

**School Board Work Session Minutes
October 22, 2018**

100: Call to Order and Determination of a Quorum

The Linn-Mar Community School District Board of Education work session was called to order at 5:00 PM in the boardroom of the Learning Resource Center. Roll was taken to determine a quorum. Present: AbouAssaly, Isenberg, Lausen, Nelson, Wall, and Weaver.

200: Adoption of the Agenda *Motion 56-10-22*

Motion by AbouAssaly to adopt the agenda as presented, second by Wall. Voice vote, all ayes. Motion carried.

300: Work Session

301: Piper Jaffray Presentation – Exhibit 301.1

Matthew Gillaspie, Managing Director with Piper Jaffray, reviewed potential scenarios for structure and timing of issuance of \$55 million general obligation school bonds, series 2018. After discussion, the board selected to move forward with the scenario that issues \$10 million in bonds in 2018 and the remaining \$45 million in 2019. The bonds will be used to build the two 5th-6th grade intermediate buildings.

302: Innovations Update – Exhibit 302.1

Bob Read, Director of Innovations, shared an update on innovations throughout the district. The first topic included highlights of the district's first Innovation Day hosted on October 8th. The day had 36 attendees from surrounding districts who came to learn about Blended Learning, Standards Based Grading, and PBIS within Linn-Mar. The district was honored to have been able to present information on district innovations at the SAI conference in August. Next, the possibility of magnet schools in the district was presented including the possibility of Bowman Woods and Wilkins hosting the programs. Next steps include visiting and learning from other magnet schools in the area, attending the National Magnet Schools Conference, and creating building leadership teams to learn, prepare, and plan. The final topic shared was on one-to-one (1:1) devices for students. A history of district technology was shared. Teachers from around the district also shared some of the struggles of using shared devices and some of the benefits that could be achieved from offering 1:1.

400: Adjournment *Motion 57-10-22*

Motion by Lausen to adjourn the work session at 6:57 PM, second by AbouAssaly. Voice vote, all ayes. Motion carried.

Sondra Nelson, Board President

JT Anderson, Board Secretary/Treasurer

**School Board Regular Meeting Minutes
October 22, 2018**

100: Call to Order and Determination of a Quorum

The Linn-Mar Community School District Board of Education regular meeting was called to order at 7:00 PM in the boardroom of the Learning Resource Center. Roll was taken to determine a quorum. Present: Isenberg, Lausen, Nelson, Wall, Weaver, and AbouAssaly.

200: Adoption of the Agenda *Motion 58-10-22*

Motion by AbouAssaly to adopt the agenda as presented, second by Lausen. Voice vote, all ayes. Motion carried.

300: Audience Communications

400: Informational Reports:

401: Career & Technical Education Advisory – Oct 10th

Nelson and Wear reported that the LMHS Personal Finance course has been moved to junior year, more business teachers are needed, and there has been a slight increase of female students in the manufacturing group.

402: Board Visit to Indian Creek Elementary – Oct 12th

It was shared that the board members enjoyed the student-led tours, carpet is needed in the second portable classroom, and the Indian Creek staff should be proud of their PBIS progress.

403: Coffee & Conversation – Oct 13th

Lausen and Wall hosted the event and shared that the conversation included school lunches, safety areas, and conference formats for middle schools and high school.

404: Finance/Audit Committee – Oct 18th

The committee members received an introduction to the district's new auditing firm, Bohnsack & Frommelt, who will present on the district audit in December.

405: Marion City Council – Oct 18th

Colette Atkins was appointed to the City Council Ward One seat that was vacated by Kim Etzel.

406: Cabinet Updates – Exhibit 406.1

Bisgard drew attention to the new Teaching & Learning newsletter and LMHS Instructor Dr. John Hanson being named Secondary Teacher of the Year by the Iowa Council of Social Studies.

500: New Business

501: Appointment of Board Member *Motion 59-10-22*

Wall moved to appoint Sofia Mehaffey to fill the vacant board seat through the completion of the term in November 2019, second by AbouAssaly. Thanks was shared to the eight applicants for their interest in serving the district and the remaining seven applicants were encouraged to run for a board seat in 2019. Roll call vote, all ayes. Motion carried.

502: Open Enrollment Requests *Motion 60-10-22*

Wall moved to approve the open enrollment requests as presented, second by Lausen. Voice vote; all ayes. AbouAssaly abstained. Motion carried.

Denied In

Name	Grade	Resident District	Reason
Sackett, Zoey	7 th	Cedar Rapids CSD	Insufficient classroom space
Yileyon, Wonkehme	2 nd	Marion Independent	Insufficient classroom space

600: Unfinished Business

700: Consent Agenda *Motion 61-10-22*

Motion by AbouAssaly to approve the consent agenda as presented, second by Wall. Question raised about travel limits and policy. Voice vote, all ayes. Motion carried.

701: Personnel

Classified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Bunney, Rachael	From EH Student Support Assoc to BW Health Assistant	10/29/18	Same
Hagger, Alexis	Success Center: Student Support Associate	10/15/18	LMSEAA II, Step 6
Navarro, Veronica	EH: Student Support Associate	10/22/18	LMSEAA II, Step 6
Parker, Julie	Success Center: Student Support Associate	10/22/18	LMSEAA II, Step 10
Reinier, Jennifer	NS: Novak General Help/Baker	10/8/18	Step 5
Walter, Darci	Four Oaks/Atlas: Student Support Associate	10/17/18	LMSEAA II, Step 10

Classified Staff: Resignation

Name	Assignment	Dept Action	Reason
Armstrong, Deanna	Success Center: Student Support Associate	10/11/18	Other employment
Foster, Molly	OR: Student Support Associate	11/2/18	Personal
House, Eileen	BW: Health Assistant	10/25/18	Other employment
Mourning, Kiara	Success Center: Student Support Associate	10/19/18	Personal

702: Approval of October 8th Minutes – Exhibit 702.1

703: Approval of Bills – Exhibit 703.1

704: Approval of Contracts – Exhibits 704.1-5

1. Facility request from Dubuque CSD for use of the Aquatic Center on 1/19/2019
2. Proposal with Terracon Consultants for geotechnical and environmental review for the two intermediate building sites at Echo Hill Road and 35th Avenue
3. Independent contractor agreement with Randy Atkinson
4. Independent contractor agreement with Shawn Sandersfeld
5. Independent contractor agreement with Val Shanley

6. Interagency agreements for special education with Colfax-Mingo CSD (1), Mid Prairie CSD (1), and Springville CSD (1). *For student confidentiality, exhibits not provided.*

705: Informational Reports – Exhibits 705.1-2

1. Financials and cash balance reports as of September 30, 2017
2. Financials and cash balance reports as of September 30, 2018

800: Board Communications/Calendar/Committees/Advisories

801: Board Communications

Reminders were shared about Policy Committee (10/23), Marion Chamber of Commerce annual luncheon (10/24), and American Reads (10/25).

802: Board Calendar

Date	Time	Event	Location
October 23	9:00 AM	Policy/Governance Committee	Superintendent's Conference Rm
October 24	11:30 AM	Marion Chamber of Commerce Annual Meeting	CR Marriott
October 25	All Day	America Reads Day	District-wide
Date	Time	Event	Location
November 5	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC Boardroom
November 7	4:00 PM	School Improvement Advisory Committee	LRC Room 6
November 8	5:30 PM	Marion City Council	City Hall
November 9	7:45 AM	Board Visit	Echo Hill Elementary
November 14-15	All Day	IASB Conference	Des Moines
November 19	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC Boardroom
November 28	11:30 AM	Policy/Governance Committee	Superintendent's Conference Rm
November 30	Noon	Board Visit	High School

803: 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	Nelson
School Improvement Advisory Committee	AbouAssaly
Iowa BIG Advisory Board	Isenberg
Facilities Advisory Committee	Nelson and AbouAssaly

900: Adjournment Motion 62-10-22

Motion by AbouAssaly to adjourn the regular meeting at 7:35 PM, second by Isenberg. Voice vote, all ayes. Motion carried.

Sondra Nelson, Board President

JT Anderson, Board Secretary/Treasurer