

**School Board Work Session Agenda
February 11, 2019
5:00 PM @ LRC Boardroom**

100: Call to Order and Determination of a Quorum

The Linn-Mar Community School District Board of Education work session 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.

____ AbouAssaly ____ Isenberg ____ Lausen ____ Mehaffey ____ Nelson ____ Wall ____ Weaver

200: Adoption of the Agenda

MOTION to adopt the agenda as presented.

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

300: Work Session

301: Motion to Move into Closed Session *(Roll Call Vote)*

MOTION to move into closed session at _____ PM as provided in Section 21.5(l)(i) of the Open Meetings Law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to the individual's reputation.

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

____ Isenberg ____ Lausen ____ Mehaffey ____ Nelson ____ Wall ____ Weaver ____ AbouAssaly

302: Motion to Return to Open Session *(Roll Call Vote)*

MOTION to return to open session at _____ PM.

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

____ Lausen ____ Mehaffey ____ Nelson ____ Wall ____ Weaver ____ AbouAssaly ____ Isenberg

400: Open Session

401: Adjournment

MOTION to adjourn the work session at _____ PM.

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

**School Board Regular Meeting Agenda
February 11, 2019
7:00 PM @ LRC Boardroom**

100: Call to Order and Determination of a Quorum

The Linn-Mar Community School District Board of Education regular meeting will be called to order at 7:00 PM in the boardroom of the Learning Resource Center (2999 N 10th St, Marion). Roll will be taken to determine a quorum.

_____ AbouAssaly _____ Isenberg _____ Lausen _____ Mehaffey _____ 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 provides this time so that patrons have the opportunity to address information that may be relevant to board discussion. The board appreciates the interest shown by patrons who are willing to speak to help realize our mission for Linn-Mar students: Inspire Learning. Unlock Potential. Empower Achievement. (For additional information reference LM Policy 204.9)

400: Public Hearing – Exhibit 400.1

A public hearing will be held regarding the proposed plans and specifications for the Wilkins Elementary roof project.

500: Informational Reports

501: February 7th Marion City Council Meeting

502: February 8th Policy Committee Meeting

503: Cabinet Update – Exhibit 503.1

600: Unfinished Business

601: Approval of Specifications for WE Roof Project – Refer to Exhibit 400.1

MOTION to approve the plans and specifications for the Wilkins Elementary roof project to be let for bids on February 28, 2019, at 2:30 PM.

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

700: New Business

701: First Reading of Policy Recommendations – Exhibit 701.1

MOTION to approve the first reading of the policy recommendations for *Series 900, Facilities and Sites*, as presented.

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

- *The full 900 policy series was reviewed with updates recommended for 902.9 Lease, Sale, or Disposal of School District Facilities and Sites, only.*

800: Consent Agenda

MOTION to approve the consent agenda as presented.

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

801: Personnel

Classified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Adams, Chloe	AC: Aquatic Instructor	2/2/19	\$11.00/hour
Albert, Jon	HS: Student Support Associate	1/24/19	LMSEAA II, Step 9
Baumann, Anne	AC: Aquatic Instructor	2/2/19	\$11.00/hour
Brennom, Emily	AC: Aquatic Instructor	3/1/19	\$11.00/hour
Bryant, David	EX: Student Support Associate	1/24/19	LMSEAA II, Step 10
Calcara, Sarah	HS: Student Support Associate	1/28/19	LMSEAA II, Step 6
Carpenter, Tiffany	NS: IC General Help	2/1/19	Step 1
Clement, Cody	AC: Aquatic Instructor	2/2/19	\$11.00/hour
Ernst, Doug	WF: Custodian	2/11/19	SEIU C, Step 1
Felber, Quinn	AC: Aquatic Instructor	2/2/19	\$11.00/hour
Frese, Mia	AC: Aquatic Instructor	2/2/19	\$11.00/hour
Gannon, Casey	AC: Aquatic Instructor	2/2/19	\$11.00/hour
Gannon, Maddie	AC: Aquatic Instructor	2/2/19	\$11.00/hour
Good, Sophie	AC: Aquatic Instructor	2/2/19	\$11.00/hour
Gregorich, Becky	NS: WF General Help	2/1/19	Step 1
Helle, Jayden	AC: Aquatic Instructor	2/2/19	\$11.00/hour
Kimmel, Hayley	AC: Aquatic Instructor	2/2/19	\$11.00/hour
Lenzer, Sophie	AC: Aquatic Instructor	2/2/19	\$11.00/hour
Milburn, Jean	NS: EX General Help	1/28/19	Step 1
Murphy, Sarah	AC: Aquatic Instructor	2/2/19	\$11.00/hour
O'Brien, Madelyn	AC: Aquatic Instructor	2/2/19	\$11.00/hour
Pfaff, Alexander	AC: Aquatic Instructor	2/2/19	\$11.00/hour
Steffen, Ian	AC: Aquatic Instructor	2/2/19	\$11.00/hour

Classified Staff: Resignation

Name	Assignment	Dept Action	Reason
Harris, Erin	NE: Student Support Associate	2/20/19	Other Employment
Hartman, Emma	NS: EX General Help	1/28/19	Personal
Thimsen, Richard	TR: Bus Rider	1/17/19	Personal

Co/Extra-Curricular: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Lehman, Jay	OR: Assistant 7 th /8 th Gr Boys' Track Coach	2/6/19	\$2,856
Sunseri, Ken	HS: Assistant Varsity Girls' Track Coach	2/4/19	\$4,285

Co/Extra-Curricular: Resignation

Name	Assignment	Dept Action	Reason
Sunseri, Ken	OR: Heath 7 th /8 th Gr Girls' Track Coach	2/1/19	Took HS Position
Woerner, Kathryn	HS: Assistant Varsity Girls' Swim Coach	1/31/19	Personal

802: Approval of January 28th Minutes – Exhibit 802.1

803: Approval of Bills – Exhibit 803.1

804: Approval of Contracts – Exhibit 804.1

1. Independent contractor agreement with Tom Schilke
2. Interagency agreements for special education with College CSD (1), Marion Independent (1), and West Delaware CSD (1). *For student confidentiality, exhibits not provided.*

805: Excursion/Trip Request – Exhibit 805.1

Request for speech to attend the High School Speech Association All-State Festival February 15-16 in Marshalltown, Iowa. *Late submission due to the need to qualify in previous competition.*

806: Disposition of Obsolete Equipment

Per Iowa Code (§§ 297.22-25) and policy 902.6, the district will list for sale obsolete equipment and furnishings on GovDeals.com. *Items for sale: lunch tables*

900: Board Communications/Calendar/Committees/Advisories

901: Board Communications

902: Board Calendar

Date	Time	Event	Location
February 16	8:30 AM	Coffee & Conversation	Linn Grove Media Center
February 20	11:30 AM	Board Visit	Compass
February 21	7:30 AM	Finance/Audit Committee	LRC Room 203
February 21	5:30 PM	Marion City Council	City Hall
February 25	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC Boardroom
Date	Time	Event	Location
March 1	12:00 PM	Board Visit	Oak Ridge Middle School
March 1	6:00 PM	MANE Event	Cedar Rapids Marriott
March 6	11:30 AM	MEDCO Annual Luncheon	Cedar Rapids Marriott
March 7	7:30 AM	Finance/Audit Committee	LRC Room 203
March 7	5:30 PM	Marion City Council	City Hall
March 11	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC Boardroom
March 21	5:30 PM	Marion City Council	City Hall
March 29	7:30 AM	Board Visit	Bowman Woods Elementary

903: Committees/Advisories

Committees/Advisories	Board Representatives
Finance/Audit Committee	AbouAssaly, Lausen, and Nelson
Policy/Governance Committee	Isenberg, Wall, and Weaver
Career & Technical Education Advisory Committee (CTE)	Nelson and Mehaffey
School Improvement Advisory Committee (SIAC)	AbouAssaly and Mehaffey
Iowa BIG Advisory Board	Isenberg
Linn County Conference Board	Lausen
Facilities Advisory Committee	Nelson and AbouAssaly

1000: Adjournment

MOTION to adjourn the regular meeting at _____ PM.

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