



School Board Meeting Minutes June 20, 2022

100: Call to Order and Determination of a Quorum

The Linn-Mar School Board meeting was called to order at 5:00 PM in the boardroom of the Learning Resource Center (2999 N 10th St, Marion). Roll was taken to determine a quorum. Present: Buchholz, Morey, Nelson, Rollinger, Walker, Wall, and Weaver. Administration present: Bisgard, Wear, Read, Ramos, and Breitfelder. Absent: Christian.

200: Adoption of the Agenda Motion 229-06-20

MOTION by Weaver to adopt the agenda as presented. Second by Nelson. Voice vote, all ayes. Motion carried.

300: Audience Communications

- 1. James Thatcher (LM Resident) spoke about board behavior
- 2. Laura Robertson (LM Teacher/Parent) spoke about district culture/climate
- 3. Craig Seeley (Community Member) spoke against gender analysis

400: Informational Reports, Discussions, and Presentations

401: Teacher & Paraeducator Registered Apprenticeship Program

Associate Superintendent Wear shared that the district received a partnership grant to offer a teacher/paraeducator apprenticeship program. The goal of the program is to increase the number of certified teachers/paraeducators across the state. The grant will allow current Linn-mar high school students and associates the opportunity to work toward paraeducator certification and pay them for hours served in the classroom. It would also offer the opportunity for current Linn-Mar paraeducators to pursue their teaching certification. This is in partnership with Mt Mercy University. Specific details of the program are still being finalized, with the goal to debut the program in the fall.

402: Marion City Council

Board Member Wall reported that during the June 9th Marion City Council meeting several home building sites that fall within district boundaries were rezoned from either single family attached to single family detached and vice versa.

403: Legislative Update - Exhibit 403.1

Board President Morey shared a summary handout with board members on the legislative session that just closed. Bisgard reported that HF2493 regarding the ability of paraeducators to sub in all classrooms was vetoed by the Governor; which means paraeducators can only sub in special education classrooms. Morey reviewed the process of selecting and submitting legislative priorities and shared that the board would choose their four priorities during the July board meeting to submit to IASB by the August 12th deadline.

404: Facilities Planning

Superintendent Bisgard reported that OPN and the Facilities Subcommittee are hard at work on Phase I of the facilities planning process that includes district tennis courts, an addition to the high school north parking lot, another performance venue/auditorium, and a new administration building. All of these projects are still in the information gathering phase.

405: Superintendent's Update - Exhibit 405.1

Superintendent Bisgard shared that the school year ended successfully with a great commencement ceremony and that all of the summer construction projects are on schedule. Bisgard also reported that many administrators attended the High Reliability Schools (HRS) conference in Des Moines last week and that it was a great learning experience for everyone. Bisgard also shared a reminder of the school bus driver job fair/ice cream social to be held at the Transportation Department on Thursday from 2:00-5:00 PM.

500: New Business

501: Transfer of Funds *Motion 230-06-20*

MOTION by Buchholz to transfer \$25,043.11 from the General Fund to the Student Activity Fund to cover purchases which occurred between July 1, 2021, and June 30, 2022, for protective and safety equipment for extra-curricular/interscholastic contests or competitions. Second by Weaver. Voice vote, all ayes. Motion carried.

502: Transportation 2022-23 Agreement Motion 231-06-20

MOTION by Walker to approve a 3.99% total package increase for Transportation staff for fiscal year 2022-23. Second by Wall. Voice vote, all ayes. Motion carried.

503: Superintendent's 2022-23 Agreement *Motion* 232-06-20

MOTION by Wall to approve a 3.28% total package increase for Superintendent Bisgard for fiscal year 2022-23. Second by Nelson. Voice vote, all ayes. Motion carried.

504: Open Enrollment Requests Motion 233-06-20

MOTION by Weaver to approve the open enrollment requests as presented. Second by Buchholz. Clarification was requested on the denied in OE requests. Bisgard clarified the denial was due to insufficient space in the specific program and/or staffing issues. Voice vote, all ayes. Motion carried.

Approved IN

| Name | Grade | Resident District | Reason |
|---------------------|-----------------|-------------------|------------|
| Opayemi, Oluwatooni | 3 rd | Cedar Rapids CSD | Good cause |
| Patel, Deyann | 6 th | Cedar Rapids CSD | Good cause |

Denied IN

| Name | Grade | Resident District | Reason |
|---------------|-----------------|-------------------|--------------------|
| Makor, Melvin | 9 th | Cedar Rapids CSD | Insufficient space |
| Wilcox, Ayden | 1 st | Cedar Rapids CSD | Insufficient space |

Approved OUT

| Name | Grade | Requested District | Reason |
|--------------------|------------------|------------------------------------|------------|
| Hofmaster, Lakelin | 9 th | MID Home School Assistance Program | Good cause |
| Hora, Carson | 10 th | MID Home School Assistance Program | Good cause |

Denied OUT

| Name | Grade | Requested District | Reason |
|---------------|-----------------|--------------------|---------------------|
| Bell, Ayden | 4 th | Marion Independent | Late, no good cause |
| Bell, Delaney | 7 th | Marion Independent | Late, no good cause |

505: Metro Interagency Insurance Program Representatives for 2022-23 <u>Motion 234-06-20</u> **MOTION** by Wall to approve Karla Christian, Chief Officer of Human Resources, as the MIIP representative; and David Nicholson, Chief Financial/Operating Officer, as the alternate representative for 2022-23. Second by Nelson. Voice vote, all ayes. Motion carried.

506: First Reading of Policy Recommendations – Exhibit 506.1 <u>Motion 235-06-20</u> **MOTION** by Buchholz to approve the first reading of the policy recommendations as presented. Second by Wall. Voice vote, all ayes. Motion carried.

The full 1000 policy series (School and Community Relations) was reviewed with recommendations from the Iowa Association of School Boards for the following policies:

- 1001.4 Distribution of Materials
- 1001.4-R Administrative Regulations Regarding Distribution of Materials
- 1001.8 Public Examination of District Records
- 1003.3 Public Complaints
- 1003.4 School District Volunteers
- 1003.4-R Administrative Regulations Regarding School District Volunteers
- 1003.5 Visitors to Schools
- 1004.2-R Administrative Regulations Regarding Use of District-Owned Recording Devices
- 1004.3 Tobacco/Nicotine-Free Environment
- 1005.1 Research Requests and Procedures
- 1005.4-R Administrative Regulations Regarding Fundraising and Student Solicitations
- 1005.4-E1 Fundraising Request Form

The following recommendations were also received from the lowa Association of School Boards:

- 201.1 Responsibilities of the Board of Directors
- 702.1-R1 (New) Regulations Regarding Child Nutrition Programs Civil Rights Complaint Procedures
- 702.1-E1 (New) Child Nutrition Programs Notices of Nondiscrimination
- 702.1-E2 (New) Child Nutrition Programs Civil Rights Complaint Form

600: Consent Agenda Motion 236-06-20

MOTION by Weaver to approve the consent agenda as presented. Second by Nelson. Rollinger drew attention to contracts 17, 24, and 25 as being approved after services were rendered. Bisgard clarified that this has been addressed with those submitting late agreements. Weaver congratulated the retirees and thanked them for their service to the district. Voice vote. Ayes: Buchholz, Morey, Nelson, Walker, Wall, and Weaver. Nays: Rollinger. Motion carried.

601: Personnel

Certified Staff: Assignment/Reassignment/Transfer

| Dertined Otan. Assignment/Cassignment/Transier | | | | |
|--|--------------------------------------|-------------|------------------|--|
| Name | Assignment | Dept Action | Salary Placement | |
| Chaloupka, Logan | HS: English Teacher | 8/10/22 | BA, Step 2 | |
| Clasen, Allison | EX: 8th Gr ELA/Literacy Teacher | 8/10/22 | BA+24, Step 12 | |
| Forest, Vanessa | BW: Little Lions Teacher | 8/10/22 | MA, Step 13 | |
| Foust, Thaddeus | HS: Student Support Services Teacher | 8/10/22 | MA, Step 17 | |
| Goff, Joshua | HS: Student Support Services Teacher | 8/10/22 | BA+24, Step 10 | |
| Goslar, Christine | EH: 3 rd Gr Teacher | 8/10/22 | MA, Step 11 | |
| Grant McClure, Karla | HS: Student Support Services Teacher | 8/10/22 | MA+45, Step 19 | |

| Name | Assignment | Dept Action | Salary Placement |
|--------------------|--|-------------|------------------|
| Hardy Scott, Sarah | HP: 6 th Gr Teacher | 8/10/22 | MA, Step 17 |
| Jeffery, Morgan | EX: TAG Teacher | 8/10/22 | MA, Step 5 |
| Kash, Katherine | EH: Student Support Services Teacher | 8/10/22 | MA, Step 17 |
| Kilburg, Mary | HS: Student Support Services Teacher | 8/10/22 | MA, Step 17 |
| Kolodick, Katalin | From EH to BP Student Support Services Teacher | 8/17/22 | Same |
| Langhurst, Aubree | From Dist Substitute Educator to EH 1st Gr Teacher | 8/10/22 | BA, Step 2 |
| Love, Ashley | WF: 1 st Gr Teacher | 8/10/22 | MA, Step 1 |
| Mullnix, Candice | From EX 8th Gr ELA to HS English Teacher | 8/17/22 | Same |
| Rupe, Angie | EH: 2 nd Gr Teacher | 8/10/22 | MA, Step 9 |
| Stineman, Kristine | WE: Kindergarten Teacher | 8/10/22 | BA, Step 10 |
| Thorp, Nicolas | HS: ATLAS Teacher | 8/10/22 | BA, Step 12 |
| Yum, Kimberly | From HS to OR Math Teacher | 8/17/22 | Same |
| Zangerle, Jill | WE: Kindergarten Teacher | 8/10/22 | MA+15, Step 12 |

Certified Staff: Resignation

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|--------------------------|--|-------------|------------------|--|
| Name | Assignment | Dept Action | Reason | |
| Doan, Julie | HS: Student Support Services Teacher | 5/27/22 | Personal | |
| Frye, Jennifer | BW: Instructional Coach | 5/27/22 | Other employment | |
| Hackbarth, Pam | BW: Little Lions Teacher | 5/27/22 | Retirement | |
| Henricksen, Kathleen | HP: Leave of Absence 2021-22 School Year | 5/27/22 | Personal | |
| Leighty, Jack | EX: Student Dean & Athletics/Activities Director | 6/7/22 | Other employment | |
| Maas, Shaylee | LG: 2 nd Gr Teacher | 6/3/22 | Personal | |
| Reed, Marc | HS: English Teacher | 5/27/22 | Personal | |
| Steffen, Angela | WF: Student Support Services Teacher | 5/27/22 | Personal | |

Certified Staff: Extended Leave

| Name | Assignment | Dept Action | Reason |
|----------------|--------------------------------------|-------------|-----------------------|
| Pederson, Leah | EH: 3 rd Gr Teacher | 5/27/22 | GWAEA Induction Coach |
| Zebuhr, Amanda | BP: Student Support Services Teacher | 5/27/22 | GWAEA Induction Coach |

Classified Staff: Assignment/Reassignment/Transfer

| Name | Assignment | Dept Action | Salary Placement |
|------------------------|--|-------------|-------------------|
| Adams, Jackson | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Akers, Jordyn | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Baynes, Kendra | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Bierdermann, Gabriella | AC: Academic Aquatic Instructor | 5/17/22 | \$15.00/hour |
| Block, Grayson | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Bormann, Noah | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Bruns, Gabrielle | TR: Seasonal Help | 6/6/22 | \$12.00/hour |
| Byers, Carter | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Chepyala, Pranav | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Clement, Allie | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Cline, Dawn | EH: Media Assistant | 8/17/22 | LMSEAA I, Step 1 |
| Clore, Samuel | TR: Seasonal Help | 6/6/22 | \$12.00/hour |
| Cochet, Alyssa | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Denner, Kate | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Finke, Kayla | IC: Student Support Associate | 8/17/22 | LMSEAA II, Step 1 |
| Geelan, Ava | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Gongwer, Kim | O&M Seasonal Help | 5/26/22 | \$15.00/hour |
| Hazewinkel, Randy | TR: From Sub to Regular Sub Bus Driver | 5/19/22 | Same |
| Huffman, Laurel | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Kirtz, Carter | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Lee, Josh | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Lindblom, Aubree | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Lowen, Keith | TR: Regular Sub Bus Driver | 4/22/22 | Step 1 |

| Name | Assignment | Dept Action | Salary Placement |
|---------------------|---|-------------|-------------------|
| Molle, Grifen | O&M: Seasonal Help | 5/26/22 | \$15.00/hour |
| Nuehring, Claire | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| O'Brien, Madelyn | AC: Academic Aquatic Instructor/Swim Lesson Coord | 5/17/22 | \$15.00/hour |
| Pate, Chloe | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Pottebaum, Jena | EH: From Media Assistant to Student Support Assoc | 8/17/22 | LMSEAA II, Step 2 |
| Raj, Nisha | AC: Academic Aquatic Instructor | 5/17/22 | \$15.00/hour |
| Reed, Macey | AC: Academic Aquatic Instructor | 5/17/22 | \$15.00/hour |
| Routhe, Roman | TR: From Sub to Regular Sub Bus Driver | 5/19/22 | Same |
| Schoenbeck, Elsa | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Sherman, Petra | AC: Aquatic Instructor | 6/7/22 | \$11.00/hour |
| Sinnock, Courtney | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Skold, David | TR: From Bus Driver to Substitute Bus Driver | 6/6/22 | Same |
| Soppe, Phoenix | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Straw, Delaney | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Taylor Gracelyn | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Telisak, Izzy | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Tentinger, Benjamin | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Turner, Mason | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Wallrichs, Katelyn | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Williams, Robin | TR: Seasonal Help | 6/6/22 | \$15.00/hour |
| Winn, Josie | AC: Academic Aquatic Instructor | 5/17/22 | \$15.00/hour |
| Wittnebel, Alex | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |
| Wright, Keith | TR: From Sub to Regular Sub Bus Driver | 5/19/22 | Same |
| Zerr, Jesse | AC: Aquatic Instructor | 5/23/22 | \$11.00/hour |

Classified Staff: Resignation

| Name | Assignment | Dept Action | Reason |
|-----------------------|----------------------------------|-------------|------------------|
| Das, Mini | OR: Student Support Associate | 5/26/22 | Personal |
| Dobos, Mike | TR: Bus Driver | 6/6/22 | Retirement |
| Echeveste, Dania | WF: School Counselor's Secretary | 6/17/22 | Personal |
| Goedken, Scott | NE: Student Support Associate | 5/26/22 | Personal |
| Penson de Kramer, Ana | OR: Student Support Associate | 5/26/22 | Personal |
| Simonsen, Dawn | OR: Student Support Associate | 5/26/22 | Personal |
| Tallman, Becky | OR: Student Support Associate | 5/26/22 | Retirement |
| Taylor, Maria | OR: School Counselor's Secretary | 6/10/22 | Other employment |
| Ternes, Kim | HS: TAG Secretary | 6/10/22 | Retirement |

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

| Name | Assignment | Dept Action | Salary Placement |
|-----------------|--|-------------|------------------|
| Blakely, Dierra | EX: Assistant 8th Gr Volleyball Coach | 8/23/22 | \$3,018 |
| Elgin, Sam | HS: Head 10th Gr Boys Basketball Coach | 11/14/22 | \$4,528 |
| Seery, Kelly | From Boys to Girls Assistant Wrestling Coach | 8/23/22 | Same |

Co/Extra-Curricular Staff: Resignation

| Objektia Carricalar Ctarr: Neorghation | | | | | |
|--|--|-------------|----------|--|--|
| Name | Assignment | Dept Action | Reason | | |
| Brighton, David | HS: Head 9th Gr Boys Basketball Coach | 5/23/22 | Personal | | |
| Jenatscheck, Matthew | HS: Assistant Varsity Girls Soccer Coach | 5/20/22 | Personal | | |
| Malicevic, Kenan | HS: Head Varsity Boys Soccer Coach | 6/1/22 | Personal | | |
| Nicol, Tony | HS: Assistant SODA Sponsor | 5/27/22 | Personal | | |

602: Approval of May 23rd Minutes - Exhibit 602.1

603: Approval of Bills - Exhibit 603.1

604: Approval of Contracts/Agreements – Exhibits 604.1-28

- 1. Agreement with Grant Wood Area Education Agency for use of the SubCentral Program
- 2. Access agreement with Grant Wood Area Education Agency for PowerSchool
- 3. Agreement with Grant Wood AEA for Courtney East to participate in the Mentoring and Induction Consortium
- 4. Agreement with Grant Wood AEA for Beth Goldberg to participate in the Mentoring and Induction Consortium
- 5. Agreement with Grant Wood AEA for Jillian Hazen to participate in the Mentoring and Induction Consortium
- 6. Agreement with Grant Wood AEA for Austin Meeks to participate in the Mentoring and Induction Consortium
- 7. Agreement with Grant Wood AEA for Leandra Pederson to participate in the Mentoring and Induction Consortium
- 8. Agreement with Grant Wood AEA for Amanda Zebuhr to participate in the Mentoring and Induction Consortium
- 9. Athletic training agreement with Rock Valley Physical Therapy
- 10. Data sharing agreement with Kirkwood Community College
- 11. Agreement with Edmentum for the Ed Options Academy software
- 12. Agreement with City of Marion for School Resource Officer
- 13. Agreement with National Student Clearinghouse for StudentTracker software
- 14. Agreement with Buena Vista University for student teaching field experiences
- 15. Agreement with Goodwill of the Heartland for work experience services
- 16. Non-commercial licensing agreement with Victoria Klein Girard, Grant Wood AEA
- 17. Independent contractor agreement with Michael Beckmann for services June 2022-April 2023
- 18. Independent contractor agreement with Braxton Carr for services Aug 2022-March 1, 2023
- 19. Independent contractor agreement with Allen Chapman for services Aug 2022-March 1, 2023
- 20. Independent contractor agreement with Anna Hilty for services July 5-8, 2022
- 21. Independent contractor agreement with April James for services Aug 2022-March 1, 2023
- 22. Independent contractor agreement with Stacy McAnulty for services March 27-30, 2023
- 23. Independent contractor agreement with Karl Murdt for services June 24-25, 2022
- 24. Independent contractor agreement with Kerri Nelson for services June 2022-July 2022
- 25. Independent contractor agreement with Alexis Robson for services May 24-June 1, 2022
- 26. Independent contractor agreement with Alexis Robson for services Aug 2022-March 1, 2023
- 27. Independent contractor agreement with Carol Tralau for services Aug 2022-March 1, 2023
- 28. Independent contractor agreement with Heath Weber for services Aug 2022-October 1, 2022

605: Informational Financial Reports – Exhibits 605.1-2

- 1. School Finance and Cash Balance Reports as of 5/31/21
- 2. School Finance and Cash Balance Reports as of 5/31/22

700: Board Communications, Calendar, and Committees

701: Board Communications

- Weaver congratulated the high school staff on a successful commencement celebration.
- Morey shared that the IASB conference will be held in Des Moines November 16-17.

702: Board Calendar

| Date | Time | Event | Location |
|-----------|---------|---|-----------------------|
| June 23 | 5:30 PM | Marion City Council (Morey) | City Hall/Virtual |
| Date | Time | Event | Location |
| July 7 | 5:30 PM | Marion City Council (Weaver) | City Hall/Virtual |
| July 18 | 5:00 PM | Board Meeting | LRC Boardroom/YouTube |
| July 21 | 5:30 PM | Marion City Council (Rollinger) | City Hall/Virtual |
| Date | Time | Event | Location |
| August 4 | 5:30 PM | Marion City Council (Buchholz) | City Hall/Virtual |
| August 8 | 5:00 PM | Board Meeting | LRC Boardroom |
| August 17 | 7:30 AM | Staff Kickoff/Welcome Back | HS Main Gym |
| August 18 | 5:30 PM | Marion City Council | City Hall/Virtual |
| August 23 | | First Day of School for K-9 th Grades | |
| August 24 | | First Day of School for 10 th -12 th Grades | |
| August 29 | 5:00 PM | Board Meeting | LRC Boardroom |

800: Adjournment Motion 237-06-20 MOTION by Buchholz to adjourn the meeting at 6:21 PM. Second by Nelson. Voice vote, all ayes. Motion carried.