

**School Board Meeting Minutes
July 12, 2021**

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: Isenberg, Lausen, Morey, Nelson, Wall, and Weaver. Absent: Buchholz. Administration present: Bisgard, Anderson, and Wear. Absent: Christian, Ramos, Breitfelder, and Read.

200: Adoption of the Agenda *Motion 001-07-12*

MOTION by Weaver to adopt the agenda with the walk-in exhibit. Second by Lausen. Voice vote, all ayes. Motion carried.

300: Audience Communications

1. Matt Rollinger, LM Parent, FOIA request issues

400: Informational Reports, Discussions, and Presentations

401: Marion City Council

Lausen reported that during the June 17th meeting discussion occurred on the potential roundabout at Echo Hill Road and Alburnett Road and approval of a plot for 24 new homes north of Echo Hill Road.

402: IASB Legislative Priorities – Exhibit 402.1

The board discussed their legislative priorities for 2021-22 and agreed on the following: 1) Early Literacy, 2) Teacher Recruitment and Licensure, 3) School Funding Policy, and 4) Supplemental State Aid.

403: Superintendent's Update

Superintendent Bisgard shared the district's condolences with the Jaramillo family and shared information on the process of updating the Return-to-Learn Plan for 2021-22.

500: Unfinished Business

501: Resolution Directing Sale of Bonds – Exhibit 501.1 *Motion 002-07-12*

MOTION by Wall to approve the resolution directing the sale of \$26,865,000 School Infrastructure Sales, Services, and Use Tax Revenue Refunding Bonds, Series 2021; to the best and most favorable bid received from Huntington Securities, Chicago, IL. Second by Lausen. Anderson clarified that bids were accepted earlier today, and the bond sale would save the district approximately 1.9M dollars. Roll call vote, all ayes. Motion carried.

502: Resolution Authorizing Redemption of Outstanding Bonds – Refer to Exhibit 501.1 *Motion 003-07-12*

MOTION by Wall to approve the resolution authorizing the redemption of outstanding School Infrastructure Sales, Services, and Use Tax Revenue Bonds, Series 2012, dated October 1, 2012; of the Linn-Mar Community School District, State of Iowa, and directing notice be given. Second by Lausen. Roll call vote, all ayes. Motion carried.

503: Resolution Authorizing Redemption of Outstanding Bonds – Refer to Exhibit 501.1 **Motion 004-07-12**
MOTION by Wall to approve the resolution authorizing the redemption of outstanding School Infrastructure Sales, Services, and Use Tax Revenue Bonds, Series 2013, dated June 4, 2013; of the Linn-Mar Community School District, State of Iowa, and directing notice be given. Second by Lausen. Roll call vote, all ayes. Motion carried.

504: Resolution Authorizing Redemption of Outstanding Bonds – Refer to Exhibit 501.1 **Motion 005-07-12**
MOTION by Wall to approve the resolution authorizing the redemption of outstanding School Infrastructure Sales, Services, and Use Tax Revenue Bonds, Series 2014E, dated October 21, 2014; of the Linn-Mar Community School District, State of Iowa, and directing notice be given. Second by Morey. Roll call vote, all ayes. Motion carried.

505: Resolution Authorizing Redemption of Outstanding Bonds – Refer to Exhibit 501.1 **Motion 006-07-12**
MOTION by Wall to approve the resolution authorizing the redemption of outstanding School Infrastructure Sales, Services, and Use Tax Revenue Bonds, Series 2020, dated May 5, 2020; of the Linn-Mar Community School District, State of Iowa, and directing notice be given. Second by Lausen. Roll call vote, all ayes. Motion carried.

600: New Business

601: First Reading of Policy Recommendations – Exhibit 601.1 **Motion 007-07-12**
MOTION by Morey to approve the first reading of the policy recommendations, as presented. Second by Weaver. Bisgard clarified the recommendations were presented by the nursing staff to make the meds permission coincide with the building grade levels. Voice vote, all ayes. Motion carried.

- 504.31 – Administrative of Medication to Students
- 504.31-E1 – Medication Permission Form
- 504.2-E1 – Communicable Disease Chart
- 504.2-E3 – Reportable Diseases

602: Open Enrollment Requests **Motion 008-07-12**
MOTION by Lausen to approve the open enrollment requests, as presented. Second by Weaver. Voice vote, all ayes. Motion carried.

Approved IN

Name	Grade	Resident District	Reason
Bailey, Landon	6 th	Cedar Rapids CSD	Good cause
Frazier, SaKarah	K	Cedar Rapids CSD	On time
Kalren, Myah	K	Marion Independent	On time
McDaniel, Layton	4 th	Cedar Rapids CSD	Good cause
Nicholson, NovaLee	K	Cedar Rapids CSD	On time
Rosario, Abrianna	K	College Community	On time
Scott, Chloe	4 th	Marion Independent	Good cause
Smith, Milo	7 th	Marion Independent	Good cause

Approved OUT

Name	Grade	District Requested	Reason
Johnson, Noah	11 th	Cedar Rapids CSD	Good cause

Denied OUT

Name	Grade	District Requested	Reason
Doyle, Kyle	7 th	North Linn CSD	Late, no good cause
Greene, Ellis	2 nd	Cedar Rapids CSD	Late, no good cause
Rodeffer, Griffin	11 th	Cedar Rapids CSD	Late, no good cause

700: Consent Agenda Motion 009-07-12

MOTION by Weaver to approve the consent agenda, with the walk-in exhibit. Second by Lausen. Voice vote, all ayes. Motion carried.

701: Personnel**Certified Staff: Assignment/Reassignment/Transfer**

Name	Assignment	Dept Action	Salary Placement
Anderson, David	BP/EX: Band Teacher	8/11/21	MA, Step 10
Becker, Kristin	From OR Math Teacher to BW Elementary Strategist	8/13/21	Same
Boeckenstedt, Katie	WF: 3 rd Gr Teacher	8/11/21	MA+15, Step 16
Burgeson, Molly	OR: 8 th Gr Reading Teacher	8/11/21	BA+24, Step 11
Conway, Aaron	WF: 4 th Gr Teacher	8/11/21	BA, Step 8
Drinkall, Lisa	WE: From 2 nd Gr Teacher to Elementary Strategist	8/13/21	Same
Gladwin, Michelle	NE/LG: Reading Teacher	8/11/21	BA, Step 10
Harkin, Abbie	IC: Student Support Services Teacher	8/11/21	MA, Step 3
Kramer, Emily	LG: Student Support Services Teacher	8/11/21	BA, Step 1
Leighty, Jack	From ATLAS Teacher to EX Student Dean Activities Dir	8/2/21	\$70,000/year
Merrill, Gina	From IC 4 th Gr Teacher to LG 2 nd Gr Teacher	8/13/21	Same
Moore, Angela	WF: Student Support Services Teacher	8/11/21	MA, Step 17
Petersen, Matthew	NE: 1 st Gr Teacher	8/11/21	BA+24, Step 6
Smith, Amy	LG: Reading Teacher	8/11/21	MA, Step 8
Smith, Ronda	WF: 3 rd Gr Teacher	8/11/21	MA, Step 17
Smith, Sydney	HS: Math Teacher	8/11/21	BA, Step 5
Steenblock, Maria	WF: From 3 rd Gr Teacher to Elementary Strategist	8/13/21	Same
Sydnese, Kari	From WF 4 th Gr Teacher to HP 5 th Gr Teacher	8/13/21	Same
Tandy, Melissa	LRC: Associate Director of Student Services	7/1/21	\$100,000/year
Wesselink, Julie	WF: 4 th Gr Teacher	8/11/21	BA, Step 1
Woods, McKenna	BP: 6 th Gr Teacher	8/11/21	BA, Step 1

Certified Staff: Resignation

Name	Assignment	Dept Action	Reason
Martin, Pete	HS: School Counselor	6/28/21	Other employment
Muller, Cathy	LRC: Behavior Consultant	6/25/21	Other employment

Classified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Baldwin, Kimberley	WF: Student Support Associate	8/13/21	LMSEAA II, Step 1
Barnes, Chrissy	BW: Student Support Associate	8/13/21	LMSEAA II, Step 1
Barr, Kelsey	TR: Seasonal Help	6/21/21	\$12.00/hour
Bruns, Catrina	BW: Student Support Associate	8/13/21	LMSEAA II, Step 1
Coats, Rexford	TR: Seasonal Help	6/21/21	\$12.00/hour
Fasselius, Casey	LRC: From HR Assistant to HR Generalist	7/1/21	\$51,000/year
Franklin, Christen	NE: Student Support Associate	8/13/21	LMSEAA II, Step 1
Gauger, Erin	TR: Seasonal Help	6/21/21	\$12.00/hour
Gengler, Piyakit	WF: Student Support Associate	8/13/21	LMSEAA II, Step 1
Heubner, Serinity	From EH to WF Student Support Associate	8/13/21	Same
Hoekstra, Ethan	TR: Seasonal Help	6/21/21	\$12.00/hour
Holmes, Heidi	BW: Part-Time Student Support Associate	8/13/21	LMSEAA II, Step 1
Johnson-O'Mara, Harriet	IC: Student Support Associate	8/13/21	LMSEAA II, Step 1
Kimmel, Diana	AC: Academic Aquatic Instructor/Swim Lesson Coordinator	6/21/21	\$15.00/hour
Kosikas, Heather	LRC: Curriculum Secretary	7/26/21	LMSEAA V, Step 1
Kuennen, Nicole	HS: 9/10 Secretary	8/2/21	LMSEAA V, Step 1
Law, Lori	From IC to LG Student Support Associate	8/13/21	Same

Name	Assignment	Dept Action	Salary Placement
Nowland, Samuel	LG: Student Support Associate	8/13/21	LMSEAA II, Step 1
Osborn, Michelle	O&M: Secretary	7/6/21	LMSEAA V, Step 1
Sanders, Ben	LRC: From Tech Systems Admin to Sr Systems Admin	7/1/21	\$63,000/year
Stark, Isaac	TR: Seasonal Help	6/21/21	\$12.00/hour
Stewart, Alex	LRC: Technology Systems Administrator	7/19/21	\$60,500/year
Tanner, Maegan	BW: Student Support Associate	8/13//21	LMSEAA II, Step 1
Williams, Mara	TR: Seasonal Help	6/21/21	\$12.00/hour

Classified Staff: Resignation

Name	Assignment	Dept Action	Reason
Guthrie, Dianne	WF: Student Support Associate	6/23/21	Personal
Lansing, Don	EX: Student Support Associate	6/25/21	Personal

Co/Extra Curricular Staff Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Freese, Keirsten	HS: Head 9 th Gr Volleyball Coach	8/9/21	\$4,423
Hackett, Gordan	HS: Assistant 9 th Gr Football Coach	8/2/21	\$3,317
Haines, Kiley	OR: Assistant 7 th Gr Girls Basketball Coach	8/13/21	\$2,948
Jochimsen, Melaine	OR: Assistant 8 th Gr Volleyball Coach	8/2/21	\$2,948
Lubben, Emma	HS: Head JV/Assistant Varsity Volleyball Coach	8/9/21	\$4,423

Co/Extra-Curricular Staff: Resignation

Name	Assignment	Dept Action	Reason
Freese, Keirsten	EX: Assistant 7 th Gr Volleyball Coach	7/7/21	Personal
Peter, Brandi	EX/OR: Head MS Boys Swim Coach	7/1/21	Personal
Peter, Brandi	EX/OR: Head MS Girls Swim Coach	7/1/21	Personal
Rastetter, Kelsey	HS: Assistant Varsity Girls Tennis Coach	6/14/21	Personal

702: Approval of June 14th Minutes – Exhibit 702.1

703: Approval of Bills – Exhibit 703.1

704: Approval of Contracts – Exhibits 704.1-15

1. Change order with Septagon Construction
2. Agreement with Dryspace for Wilkins Elementary roof project
3. Agreement with Universal Pediatrics for individual student nursing services
4. Shared classes agreement with Marion Independent School District
5. Subscription services agreement with Lexia Learning Systems
6. Subscription services agreement with Newsela
7. Subscription services agreement with Edmentum
8. Independent contractor agreement with David Anderson
9. Independent contractor agreement with Steve Kahler
10. Independent contractor agreement with Jonah Prall
11. Agreement with Mt Mercy University of clinical nursing program
12. Agreement with Dryspace for Novak, Linn Grove, and Echo Hill roof repair project
13. Independent contractor agreement with Geri Albrecht
14. Independent contractor agreement with Scott Nelson
15. Walk-In Exhibit: Agreement with Iowa Department of Transportation
16. Interagency agreements for Special Education services with Cedar Rapids CSD (1), Iowa City CSD (1), and Tipton CSD (1). *For student confidentiality, exhibits not provided.*

705: Disposition of Obsolete Equipment

Per Iowa Code (§§ 297.22-25) and school board policy 902.6, the district will list for sale obsolete equipment and furnishings on GovDeals.com. *Items for sale: Sag lawn mower and miscellaneous furniture (desks, cabinets, chairs, etc.).*

800: Board Communications, Calendar, and Committees

801: Board Communications

Wall asked that a breath be taken and to share respectful discourse in times of disagreement.

802: Board Calendar

Date	Time	Event	Location/Comments
July 22	5:30 PM	Marion City Council (<i>Isenberg</i>)	City Hall & Virtual
Date	Time	Event	Location/Comments
August 5	5:30 PM	Marion City Council (<i>Wall</i>)	City Hall & Virtual
August 9	5:00 PM	Board Meeting	LRC Boardroom
August 11	6:00 PM	Facilities Advisory Committee	Hazel Point
August 13	TBD	Staff Welcome Back	HS Gym
August 19	5:30 PM	Marion City Council (<i>Buchholz</i>)	City Hall & Virtual
August 23	All Day	First Day of School for Grades K-9	
August 23	5:00 PM	Board Meeting	LRC Boardroom
August 24	All Day	First Day of School for Grades 10-12	

803: Committees and Advisories

Committee	2020-21 Representatives
Finance/Audit Committee	Buchholz, Isenberg, and Morey
Policy/Governance Committee	Lausen, Wall, and Weaver
Career & Technical Education Advisory (CTE)	Buchholz, Morey, and Nelson
School Improvement Advisory Committee (SIAC)	Buchholz, Isenberg, and Wall
Facilities Advisory Committee (FAC)	Morey, Nelson, and Weaver
Community Promise	Nelson
Linn County Conference Board	Buchholz

900: Adjournment *Motion 010-07-12*

MOTION by Morey to adjourn the meeting at 5:47 PM. Second by Lausen. Voice vote, all ayes. Motion carried.

Sondra Nelson, Board President

JT Anderson, Board Secretary/Treasurer