

Updates from the Cabinet September 9, 2019

Cabinet Members: Superintendent Bisgard, Assoc. Superintendent Wear, Mrs. Karla Christian (HR), Mr. JT Anderson (CFO), Mrs. Leisa Breitfelder (Student Services), and Mrs. Jeri Ramos (Tech)

Progress on Intermediate Buildings: A lot of progress is happening at the building sites of our two newest schools, Hazel Point Intermediate and Boulder Peak Intermediate! Checkout some of the recent photos below and <u>click here to visit the Intermediate Buildings web page for more information</u>.

Boulder Peak Intermediate (35th Avenue in Marion):

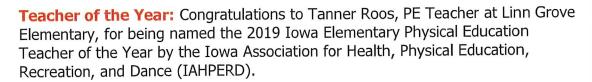


Hazel Point Intermediate (Echo Hill Road in Marion):





District Achievements and Honors:



Football Honors: Congratulations to the LM football teams from 1988-1990 for being honored at the August 30th football game! These teams had a record of 33-

3, while winning back-to-back 4A state championships. The 1990 team ended the season ranked 25th in the nation by *USA Today*.



Congratulations also go out to the family of former Linn-Mar Lion Ryan Driscoll, who was honored in a ceremony during the August 30th football game and inducted into the High School Hall of Fame. Driscoll passed away in December and the Ryan Driscoll Memorial Scholarship Fund was created in his honor. The first

scholarship will be awarded by the Linn-Mar School Foundation in 2020. <u>Click here for more information</u>.

Choir News: Congratulations to Bella Voce, our high school treble chorus directed by Trent Buglewicz, for being selected to perform at the American Choral Directors Association Regional Conference in Milwaukee on March 6th! They are



one of 17 choirs selected from 10 states to perform and the only high school treble ensemble selected.



Gymnastics Honor: Congratulations to the LM State Championship Boys' Gymnastics teams from 1976, 1979, and 1981 for being inducted into the High School Hall of Fame during the September 6th football game!

REMINDER: Don't forget Dine Out for Our Schools on Thursday, September 12th!

Dine Out for Our Schools is a joint effort between the Linn-Mar School Foundation and the Marion Independent School Foundation. The event not only raises funds to help our local schools, it also supports our community restaurants! Partnering restaurants donate 10% or more back to the schools when you dine-in, carry-out, or order delivery. *Remember to mention the Dine Out for Our Schools event when placing your order!*

The event features 20 partner restaurants including: Bistro 319, Chick-fil-A [near Lindale Mall], Country Kitchen Cafe, Culver's Frozen Custard & Butterburgers [Marion location], Dairy Queen [uptown 7th Ave location], Five Guys [near Lindale Mall], Fuzzy's Taco Shop, Granite City Food & Brewery, Godfather's Pizza [1st Ave SE], Hy-Vee Hickory House & Chinese Express [Marion], Jimmy John's [7th Ave Marion], Kettel House Bakery & Cafe, La Cantina [Marion], Moe's Southwest Grill, Noodles & Company, Perkins Restaurant & Bakery, Ramsey's Wine Bistro, Scooter's Coffee [C Avenue & 7th Avenue Marion locations], Zio Johno's, and Zoey's Pizzeria.

ITEMS TO INCLUDE ON AGENDA

LINN-MAR COMMUNITY SCHOOL DISTRICT

 Resolution Approving Revenue Purpose Statement, Ordering an Election on a Revenue Purpose Statement to Authorize Expenditures From Revenue Received From the State Secure an Advanced Vision for Education Fund, and Ordering the Publication of a Notice of Election

NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE CHAPTER 21 AND THE LOCAL RULES OF THE SCHOOL DISTRICT.

The Board of Directors of the Linn-Mar Community School District, State of Iow session, in the Board Room, Learning Resource Center, 2999 North 10 Marion, Iowa, at 7:00 P.M., on the above date. There were present President in the chair, and the following named Board Members:	th Street,
Absent:	
Vacant:	

The Superintendent presented a Revenue Purpose Statement, which must be approved by the Board and submitted to the County Commissioner of Elections no later than 12:00 noon on the day following the last day on which nomination petitions can be filed.

Board Member		introduced	the following Resolution and
moved its adoption. Box	ard Member		seconded the motion to adopt.
The roll was called, and	the vote was:		
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			Non-control establishment and the control of the co
NAYS:			
1,12121			The state of the s

Whereupon, the President declared the resolution duly adopted as follows:

RESOLUTION APPROVING REVENUE PURPOSE STATEMENT, ORDERING AN ELECTION ON A REVENUE PURPOSE STATEMENT TO AUTHORIZE EXPENDITURES FROM REVENUE RECEIVED FROM THE STATE SECURE AN ADVANCED VISION FOR EDUCATION FUND, AND ORDERING THE PUBLICATION OF A NOTICE OF ELECTION

WHEREAS, the School District receives revenue from the State of Iowa Secure an Advanced Vision for Education Fund ("SAVE Revenue") pursuant to Iowa Code Section 423F.2, as amended; and

WHEREAS, by operation of law, the School District's current Revenue Purpose Statement governing the use of SAVE Revenue will expire on January 1, 2031; and

WHEREAS, the School District wishes to adopt a Revenue Purpose Statement that includes all proposed uses of SAVE Revenue, will take immediate effect upon voter approval, and will extend beyond the expiration of the current Revenue Purpose Statement; and

WHEREAS, Iowa Code Chapter 47 requires that the District submit this election resolution to the County Commissioner of Elections no later than 12:00 noon on the day following the last day on which nomination petitions can be filed:

NOW, THEREFORE, BE IT RESOLVED BY THE LINN-MAR COMMUNITY SCHOOL DISTRICT, IN THE COUNTY OF LINN, STATE OF IOWA:

Section 1. That the Board wishes to authorize spending SAVE Revenue for the following purposes and, in doing so, must approve the following Revenue Purpose Statement.

Section 2. That the following Revenue Purpose Statement shall be approved, and the Secretary is authorized and directed to submit and file the Revenue Purpose Statement with the Linn County Commissioner of Elections no later than 12:00 noon on the day following the last day on which nomination petitions can be filed.

Revenue Purpose Statement

Linn-Mar Community School District

Pursuant to the provisions of Iowa Code Section 423F.3, the Linn-Mar Community School District hereby adopts and submits to the Commissioner of Elections of Linn County, Iowa, this Revenue Purpose Statement to be submitted to the electors at an election to be held November 5, 2019.

Money received by the Linn-Mar Community School District from the State of Iowa Secure an Advanced Vision for Education Fund may be spent for any one or more of the following purposes:

To provide funds for property tax relief.

To provide funds to acquire or install information technology infrastructure (including improving buildings or sites for the purpose of accessing broadband digital telecommunications) and school safety and security infrastructure.

To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, reconstruct, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; for demolition work; to furnish and equip district facilities.

To provide funds for the purchase, lease or lease-purchase of buildings, equipment (including transportation and recreation equipment), or technology and to repair transportation equipment for transporting students as authorized by law, to implement energy conservation measures, sharing or rental of facilities including a joint infrastructure project for the purposes of offering classes under a district-to-community college as authorized in Iowa Code Section 423F.3(3)(c), procuring or acquisition of libraries, or opening roads to schoolhouses or buildings.

To provide funds to purchase land as part of start-up costs for new student construction program or if the sale of the previous student construction was insufficient to purchase land, and to purchase construction materials and supplies for a student-constructed building or shed intended to be retained by and used by the District.

To provide funds to make payments to a municipality or other entity as required under Iowa Code Section 403.19(2).

To provide funds for demolition, cleanup, and other costs if such costs are necessitated by, and incurred within two years of, a disaster.

To provide funds to establish and maintain public recreation places and playgrounds; provide for supervision and instruction for recreational activities; or for community education purposes.

To provide funds for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, energy improvement loans, loan agreements authorized by Iowa Code Section 297.36, sales, service and use tax revenue bonds issued under Iowa Code Section 423E.5 or Iowa Code Section 423F.4.

To provide funds for other authorized expenditures and purposes as now or hereafter permitted by law and designated by the Linn-Mar Community School District.

Section 3. That an election is called of the qualified electors of the Linn-Mar Community School District, in the County of Linn, on Tuesday, November 5, 2019. The following Proposition is approved, and the Secretary is authorized and directed to submit and file the following Proposition for the Ballot with the Linn County Commissioner of Elections no later than 12:00 noon on the day following the last day on which nomination petitions can be filed:

PROPOSITION ____

Summary: To adopt a Revenue Purpose Statement specifying the use of revenues the Linn-Mar Community School District will receive from the State of Iowa Secure an Advanced Vision for Education Fund.

In the Linn-Mar Community School District, the following Revenue Purpose Statement which specifies the use of revenues the Linn-Mar Community School District will receive from the State of Iowa Secure an Advanced Vision for Education Fund shall be adopted.

To provide funds for property tax relief.

To provide funds to acquire or install information technology infrastructure (including improving buildings or sites for the purpose of accessing broadband digital telecommunications) and school safety and security infrastructure.

To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, reconstruct, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; for demolition work; to furnish and equip district facilities.

To provide funds for the purchase, lease or lease-purchase of buildings, equipment (including transportation and recreation equipment), or technology and to repair transportation equipment for transporting students as authorized by law, to implement energy conservation measures, sharing or rental of facilities including a joint infrastructure project for the purposes of offering classes under a district-to-community college as authorized in Iowa Code Section 423F.3(3)(c), procuring or acquisition of libraries, or opening roads to schoolhouses or buildings.

To provide funds to purchase land as part of start-up costs for new student construction program or if the sale of the previous student construction was insufficient to purchase land, and to purchase construction materials and supplies for a student-constructed building or shed intended to be retained by and used by the District.

To provide funds to make payments to a municipality or other entity as required under Iowa Code Section 403.19(2).

To provide funds for demolition, cleanup, and other costs if such costs are necessitated by, and incurred within two years of, a disaster.

To provide funds to establish and maintain public recreation places and playgrounds; provide for supervision and instruction for recreational activities; or for community education purposes.

To provide funds for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, energy improvement loans, loan agreements authorized by Iowa Code Section 297.36, sales, service and use tax revenue bonds issued under Iowa Code Section 423E.5 or Iowa Code Section 423F.4; and

To provide funds for other authorized expenditures and purposes as now or hereafter permitted by law and designated by the Linn-Mar Community School District.

It being understood that if this proposition should fail to be approved by the voters, such failure shall not be construed to terminate or restrict authority previously granted by the voters to expend receipts from the Secure an Advanced Vision for Education Fund.

If approved, this Revenue Purpose Statement shall remain in effect until replaced or amended by the Linn-Mar Community School District.

[END OF BALLOT LANGUAGE]

Section 4. That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules.

Section 5. That the Election Board for the Voting Precinct or precincts be appointed by the County Commissioner of Elections, not less than 15 days before the election.

Section 6. The Commissioner of Elections is requested and directed to make publication of the Notice of Election at least once, not less than four days nor more than twenty days prior to the election, in a newspaper that meets the requirements of Iowa Code Section 49.53(2). That, in addition to the ballot proposition, the Notice of Election must include the following statement:

"If a majority of eligible electors voting on the question fail to approve this Revenue Purpose Statement, then upon expiration of the current Revenue Purpose Statement, revenues received by the School District from the Secure an Advanced Vision for Education fund shall be expended in the following order:

The payment of bonds for which SAVE Revenue has been pledged;

Reduction of bond levies under Iowa Code Sections 298.18 and 298.18A and all other debt levies;

Reduction of the regular and voter-approved physical plant and equipment levy under Iowa Code Section 298.2;

Reduction of the public educational and recreational levy under Iowa Code Section 300.2;

For any authorized infrastructure purpose of the school district as defined in Iowa Code Section 423F.3(6); and

For the payment of principal and interest on bonds issued under Iowa Code Sections 423E.5 and 423F.4."

Section 7. That the Secretary is authorized and directed to publish the Notice of Election on the Linn-Mar Community School District's internet site at least once, not less than four days nor more than twenty days prior to the election.

Section 8. This election will be conducted by the County Auditor of Linn County, as Commissioner of Elections.

Section 9. That the County Commissioner of Elections shall prepare all ballots and election registers and other supplies necessary for the proper and legal conduct of this election and the Secretary of the Board is directed to cooperate with the Commissioner of Elections in the preparation of the necessary proceedings.

Section 10. That the Secretary is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections to constitute the "written notice" to the County

Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Iowa Code Chapter 47.

PASSED AND APPROVED this 9th day of September, 2019.

	President of the Board of Director
ATTEST:	

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF LINN)

I, the undersigned Secretary of the Board of Directors of the Linn-Mar Community School District, in the County of Linn, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of the School District showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that the meeting and all action was duly and publicly held in accordance with a notice of meeting and a tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Iowa Code Chapter 21, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the School District or the right of the individuals named therein as officers to their respective positions.

WITNESS my nand this	day of	, 2019.	
	Secretary of	the Board of Directors of the	
	Linn-Mar Co	ommunity School District	

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Building/Group	Activity	Sponsor Group	Start Date	End Date	Est Profit	Purpose of Funds
Bowman Woods	Artsonia	Bowman Woods	Sept 2019	June 2020	\$2,000.00	Art Supplies
				We will also the		
Echo Hill	Artsonia	Echo Hill	Sept 2019	June 2020	\$1,200.00	Art Supplies
Indian Creek	Square One Art	Indian Creek	8/30/2019	12/15/2019	\$2,000.00	Art Storage
Linn Grove	Art to Remember	Linn Grove	Oct-19	Jan 2020	\$450.00	Art Supplies
Novak	Art to Remember	Novak	Jan 2020	June 2020	\$1,000.00	Art Supplies
						, are dapplied
Wilkins	Art to Remember	Wilkins	Sept 2019	Dec 2019	\$500.00	Art Supplies
Oak Ridge	Tyler Cleveland - BSN Sports	Oak Ridge	9/13/19	9/26/19	\$10,000.00	Non-Curricular Activites & Clubs
High School Clubs	Sponsorships	Key Club	10/1/19	5/1/20	\$800.00	Activity & Convention Funding
	Variety Show	Key Club	11/1/19	5/20/20	\$4,000.00	Activity & Convention Funding
	Candy Sales	Key Club	9/20/19	5/1/20	\$1,250.00	Activity & Convention Funding
	Donut & Coffee Sales	FBLA	8/30/19	8/30/19	\$400.00	Conference Fees
	U of I Concessions	FBLA	9/7/19	9/7/19	\$6,000.00	Conference Fees
	Sponsorships	FBLA	9/10/19	9/10/19	\$700.00	Conference Fees
	Back to School Dance	Student Council	8/29/19	8/29/19	\$4,000.00	Organization Events
	Homecoming Dance	Student Council	10/12/19	10/12/19	\$8,000.00	Organization Events
	Fight Hunger Drive	Student Council	Oct 2019	Nov 2019	\$0.00	Donation to HACAP
	Powder Puff Football	Student Council	10/10/19	10/10/19	\$0.00	Donation to LM Foundation
	WPA Dance	Student Council	2/29/20	2/29/20	\$6,000.00	Organization Events
	The Bracelet Project	Student Council	Sept 2019	May 2020	\$500.00	Event Donations
	Girls Basketball Shirts	Science Club	11/15/19	12/15/2019	\$800.00	Event Fees
	Club T-Shirts	LM Buddies	9/3/19	9/28/19	\$200.00	Club Expenses
	Apple Pie Making	Interact	Sept 2019	Dec 2019	\$500.00	Donation to Local Charity
	Blood Drive	Interact	Dec 2019	Dec 2019	\$300.00	Adopt-a-Family
	HyVee Cash 4 Students	Power's Classroom	8/23/19	5/1/20	\$1,000.00	iPads, Activities, Materials
	Food Sales	FFA	10/11/19	11/15/19	\$5,000.00	Workshop Registration & Dues
	Donation Request	Red Cross Club	9/6/19	9/5/19	\$500.00	Hurrican Relief Donation

Fundraisers Submitted for Board Approval 9-9-19

Building/Group	Activity	Sponsor Group	Start Date	End Date	Est Profit	Purpose of Funds
High School Fine Arts	Marching Band Festival	Marching Band	9/28/19	9/28/19	\$10,000.00	Instruments & Repairs
g	Jazz-a-Thon	Jazz Band	11/8/19	11/8/19	\$8,000.00	Instruments, Clinicians, Scholarships
	Apparel Sale	Marching Band	8/1/19	8/14/19	\$2,000.00	Expenses
	Mattress Sale	Band	11/2/19	11/2/19	\$7,500.00	Instruments & Repairs
	Supernova	10th Street	1/18/20	1/18/20	\$25,000.00	Expenses
	Get in the Spirit	In Step	12/19/19	12/19/19	\$13,000.00	Expenses
	Program Ads	Orchestra	Oct 2019	Mar 2020	\$3,000.00	Instruments & Music
	Driven Coffee	Orchestra	Jan 2020	Mar 2020	\$3,000.00	Instruments & Music
High School Boys Athletics	Player T-Shirts	Basketball	Nov 2019	Nov 2019	\$700.00	Equipment
Tiigii Geneer Beys Auneuss	Jr Lion Tourney	Basketball	Dec 2019 Jan 2019	Dec 2019 Jan 2019	\$4,000.00	Equipment & Volunteer Coaches
	Youth Camp	Basketball	June 2020	June 2020	\$5,000.00	Uniforms & Equipment
	Poster	Swimmimg	Nov 2019	Nov 2019	\$400.00	Cost of Poster
	Garment Sale	Swimming	Nov 2019	Nov 2019	\$3,000.00	Equipment & Consultants
	Poster	Wrestling	Dec 2019	Dec 2019	\$2,500.00	Coach Clinic & Program Expenses
	Development Tourney	Wrestling	12/22/19	12/22/19	\$1,500.00	Equipment & Program Expenses
	Kids Tourney	Wrestling	1/12/20	1/12/20	\$2,500.00	Equipment & Program Expenses
	Poster	Cross Country	Sept 2019	Dec 2019	\$750.00	Uniforms & Equipment
High School Girls Athletics	Poster	Cross Country	Sept 2019	Dec 2019	\$750.00	Uniforms & Equipment
Tiigii School Siris Adhedes	Driveway Painting	Varsity Poms	Sept 2019	Dec 2019	\$200.00	Program Expenses
	Perform with the Poms	Varsity Poms	Dec 2019	Dec 2019	\$1,000.00	Travel Expenses
	T-Shirt Sailes	Cheerleading	Sept 2019	Sept 2019	\$500.00	Registration Fees
Success Center	Card Shop	Success Center	Sept 2019	May 2020	\$200.00	Card Shop Supplies
340000 001101	Spaghetti Lunch	Success Center	Oct 2019	Oct 2019	\$200.00	Card Shop Supplies



Business Procedures – Emergency Plans

New Policy

Policy Title: District Emergency Operations Plans Code 807.2

The safety and security of the school community is paramount to the Linn-Mar Community School District. While there is no absolute guarantee of safety, it is the goal of the district to encourage and support a physically secure learning and working environment within its buildings. The district shall work in conjunction with community stakeholders, including local emergency management coordinators and local law enforcement agencies, to create emergency operations plans for all district buildings and school buildings where students are educated.

The superintendent [or designee] shall be responsible for the development, review, and implementation of the district emergency operations plan. The plan shall include procedures for transmitting alerts regarding emergency situations to students, school personnel, and employers for non-school employees whose presence is regularly required in the school buildings.

The emergency operations plans shall be updated and reviewed annually be the Board of Education and shall address responses to natural disasters, active shooter scenarios, and other emergencies as determined by the district. The emergency operations plans are confidential and shall not be subject to disclosure under Iowa Code Chapter 22. However, the district shall publish procedures for students, parents and family members, and school personnel to report possible safety threats on school grounds and at school activities.

The administration shall hold annual emergency operation drills at each district building covered by an emergency operations plan, in accordance with law. The district shall determine which school personnel shall participate and whether local law enforcement and/or students will participate in the annual drills.

Adopted: 2/19

Related Policy (Code #): 504.7; 504.10; 701.11; 807.1

Legal Reference (Code of Iowa): 280.30



Inspire Learning. Unlock Potential. Empower Achievement.

School Board Work Session Minutes August 26, 2019

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, Nelson, Wall, and Weaver. Absent: Lausen and Mehaffey. *Lausen arrived around 5:15 PM*.

200: Adoption of the Agenda Motion 22-08-26

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

300: Work Session

301: Booster Club Update - Exhibit 301.1

Pete King, Linn-Mar Booster Club President, reviewed the 2018-19 financial information highlighting that the Booster Club spent a total of \$130,061 supporting academics and fine arts (\$67,365) and athletics (\$62,695). King also recognized Aimee Noehren for all the work she does as volunteer coordinator for the Booster Club.

302: Community Relations Update - Exhibit 302.1

Karla Terry, Community Relations Coordinator, reported the Volunteer Program recorded 26,225 volunteer hours in 2018-19 and recognized 104 volunteers during the annual 100-Hour celebration. Terry also shared information about ongoing Community Relations events (Parent University) and highlights of some new opportunities coming in the fall (Parent class in conjunction with ISU Parent Education Consortium).

303: Student Achievement Update - Exhibit 303.1 [Strategic Plan: Student Success]

Associate Superintendent Nathan Wear reviewed the 2018-19 student achievement data and the professional learning opportunities that focused on the science of reading/literacy. Wear also shared the comprehensive school improvement goal for grades K-6 and information on the next steps for 2019-20.

304: Revenue Purpose Statement [Strategic Plan: Future Focused]

Financial Officer JT Anderson reviewed the need to pass, by simple majority vote, a new or amended revenue purpose statement (RPS) due to the signing of HF546 into law in May 2019, which extended SAVE (Secure an Advanced Vision for Education) through calendar year 2050. The new RPS will not increase property taxes and is basically a continuation of what has already been in place since 2009. The earliest the new/amended RPS statement could go on the ballot is November 5, 2019. The new/amended RPS statement language will be presented for initial board approval during the September 9th school board meeting.

400: Adjournment Motion 23-08-26

MOTION by Wall to adjourn the work session at 6:24 PM. Second by AbouAssaly. Voice vote, all ayes. Motion carried.

Sondra Nelson, Board President
JT Anderson, Board Secretary/Treasurer





School Board Regular Meeting Minutes August 26, 2019

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: AbouAssaly, Isenberg, Lausen, Nelson, Wall, and Weaver. Absent: Mehaffey.

200: Adoption of the Agenda Motion 24-08-26

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

300: Audience Communications

Bret Nilles, Chair of the Linn County Democrats Executive Board, spoke about the Iowa Caucuses

400: Informational Reports

401: Marion City Council

Isenberg reported that on August 22nd the Marion City Council approved a memorandum of understanding regarding tax increment financing with Victory Sports Center and the issuance of building permits for three duplex buildings in The Ridge at Indian Creek 1st Addition Final Plats (which falls inside the LM boundaries).

402: Cabinet Update - Exhibit 402.1

Superintendent Bisgard reported the district was off to a good start for the 2019-20 school year with the distribution of 1:1 devices at the high school and continued progress on the construction of the intermediate buildings. Bisgard also thanked the Operations & Maintenance Department for their dedication to mowing and keeping the facilities looking great.

500: Unfinished Business

600: New Business

601: Enrollment Update & Projections [Strategic Plan: Future Focused]

Superintendent Bisgard facilitated a discussion on the district's enrollment stating that the majority of our buildings are full or near capacity. The opening of the intermediate buildings in 2020 will help alleviate this but the board may need to begin considering looking at district boundaries.

602: Open Enrollment Requests Motion 25-08-26

MOTION by Weaver to approve the open enrollment requests, as presented. Second by Lausen. Voice vote, all ayes. Motion carried.

Approved IN

Name	Grade	Resident District	Reason
Chapman, Gracy	2 nd	Cedar Rapids CSD	Good cause
Doyle, Jack	3rd	Anamosa	Good cause
Doyle, Owen	1st	Anamosa	Good cause
Honeyman, Abbigail	5 th	Marion Independent	Good cause
Honeyman, Bailey	1st	Marion Independent	Good cause
Honeyman, Natalie	3rd	Marion Independent	Good cause

Name	Grade	Resident District	Reason
Julue, Anthony	4 th	Marion Independent	Good cause
Liddell, Brantley	1 st	Cedar Rapids CSD	Good cause
Merwin, Tinity	6 th	Marion Independent	Good cause
Williams, Antasia	9th	Marion Independent	Good cause

Approved OUT

Name	Grade	Requested District	Reason
Djagni, Fortune	2 nd	Cedar Rapids CSD	Good cause
Djagni, Ouriel	4 th	Cedar Rapids CSD	Good cause
Payton, Damon	10 th	Clayton Ridge	Good cause
Yoders, Raven	11 th	Clayton Ridge	Good cause

Denied IN

Name	Grade	Resident District	Reason
Doolin, Christian	5 th	Cedar Rapids CSD	Lack of space
Kennedy, Jayla	3rd	Cedar Rapids CSD	No good cause
Kennedy, Josiah	4 th	Cedar Rapids CSD	No good cause
Martin, Damaurion	1st	Cedar Rapids CSD	No good cause
McGowan, Christopher	K	Cedar Rapids CSD	No good cause

Denied OUT

Name	Grade	Requested District	Reason
Alvarez, Blake	10 th	Clayton Ridge	Late, no good cause
Brehm, Kilian	12 th	Cedar Rapids CSD	Late, no good cause
Davidson, Emma	10 th	Cedar Rapids CSD	Late, no good cause

700: Consent Agenda Motion 26-08-26

MOTION by Lausen to approve the consent agenda, as presented. Second by Wall. Voice vote, all ayes. Motion carried.

701: Personnel [Strategic Plan: Destination Linn-Mar]

Certified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Mikkola, Kaitlin	OR: 6th Gr Teacher	8/16/19	BA+12, Step 5

Classified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Bills, Angela	IC: From Student Support Assoc to General Ed Assistant	8/20/19	LMSEAA I, Step 10
Bries, Wendy	From WE NS General Help to IC Student Support Assoc	8/20/19	LMSEAA II, Step 10
Eilders, Angie	EX: Student Support Associate	8/20/19	LMSEAA II, Step 10
Ernie, Veronica	EH: Student Support Associate (Part-Time)	8/20/19	LMSEAA II, Step 7
Fuller, Krysta	IC: Student Support Associate	8/20/19	LMSEAA II, Step 7
Harris, Erin	NE: Student Support Associate	8/20/19	LMSEAA II, Step 9
Hess, Aerial	EX: Student Support Associate	8/20/19	LMSEAA II, Step 8
Hintz, Damon	WF: Student Support Associate	8/20/19	LMSEAA II, Step 10
Hudspeth, Matthew	TR: Auto Mechanic	8/26/19	SEIU F+2, Step 1
Ketelsen, Kortney	NE: Student Support Associate (Part-Time)	8/20/19	LMSEAA II, Step 10
Keys, Megan	EH: Student Support Associate	8/20/19	LMSEAA II, Step 6
Lynch, Cynthia	HS: Student Support Associate	8/22/19	LMSEAA II, Step 10
Lynn, Samantha	LG: Paraprofessional	8/22/19	LMSEAA V, Step 10
McDonald, Zoey	WE: Student Support Associate	8/20/19	LMSEAA II, Step 6
Myrom, Daniel	O&M: Seasonal Help	8/12/19	\$10.00/hour
Payton, Amber	EH: Student Support Associate	8/20/19	LMSEAA II, Step 6
Sather, Dorcas	From .5 SSA/.5 General Ed to 1.0 General Ed Assistant	8/20/19	Same

Name	Assignment	Dept Action	Salary Placement
Ulrich, Olivia	EH: Student Support Associate	8/23/19	LMSEAA II, Step 6
Whitaker, Maria	WF: Student Support Associate	8/20/19	LMSEAA II, Step 6

Classified Staff: Resignation

Name	Assignment	Dept Action	Reason
Belding, Mackenzie	WF: Student Support Associate	8/5/19	Other Employment
Fox, Alex	TR: Seasonal Help	8/22/19	Personal
Gallaway, David	TR: Regular Sub Bus Driver	8/19/19	Other Employment
Guyette, Madisyn	OR: Student Support Associate	8/14/19	Personal
Rice, Nathan	HS: Custodian (Part-Time)	8/23/19	Other Employment
Schwennen, JJ	WE: Student Support Associate	8/14/19	Other Employment
Stephens, Bob	TR: Auto Mechanic	8/14/19	Personal
Taylor, Brandy	WE: Student Support Associate	7/9/19	Personal
Torbert, Paul	HS: Student Support Associate	8/19/19	Personal
Waller, Jami	LG: Paraprofessional	8/12/19	Other Employment

Co/Extra-Curricular: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Battern, Joshua	EX: Head 7th Gr Volleyball Coach	8/20/19	\$3,255
Schminke, Audra	OR: Head 7th Gr Volleyball Coach	8/13/19	\$3,255

Co/Extra-Curricular: Resignation

Name	Assignment	Dept Action	Reason
Bualewicz, Trent	HS: Vocal Musical Director	8/9/19	Personal
Nguyen, Lee	HS: Choir Accompanist	8/9/19	Personal
Wetrich, Joseph	HS: Auditorium/Little Theater Manager	8/19/19	Personal

702: Approval of August 12th Minutes - Exhibit 702.1

703: Approval of Bills - Exhibits 703.1

704: Approval of Contracts - Exhibits 704.1-8

- 1. Change order with Larson Construction for Boulder Peak Intermediate School
- 2. Certificate of substantial completion with Tricon Construction for elementary roof project
- 3. Owner's certificate for the 35th First Addition survey and subdivision of land
- 4. Commercial services agreement with Orkin Pet Control
- 5. Host site agreement with Parent Education Consortium
- 6. Letter of agreement with Covenant Family Solutions
- 7. Non-commercial licensing agreement with Christopher Steenrod, 7th Gr boys' basketball coach
- 8. Independent contractor agreement with Karl Mundt
- 9. Interagency agreements for special education with Marion Independent (1). For student confidentiality, exhibits not provided.

705: Overnight Excursion/Trip Request - Exhibit 705.1

Request from Barbara Lemmer for the FFA to attend the National Convention in Plainfield, Indiana, October 29, 2019 thru November 2, 2019.

706: Informational Reports – Exhibits 706.1-4

- 1. School Finance and Cash Balance Reports as of 6/30/18
- 2. School Finance and Cash Balance Reports as of 6/30/19
- 3. School Finance and Cash Balance Reports as of 7/31/18
- 4. School Finance and Cash Balance Reports as of 7/31/19

800: Board Communications/Calendar/Committees/Advisories

Board members highlighted the upcoming Lion Learning sessions with Superintendent Bisgard, thanked Teacher Leader Debra Barry for her welcome back speech during the Staff Kickoff on August 20th, and shared they are glad the district continues to grow.

801: Board Communications & Calendar

Date	Time	Event	Location
September 3	10:30 AM	LRC Staff & Board ID Photos	LRC Gym
September 5	5:30 PM	Marion City Council (Wall)	City Hall
September 9	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC Boardroom
September 17	Noon	Lion Learning with Superintendent Bisgard	LRC Room 5
September 17	5:30 PM	Lion Learning with Superintendent Bisgard	LRC Boardroom
September 19	7:30 AM	Finance/Audit Committee	LRC Conference Room 203
September 19	5:30 PM	Marion City Council (AbouAssaly)	City Hall
September 23	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC Boardroom
September 25	11:30 AM	Policy Committee	LRC Sup's Conference Room
Date	Time	Event	Location
October 3	5:30 PM	Marion City Council	City Hall
October 9	3:45 PM	Career & Technical Education Committee (CTE)	LRC Boardroom
October 10	7:30 AM	Board Visit	Indian Creek Elementary
October 10	5:00 PM	Homecoming Parade	LM Stadium
October 14	10:30 AM	LRC Staff & Board ID Photo Re-Take Day	LRC Gym
October 14	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC Boardroom
October 17	All Day	America Reads Day	Districtwide
October 17	7:30 AM	Finance/Audit Committee	LRC Conference Room 203
October 17	5:30 PM	Marion City Council	City Hall
October 24	11:30 AM	Board Visit	Echo Hill Elementary
October 28	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC Boardroom

802: 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

900: Adjournment Motion 27-08-26

MOTION by Wall to adjourn the regular meeting at 7:43 PM. Second by Lausen. Voice vote, all ayes. Motion carried.

	Sondra Nelson, Board President
_	JT Anderson, Board Secretary/Treasurer