

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

200: Adoption of the Agenda *Motion 067-10-11*

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

300: Audience Communications

1. Matt Rollinger, LM Parent/School Board Candidate, school board election issues
2. Scott Foens, LM Parent, *Pledge of Allegiance*
3. Chelsea Newton, LM Parent, Face masks
4. Kristina Bryan, LM Parent, Social media
5. Barbara Johnson, LM Parent, Snap Chat
6. Joe Stutler, LM Resident, US flags
7. Geralyn Jones, LM Parent/School Board Candidate, US flags
8. Melissa Walker, LM Parent, School Board Candidate, Athletics
9. Cody Nie, LM Parent, Face masks

400: Informational Reports, Discussions, and Presentations

401: Superintendent's Update – Exhibit 401.1

Superintendent Bisgard shared information from around the district.

402: Athletics Update – Exhibit 402.1

Athletic Director David Brown and Associate Athletic Director Tonya Moe shared an update on the district's athletic programs including statistics on the number of athletes, traditions/culture, coaches, and obstacles being addressed across the state.

500: Unfinished Business

501: Discussion of Attendance at IASB and UEN Annual Meetings

Superintendent Bisgard and Board President Nelson facilitated a discussion on the board attending the Iowa Association of School Boards' Annual Conference and the Urban Education Network's Annual Meeting in November. The majority of board members stated they would like to attend.

502: Completion of Project and Authorization of Final Payment – Exhibit 502.1 *Motion 068-10-11*

MOTION by Lausen to accept the Boulder Peak Intermediate School Project as complete and authorize final payment to Larson Construction in the amount of \$68,457.07. Second by Buchholz. Voice vote, all ayes. Motion carried.

503: Completion of Project and Authorization of Final Payment – Exhibit 503.1 Motion 069-10-11
MOTION by Lausen to accept the Bowman Woods Media Center Renovation Project as complete and authorize final payment to Peak Construction Group in the amount of \$7,066.77. Second by Weaver. Voice vote, all ayes. Motion carried.

600: New Business

601: Open Enrollment Requests Motion 070-10-11
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
Flowers, Isayah	K	North Tama	Good cause

Approved OUT

Name	Grade	Requested District	Reason
Kann, Madalyn	11 th	Marion Independent	Good cause

700: Consent Agenda Motion 071-10-11

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

701: Personnel

Classified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Ayangbile, Kari	NE: General Ed Assistant	10/11/21	LMSEAA I, Step 1
Burrow, Tim	O&M: HP Custodian	9/29/21	SEIU C, Step 1
Chapman, Kimberly	EH: Part-Time General Ed Assistant	10/7/21	LMSEAA I, Step 1
Coonrod, Cheyenne	From .5 IC to 1.0 LG Student Support Associate	10/7/21	Same
Cortez, Jessica	LRC: Student Services Administrative Assistant	10/11/21	\$19.00/hour
Dodd, Kayla	WF: Student Support Associate	10/11/21	LMSEAA II, Step 1
Gongwer, Kim	BP: From Custodian to Student Support Associate	10/4/21	LMSEAA II, Step 11
Hartwig, Amy	HS: Student Support Associate	10/4/21	LMSEAA II, Step 1
Johnson, Marga	O&M: HP Custodian	9/27/21	SEIU C, Step 1

Classified Staff: Resignation

Name	Assignment	Dept Action	Reason
Badker, Mariah	WE: Student Support Associate	10/1/21	Other Employment
Ernie, Veronica	EH: Student Support Associate	10/1/21	Personal
Hubler, Hilary	LG: Student Support Associate	10/13/21	Personal
McCloy, Jenny	EH: Student Support Associate	10/8/21	Personal
Streit, Peggy	EH: General Ed Assistant	10/1/21	Personal

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

Name	Assignment	Dept Action	Salary Placement
Blakely, Dierra	EX: Head 8 th Gr Girls Basketball Coach	9/23/21	\$3,317
Colbert, Marcus	HS: Head 9 th Gr Boys Basketball Coach	10/4/21	\$4,423
McLaren, RYANNE	HS: Choir Accompanist	10/5/21	\$4,423
Pierson, Travis	EX: Assistant 8 th Gr Boys Basketball Coach	9/27/21	\$2,948

Co/Extra-Curricular Staff: Resignation

Name	Assignment	Dept Action	Reason
Lorenz, Brooke	HS: Assistant Varsity Girls Track Coach	9/24/21	Relocation
Ward, Elizabeth	HS: Assistant Varsity/JV2 Girls Soccer Coach	9/23/21	Other Employment

702: Approval of September 27th Minutes – Exhibit 702.1

703: Approval of Bills – Exhibit 703.1

704: Approval of Contracts – Exhibits 704.1-4

1. Change order with Tricon General Contractor for Wilkins Elementary Renovation Project
2. Agreement with HomeTown Ticketing for digital ticketing and event management software
3. Agreement with Newsela for All Access PD Pass School License for Oak Ridge
4. Independent contractor agreement with Lexi Robson for work with In-Step Show Choir

705: Overnight Trip Request – Exhibit 705.1

Overnight fieldtrip request from the Linn-Mar Health Occupations Students of America (HOSA) to attend the state officers' meeting in Ankeny on October 17-18.

706: 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: PJ 22' deck-over tilt trailer.*

800: Board Communications, Calendar, and Committees

801: Board Communications

Board members shared they enjoyed their recent visit to Oak Ridge Middle School.

802: Board Calendar

Date	Time	Event	Location/Comments
October 21	7:30 AM	Finance/Audit Committee	LRC Room 203
October 21	5:30 PM	Marion City Council	City Hall/Virtual
October 25	5:00 PM	Board Meeting	LRC Boardroom/YouTube
Date	Time	Event	Location/Comments
<i>November 2</i>	<i>All Day</i>	<i>School Board Elections</i>	
November 4	4:00 PM	SIAC Committee	LRC Boardroom
November 4	5:30 PM	Marion City Council	City Hall/Virtual
Wednesday, Nov 10	5:00 PM	Board Annual/Organizational Mtgs	LRC Boardroom/YouTube
November 17-18	All Day	IASB Annual Conference	Des Moines
November 17	6:00 PM	UEN Annual Meeting	Des Moines
November 18	5:30 PM	Marion City Council	City Hall/Virtual
November 30	Noon & 5:30 PM	Lion Learning	LRC Boardroom

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 072-10-11*

MOTION by Wall to adjourn the meeting at 6:37 PM. Second by Morey. Voice vote, all ayes. Motion carried.

Sondra Nelson, Board President

JT Anderson, Board Secretary/Treasurer