association of School Boards Day on the Hill event and Board Members Morey and Walker will share an update on the current legislative session.

**403: Career & Technical Education Advisory**

Board Members Nelson, Rollinger, and Walker will report on the February 2<sup>nd</sup> CTE meeting.

404: Marion City Council

Board Member Wall will report on the January 20<sup>th</sup> and February 3<sup>rd</sup> Marion City Council meetings.

405: Linn County Conference Board

Board Member Buchholz will report on the February 3<sup>rd</sup> Linn County Conference Board meeting.

406: Superintendent’s Update – Exhibit 406.1

Superintendent Bisgard will share updates from around the district.

**500: Unfinished Business**

501: Award Bid for Excelsior Pavement Replacement Project – Exhibit 501.1

**MOTION** to award the bid for the Excelsior pavement replacement project to Rathje Construction as the lowest, responsive bidder for a base bid of \$1,254,500.00; alternate bid one in the amount of \$96,000.00; and alternate bid two in the amount of \$17,750.00, for a total amount of \$1,368,250.00.

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

**600: New Business**

601: SBRC Request Regarding Statewide Voluntary Preschool Program

**MOTION** to approve the submission of a request to the School Budget Review Committee for funding related to the fiscal year 2022 Statewide Voluntary Preschool Program increased enrollment in the amount of \$3,613.50; as part of the district’s response to the impact of the COVID-19 pandemic.

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

602: Policy Recommendation – Exhibit 602.1

**MOTION** to approve the recommended updates to *Policy 204.9-Public Participation in Board Meetings* to reflect the recent changes to audience communication procedures.

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

603: Open Enrollment Requests

**MOTION** to approve the open enrollment requests as presented.

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

**DENIED In**

Name	Grade	Resident District	Reason
Merwin, Trinity	8 <sup>th</sup>	Marion Independent	Late

**700: Consent Agenda**

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

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

## 701: Personnel

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

<b>Name</b>	<b>Assignment</b>	<b>Dept Action</b>	<b>Salary Placement</b>
Downing, Lanny	HS: Student Supervisor	2/21/22	\$15.00/hour
Foster, Hillary	EH: Student Support Associate	2/7/22	LMSEAA II, Step 1
Gannon, Casey	AC: Academic Lifeguard	1/25/22	\$10.00/hour
Geelan, Lillian	AC: Academic Aquatic Instructor	12/13/21	\$15.00/hour
Lewis, Abbie	OR: Student Support Associate	2/1/22	LMSEAA II, Step 1
O'Vell, Amy	EH: Student Support Associate	1/27/22	LMSEAA II, Step 1
Rounds, Tracy	O&M: IC Custodian (.75 FTE)	1/31/22	SEIU C, Step 1
Schmit, Xandra	EX: Student Support Associate	1/31/22	LMSEAA II, Step 1
Seefeld, Deborah	NS: HS General Help	1/25/22	PTNS, Step 3
Sivertsen, Jessica	From OR General Help to EH Student Support Assoc	2/7/22	LMSEAA II, Step 1

### ***Classified Staff: Resignation***

<b>Name</b>	<b>Assignment</b>	<b>Dept Action</b>	<b>Reason</b>
Baldwin, Craig	O&M: Custodian	1/10/22	Retirement
Gronewold, Lana	NS: HS General Help	1/25/22	Personal
Law, Lori	LG: Student Support Associate	1/28/22	Retirement
Nichols, Amy	HS: Student Support Associate	2/11/22	Personal
Swanson, Holly	LG: Building Secretary	2/18/22	Personal

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

<b>Name</b>	<b>Assignment</b>	<b>Dept Action</b>	<b>Salary Placement</b>
Colbert, Marcus	HS: Assistant 10 <sup>th</sup> Gr Baseball Coach	5/2/22	\$3,317
Eivins, Jared	HS: From Assistant to Head 10 <sup>th</sup> Gr Baseball Coach	5/2/22	\$4,423
Gangestad, Sam	HS: Assistant 9/10 Softball Coach	5/2/22	\$3,317
Hackett, Gordon	HS: Assistant Boys Varsity Track Coach	3/1/22	\$4,423
Hackett, Jacqueline	OR: Head Girls Tennis Coach	3/21/22	\$3,317

## 702: Approval of January 24<sup>th</sup> Minutes – Exhibit 702.1

## 703: Approval of Bills – Exhibit 703.1

## 704: Approval of Contracts – Exhibits 704.1-7

1. Advertising contract with Varsity Group Marketing & Signs
2. Services agreement with Gallagher Benefit Services, Inc.
3. Professional services agreement with Shive Hattery Architecture & Engineering
4. Agreement with Technical Specialty Systems Corporation
5. Agreement with Recover Health of Iowa, Inc.
6. Independent contractor agreement with Jen Loeb for work with Venture Academics
7. Commercial licensing agreement with Debbie Rogers and KLK Holdings (dba Level10 Apparel)
8. Interagency agreements for Special Education services with Des Moines Independent CSD (2) and Marion Independent (39). *For student confidentiality, exhibits not provided.*

## 705: Overnight Excursion/Trip Requests – Exhibits 705.1-4

1. FFA to attend the District Leadership Convention in Decorah, Iowa on March 11-12, 2022
2. FFA to attend the State Nomination Committee in Des Moines, Iowa on April 5-7, 2022
3. FFA to attend the State Leadership Convention in Ames, Iowa on April 10-12, 2022
4. LM Robotics to attend regional competition in Duluth, Minnesota on March 2-5, 2022

**706: Informational Financial Reports – Exhibits 706.1-2**

1. School Finance and Cash Balance Reports as of January 31, 2021
2. School Finance and Cash Balance Reports as of January 31, 2022

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

**801: Board Communications**

**802: Board Calendar**

Date	Time	Event	Location
Feb 15	11:30 AM	Board Visit	Echo Hill Elementary
Feb 17	5:30 PM	Marion City Council ( <i>Rollinger</i> )	City Hall/Virtual
Feb 21	5:00 PM	Board Meeting	LRC Boardroom/YouTube
Feb 23	11:30 AM	Board Visit	Wilkins Elementary
Date	Time	Event	Location
Mar 3	7:30 AM	Finance/Audit Committee	LRC Conference Room 203
Mar 3	11:00 AM	Board Visit	Linn-Mar High School
Mar 3	5:30 PM	Marion City Council	City Hall/Virtual
Mar 7	5:00 PM	Board Meeting	LRC Boardroom/YouTube
Mar 10	11:30 AM	Marion State of the City Luncheon	CR Marriott
Mar 17	5:30 PM	Marion City Council	City Hall/Virtual
Mar 23	11:30 AM	Policy Committee	LRC Room 5
Mar 31	11:30 AM	Board Visit	Indian Creek Elementary

**803: Committees and Advisories**

Committee	2021-22 Representatives
Finance/Audit Committee	Buchholz, Morey, and Weaver
Policy/Governance Committee	Morey, Nelson, and Wall
Career & Technical Education Advisory (CTE)	Nelson, Rollinger, and Walker
School Improvement Advisory Committee (SIAC)	Rollinger, Walker, and Wall

**900: Adjournment**

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

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

Carried: Yes / No

**School Board Work Session  
February 7, 2022**

The work session will not be livestreamed via YouTube. In-person audience attendance is permitted.

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

The Linn-Mar School Board work session will be called to order immediately following the regular meeting 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 \_\_\_\_\_ Morey \_\_\_\_\_ Nelson \_\_\_\_\_ Rollinger \_\_\_\_\_ Walker \_\_\_\_\_ Wall \_\_\_\_\_ Weaver

**200: Adoption of the Agenda**

**MOTION** to adopt the agenda as presented.

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

Carried: Yes / No

**300: Work Session**

**301: Board Self-Evaluation/Goal Setting**

Board President Morey will facilitate a self-evaluation and goal setting session with the school board.

**400 Adjournment**

**MOTION** to adjourn the work session at \_\_\_\_\_ PM.

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

Carried: Yes / No