

**SCHOOL BOARD MINUTES
JULY 10, 2023**

100: CALL TO ORDER & DETERMINATION OF A QUORUM

The Linn-Mar Board of Directors 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, Morey, Nelson, Rollinger, Walker, Wall, and Weaver. Administration present: Kortemeyer, Nicholson, Christian, Ramos, Fitch, Read, and Wear.

200: ADOPTION OF AGENDA *Motion 001-07-23*

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

300: INFORMATIONAL REPORTS/DISCUSSIONS

301: Safe Routes to Schools – Exhibits 301.1-2

Bob Read, Associate Superintendent, and Hilary Hershner, Urban/Regional Planner with Corridor Metropolitan Planning Org, reported on the Safe Routes to Schools initiative including an overview of the plan, timelines, and highlighted solutions. CFO/COO David Nicholson also shared an update on the recently communicated changes to district-offered transportation.

302: Marion City Council

Buchholz and Rollinger reported that during the June 22nd and July 6th Marion City Council meetings the only item approved pertaining to the district was a 58-60 unit housing development to be located north of East Robins Road.

303: Superintendent's Report – Exhibit 303.1

Superintendent Kortemeyer thanked everyone for making her transition smooth, shared a short construction update, and congratulated the baseball and softball teams for their recent successes.

400: UNFINISHED BUSINESS

401: Return-to-Learn Plan – Exhibit 401.1 ***Motion 002-07-23***

MOTION by Wall to approve the final, federally required review of the Return-to-Learn Plan as presented. Second by Walker. Rollinger requested all items included in the plan be removed. Voice vote. Ayes: Buchholz, Morey, Nelson, Walker, Wall, and Weaver. Nays: Rollinger. Motion carried.

402: Updated 2023-24 Student Fee Schedule – Exhibit 402.1 **Motion 003-07-23**
MOTION Buchholz to approve the updated 2023-24 student fee schedule with the addition of the high school all sports pass and scan passes. Second by Weaver. Walker requested information on increase in all day event fee. Wear clarified this was a MV conference decision. Voice vote, all ayes. Motion carried.

500: NEW BUSINESS

501: Transfer of Funds – Exhibit 501.1 **Motion 004-07-23**
MOTION by Wall to transfer \$23,594.90 from the General Fund to the Student Activity Fund to cover purchases which occurred between July 1, 2022 and June 30, 2023; for protective and safety equipment for extra-curricular /interscholastic contests or competitions. Second by Nelson. Voice vote, all ayes. Motion carried.

502: Legislative Priorities – Exhibit 502.1
 President Morey facilitated a discussion on the board's 2023-24 legislative priorities; which are due to IASB on August 15, 2023. Board will give final approval during the August 14th meeting.

503: Open Enrollment Requests **Motion 005-07-23**
MOTION by Buchholz to approve the open enrollment requests as presented. Second by Wall. Voice vote, all ayes. Motion carried.

Approved IN	Student Name	Grade	Resident District
	Dozier, Kaylee	11 th	Cedar Rapids CSD
	Thompson, Royce	12 th	Marion Independent
	Verheyen, Tatum	1 st	Alburnett CSD

600: CONSENT AGENDA Motion 006-07-23
MOTION by Walker to approve the consent agenda with the walk-in exhibit. Second by Nelson. Rollinger drew attention to the GWAEA contracts beginning on July 1st prior to board approval. Voice vote, all ayes. Motion carried.

601: Personnel

Certified Staff: Assignments/Reassignments/Transfers

Name	Assignment	Dept Action	Salary Placement
Axeen, Angie	HS: English Teacher	8/14/23	MA+15, Step 17
Ayangbile, Kari	BP: 5 th Gr Teacher	8/14/23	BA, Step 7
Barry, Debra	From EH Strategist to WE Instr Coach	8/17/23	Same
Becker, Kristin	From BW Strategist to OR Instr Coach	8/17/23	Same
Church, Kathryn	District: Home School Teacher	8/23/23	BA, Step 10
Dobney, Faith	From Sub Educator to BP 5 th Gr Teacher	8/17/23	Same
Gostonczik, Sarah	HP: 6 th Gr Teacher (No longer taking LOA for 2023-24)	6/27/23	Same
Hofer, Kristal	HS: Student Support Services Teacher	8/14/23	MA, Step 17
Hubler, Olivia	NE: Kindergarten Teacher	8/14/23	BA, Step 1
Jaeger, Jeanne	From NE Strategist to LG Instr Coach	8/17/23	Same

Name	Assignment	Dept Action	Salary Placement
Keeney, McKenna	EH: 1 st Gr Teacher	8/14/23	BA, Step 1
Klostermann, Emily	From Sub Educator to HP 5 th Gr Teacher	8/17/23	Same
Kurt, Madison	From Sub Educator to WE Student Support Services Teacher	8/17/23	Same
Loftsgard, Darci	BP: 5 th Gr Teacher	8/14/23	BA, Step 10
Luke, Annabelle	WF: 3 rd Gr Teacher	8/14/23	BA, Step 1
Martens, Kathryn	BP: 5 th Gr Teacher	8/14/23	BA, Step 1
Neighbor, Jenna	OR: 8 th Gr Math Teacher	8/14/23	BA, Step 1
Peterson, Lisa	HS: ATLAS Teacher	8/14/23	MA+15, Step 17
Pfeil, Rebekah	District: Home School Teacher	8/23/23	BA, Step 10
Rieken, Adalaine	EX: Social Studies/Science Teacher	8/14/23	BA, Step 1
Sellner, Alana	From LG to EX Student Support Services Teacher	8/17/23	Same
Shubert, TJ	From WF 3 rd Gr to BP 5 th Gr Teacher	8/17/23	Same
Smith, Hillary	HP: From 1.0 Paraprofessional to .5 Computer Science Teacher/.5 Para	8/17/23	BA+12, Step 1
Stobb, Lauren	From EX to BP Student Support Services Teacher	8/17/23	Same
Stoll, Abigail	EH: Art Teacher	8/14/23	BA+12, Step 13
Swick, Candace	From Sub Educator to OR Student Support Services Teacher	8/17/23	Same
Touro, Kelsey	From EX to BP Student Support Services Teacher	8/17/23	Same
White, Lauren	From EX Social Studies/Science to WF 4 th Gr Teacher	8/17/23	Same
Wolf, Amara	From Sub Educator to LG Student Support Services Teacher	8/17/23	Same

Certified Staff: Resignation

Name	Assignment	Dept Action	Reason
Dvorak, Chris	HS: English Teacher	6/19/23	Relocation
Spratt, Tasha	HS: English Teacher	6/26/23	Other employment

Classified Staff: Assignments/Reassignments/Transfers

Name	Assignment	Dept Action	Salary Placement
Anderson, Jami	NS: From BP to OR Lead Cook	8/17/23	Same
Berry, John	BW: Student Support Associate	8/17/23	LMSEAA II, Step 1
Breitbach, Layla	AC: Aquatic Instructor	6/12/23	\$11.00/hour
Bruns, Gabrielle	TR: Seasonal Help	6/20/23	\$12.00/hour
Bughenhagen, Mark	HS: From Student Supervisor to Attendance Facilitator	8/17/23	\$26.50/hour
Bussell, Paula	NS: From OR Lead Cook to WF Production Manager	8/1/23	\$18.50/hour
Chayer, Megan	NE: General Ed Assistant	8/14/23	LMSEAA I, Step 1
Clary, Emily	OR: Student Support Associate	8/17/23	LMSEAA II, Step 1
Cosgrove, David	HS: Student Supervisor	8/17/23	\$15.00/hour
Fenske, Jenna	District: Elementary Student Assistance Specialist	8/1/23	\$50,000/year
Gallagher, Diane	EX: Student Support Associate	8/17/23	LMSEAA II, Step 1
Hugg, Jarrett	OR: Student Support Associate	8/17/23	LMSEAA II, Step 1
Kriegel, Braydon	TR: Seasonal Help	6/20/23	\$12.00/hour
Krumm, Joseph	O&M: From HS to EH Custodian	6/12/23	Same
Manternach, Nicole	WE: Student Support Associate	8/17/23	LMSEAA II, Step 1

Name	Assignment	Dept Action	Salary Placement
Rodriguez, Suzanne	OR: Student Support Associate	8/17/23	LMSEAA II, Step 1
Stolba, Jackson	AC: Aquatic Instructor	6/12/23	\$11.00/hour
Tennyson, Jill	WE: Paraprofessional	7/5/23	LMSEAA V, Step 1
Walker, Dondrea	TR: From Bus Driver to Sub Driver	6/14/23	Same

Classified Staff: Resignation

Name	Assignment	Dept Action	Reason
Baldwin, Kim	WF: Student Support Associate	7/13/23	Other employment
Buckley, Kelly	WE: Paraprofessional	6/9/23	Other employment
Cope, Cheryl	NS: Ex General Help/Cashier	6/14/23	Retirement
Fisher, Cheyenne	LG: Student Support Associate	7/3/23	Personal
LeBlanc, Jason	O&M: WE Custodian	6/30/23	Other employment
Murugan, Hemamalini	EH: Student Support Associate	6/12/23	Personal
O'Donnell, Todd	TR: Bus Driver	6/21/23	Relocation
Peters, Kristina	NS: NE Production Manager	6/12/23	Other employment
VanDeHey, Bill	EH: Custodian	6/6/23	Other employment

Co/Extra-Curricular Staff: Assignments/Reassignments/Transfers

Name	Assignment	Dept Action	Salary Placement
Becker, Kristin	HS: Girls Basketball Camp Instructor	6/12/23	\$500
Casebolt, Matt	HS: Boys Track Camp Instructor	6/5/23	\$500
Foster, Madison	HS: Assistant Cheer Coach	8/7/23	\$3,018
Hackett, Gordon	HS: Boys Track Camp Instructor	6/5/23	\$500
Hoffman, Kyle	HS: Boys Track Camp Instructor	6/5/23	\$1,500
Lippert, Jordan	HS: Girls Basketball Camp Instructor	6/12/23	\$500
Maher, Amanda	HS: Boys Track Camp Instructor	6/5/23	\$500
Rastetter, Kelsey	HS: Girls Basketball Camp Instructor	6/12/23	\$200
Rowland, Nicole	HS: Girls Basketball Camp Instructor	6/12/23	\$500
Thurston, Jennifer	HS: Girls Basketball Camp Instructor	6/12/23	\$500
Tompkins, Chad	HS: Girls Basketball Camp Instructor	6/12/23	\$500

Co/Extra-Curricular Staff: Resignation

Name	Assignment	Dept Action	Reason
Kastl, Kevin	HS: Asst Varsity Girls Soccer Coach	6/15/23	Personal
Noll, Hannah	OR: Head Cross Country Coach	6/30/23	Other employment
Noll, Hannah	OR: Asst Girls Track Coach	6/30/23	Other employment

602: Approval of June 12th Board Minutes – Exhibit 602.1

603: Approval of Bills/Warrants – Exhibit 603.1

604: Approval of Contracts/Agreements – Exhibits 604.1-9

1. Grant Wood AEA: Mentoring and Induction Consortium-Courtney East
2. Grant Wood AEA: Mentoring and Induction Consortium-Beth Goldberg
3. Grant Wood AEA: Mentoring and Induction Consortium-Jill Hazen
4. Grant Wood AEA: Mentoring and Induction Consortium-Leandra Pederson
5. Grant Wood AEA: Mentoring and Induction Consortium-Michelle Price
6. Grant Wood AEA: Mentoring and Induction Consortium-Amanda Zebuhr
7. For Sure Roofing: Change order # 1 for Oak Ridge roof project
8. Hand in Hand: Statewide Voluntary Preschool Program

9. Terracon Consultants: Material testing services for new admin building
10. Inter-agency agreements for Special Education instructional services with College Community (1) and Grant Wood AEA (1). *For student confidentiality, exhibits are not provided.*

605: Disposition of Obsolete Equipment

Per Iowa Code (§§ 297.22-25) and board Policy 902.6, the district will list for sale obsolete equipment and furnishings on GovDeals.com. *Items for sale: 19 bright sign digital signage players for \$1,500.*

606: Informational Financial Reports – Exhibits 606.1-2

1. School Finance and Cash Balance Reports as of May 31, 2022
2. School Finance and Cash Balance Reports as of May 31, 2023

700: BOARD CALENDAR, COMMUNICATIONS, COMMITTEES/ADVISORIES

701: Board Calendar & Communications

- Morey asked for interest in forming a board team for the LMSF Lion Games

Date	Time	Event	Location
July 25	2:00 PM	Board Retreat	Boardroom
July 30-Aug 5	All Day	LMSF Lion Games	Various locations
Date	Time	Event	Location
Aug 3	5:30 PM	Marion City Council (Wall)	City Hall
Aug 14	5:00 PM	Board Meeting	Boardroom
Aug 16	6:00-8:00 PM	Superintendent Meet & Greet	LMHS South Commons
Aug 17	7:30 AM	Staff Welcome Back Continental Breakfast	LMHS South Commons
Aug 17	8:00 AM	Staff Welcome Back Event	LMHS Main Gym
Aug 17	5:30 PM	Marion City Council (Nelson)	City Hall
Aug 28	5:00 PM	Board Meeting	Boardroom

702: Board Committees/Advisories

Committee/Advisory	2022-23 Board Representatives
Finance/Audit Committee (F/AC)	Buchholz, Morey, Weaver
Policy Committee	Morey, Nelson, Wall
Career & Technical Education Advisory (CTE)	Nelson, Rollinger, Walker
School Improvement Advisory Committee (SIAC)	Rollinger, Walker, Wall

800: AUDIENCE COMMUNICATIONS

900: MEETING ADJOURNMENT Motion 007-07-23

MOTION by Walker to adjourn the meeting at 6:23 PM. Second by Wall. Voice vote, all ayes. Motion carried.

Brittania Morey, Board President

David Nicholson, Board Secretary/Treasurer

SCHOOL BOARD WORK SESSION MINUTES
JULY 10, 2023

100: CALL TO ORDER & DETERMINATION OF A QUORUM

The Linn-Mar Board of Directors work session was called to order at 6:40 PM in the boardroom of the Learning Resource Center (2999 N 10th St, Marion). Roll was taken to determine a quorum. Present: Buchholz, Morey, Nelson, Rollinger, Walker, Wall, and Weaver. Administration present: Kortemeyer, Nicholson, Christian, Ramos, Frick, Read, and Wear.

200: ADOPTION OF AGENDA *Motion 008-07-23*

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

300: Work Session

President Morey facilitated a discussion on updating the district's Strategic Plan with the Board and Cabinet.

400: Adjournment *Motion 009-07-23*

MOTION by Rollinger to adjourn the work session at 8:11 PM. Second by Weaver. Voice vote, all ayes. Motion carried.

Brittania Morey, Board President

David Nicholson, Board Secretary/Treasurer