

**SCHOOL BOARD MEETING
MARCH 18, 2024**

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100: CALL TO ORDER & DETERMINATION OF A QUORUM

The Linn-Mar Board of Directors meeting will be called to order at 5:00 PM in the boardroom of the Learning Resource Center (2999 N 10th St, Marion). Roll will be taken to determine a quorum.

_____ Buchholz _____ Foss _____ Lowe Lancaster _____ Morey _____ Thomas _____ Walker _____ Wall

200: ADOPTION OF AGENDA

MOTION to adopt the agenda as presented.

Action Motion: _____ Second: _____ Carried: Yes / No

300: SPECIAL RECOGNITION – Exhibit 300

A special recognition of the Iowa National Guard and Reserve will be shared by Justin Foss, Linn-Mar Board of Directors.

400: AUDIENCE COMMUNICATIONS

(Strategic Plan Priorities 1.0)

At this time, the presiding officer will call those who signed up to speak to the microphone in the order of sign up. The board will receive and acknowledge comments but will not engage in a dialog with the speaker because of the set agenda for the meeting. Remarks are limited to three minutes per speaker and should be shared in a respectful manner.

500: INFORMATIONAL REPORTS/UPDATES/DISCUSSIONS

501: Facilities Advisory Committee

(Strategic Plan Priority 5.0; Board Goal 3.c)

A report will be given on the February 28th Facilities Advisory Committee meeting.

502: Marion State of the City Address

(Strategic Plan Priority 1.0; Board Goal 3.d)

A report will be given on the March 5th Marion State of the City Address.

503: Finance/Audit Committee

(Strategic Plan Priority 5.0; Board Goal 3.c)

A report will be given on the March 5th F/AC meeting.

504: PPEL Update*(Strategic Plan Priority 5.0; Board Goal 3.c)*

Jon Galbraith, Chief Financial/Operating Officer, will report on the March 5th canvass of votes regarding the Physical Plant and Equipment Levy (PEL).

505: Budget Update*(Strategic Plan Priority 5.0; Board Goal 3.c)*

Superintendent Kortemeyer will share an update on the FY25 budget.

506: Linn County Conference Board*(Strategic Plan Priority 1.0; Board Goal 3.d)*

Buchholz will report on the March 7th meeting of the Linn County Conference Board.

507: Marion City Council Report*(Strategic Plan Priority 1.0; Board Goal 3.d)*

Morey will report on the March 7th Marion City Council meeting.

508: Legislative Update*(Board Goal 3.c)*

Morey and Walker will report on the current legislative session.

509: Superintendent's Update – Exhibit 509.1

Superintendent Kortemeyer will share updates from around the district.

600: UNFINISHED BUSINESS**601: Review of Financial Proposals***(Strategic Plan Priority 5.0; Board Goal 3.c)*

Matt Gillaspie, Managing Director of Finance with Piper Sandler, will review the financing proposals received regarding the sale of approximately \$18,000,000 School Infrastructure Sales, Services, and Use Tax Revenue Bonds, Series 2024, for use in the construction of the new performance arts center.

602: Approval of Financing Proposal – Exhibit 602.1 (Roll Call Vote)

MOTION to approve the resolution directing the sale of approximately \$18,000,000 School Infrastructure Sales, Services, and Use Tax Revenue Bonds, Series 2024, for use in the construction of the new performance arts center.

Action Motion: _____ Second: _____ Carried: Yes / No
_____ Buchholz _____ Foss _____ Lowe Lancaster _____ Morey _____ Thomas _____ Walker _____ Wall

700: NEW BUSINESS**701: Set Public Hearing***(Strategic Plan Priorities 1.0)*

MOTION to approve setting a public hearing for 5:00 PM on Monday, March 25th in the boardroom of the Learning Resource Center regarding the proposed tax notice.

Action Motion: _____ Second: _____ Carried: Yes / No

702: Set Public Hearing*(Strategic Plan Priorities 1.0)*

MOTION to approve setting a public hearing for Monday, April 8th at 5:00 PM in the boardroom of the Learning Resource Center regarding the Linn-Mar High School extension renovation project.

Action

Motion: _____ Second: _____

Carried: Yes / No

703: Approval of Fundraising Requests– Exhibit 703.1

MOTION to approve the fundraising requests as presented in Exhibit 703.1.

Action

Motion: _____ Second: _____

Carried: Yes / No

704: Early Graduation Requests – Exhibit 704.1*(Strategic Plan Priority 2.0)*

MOTION to approve the early graduation requests as presented.

Action

Motion: _____ Second: _____

Carried: Yes / No

Dupaty, Ar'Mone	Gross, Ashlyn	Yeisley, Hailee
Fishel, Miles	Sweet, Isaac	

800: CONSENT AGENDA

MOTION to approve the consent agenda as presented.

Action

Motion: _____ Second: _____

Carried: Yes / No

801: Personnel**Certified Staff: Assignments/Reassignments/Transfers**

Name	Assignment	Dept Action	Salary Placement
Finchum, Grady	HS: From Student Supervisor to Project Leads the Way (PLTW) Teacher	8/13/24	BA, Step 1

Certified Staff: Extended Leave of Absence

Name	Assignment	Dept Action	Reason
McDonald, Alix	Leave of Absence-Extended for 2024-25 School Year	8/1/24	LMEA 1-Year LOA

Classified Staff: Assignments/Reassignments/Transfers

Name	Assignment	Dept Action	Salary Placement
Caton, Megan	NS: NE General Help	3/18/24	PTNS, Step 1
Dede, Skylar	TR: From Regular Sub to Bus Driver	2/6/24	Same
Klein, Kennedy	NS: NE from Lead Cook to Production Manager	3/6/24	\$19.00/hour
Kopecky, Randall	TR: From Regular Sub to Bus Driver	2/23/24	Same
Minehart, Amanda	HS: Student Support Associate	2/29/24	LMSEAA II, Step 1
Parke, Brayden	O&M: Summer Help	3/4/24	\$15.00/hour
Weber, Nicholas	O&M: Athletic Grounds/Facilities Coordinator	3/4/24	SEIU E, Step 1
Wilson, Tyler	WE: Student Support Associate	3/7/24	LMSEAA II, Step 1

Classified Staff: Resignation

Name	Assignment	Dept Action	Reason
Ampey, Anthony	NE: Production Manager	2/29/24	Personal
Cochet, Sandrine	HS: ELL Associate	5/30/24	Personal

Name	Assignment	Dept Action	Reason
Dilley, Jacob	HS: Student Support Associate	3/8/24	Other employment
Frommelt, Abigail	O&M: District Custodian	3/5/24	Termination

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

Name	Assignment	Dept Action	Salary Placement
Hoover-Grindle, Ian	HS: Head Varsity Girls Swim Coach	2/29/24	\$5,780
Swanson, Marie	HS: Assistant 9/10 Softball Coach	4/29/24	\$3,468

Co/Extracurricular Staff: Resignation

Name	Assignment	Dept Action	Reason
Baldwin, Luke	HS: Assistant Varsity Boys Swim Coach	2/29/24	Personal
Baldwin, Luke	HS: Assistant Varsity Girls Swim Coach	2/29/24	Personal

802: Approval of February 26th Board Minutes – Exhibit 802.1

803: Approval of Bills/Warrants – Exhibit 803.1

804: Approval of Contracts/Agreements – Exhibits 804.1-11

1. OPN Architects: Design services for the LMHS extension renovation project
2. OPN Architects: Design services for the LMHS indoor activities center project
3. Terracon Consultants construction observation and materials testing services for the new performance arts center
4. Bi-State Masonry for repairs to Indian Creek Elementary
5. Bi-State Masonry for repairs to Linn Grove Elementary
6. Cornell College agreement for student teaching/field experience agreement
7. University of Northern Iowa agreement for student teaching/field experience
8. Western Governors University agreement for student teaching/field experience
9. Bound renewal for Let's Go Bound Iowa event management software/services
10. McComas-Lacina Construction agreement for the new performance arts center
11. Peak Construction change order for the new administration building
12. Interagency agreements for special education instructional services with Lisbon CSD (1) and Marion Independent (1). *For student confidentiality, exhibits are not provided.*

805: Overnight Trip Requests – Exhibits 805.1-2

1. FFA to attend SSTFI and State FFA Agriscience Fair at ISU April 4-5, 2024
2. Robotics to attend Seven Rivers FRC Regionals in La Crosse, WI April 3-6, 2024

806: Informational Financial Reports – Exhibit 806.1-2

1. School finances and cash balance reports as of 2/28/23
2. School finances and cash balance reports as of 2/29/24

807: 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: One 2008 Cummins diesel engine (ISB 6.7, Serial#46736100), approximately 800-900 battery-powered paper towel dispensers, and approximately 300 toilet paper dispensers.*

900: BOARD CALENDAR/COMMUNICATIONS/COMMITTEES

901: Board Calendar & Communications

Date	Time	Event	Location
Mar 20	5:30 PM	Facilities Advisory Committee	LMHS Lecture Hall
Mar 21	8:30 AM	Finance/Audit Committee (F/AC)	Boardroom
Mar 21	5:30 PM	Marion City Council <i>(Wall)</i>	City Hall
Mar 25	5:00 PM	Special Board Session	Boardroom
Mar 28	11:00 AM	Board Visit	Wilkins Elementary
Date	Time	Event	Location
Apr 2	3:30 PM	Ribbon Cutting Ceremony	New Tennis Courts
Apr 4	5:30 PM	Marion City Council	City Hall
Apr 5	6:00 PM	LM School Foundation MANE Event	The Radisson
Apr 8	5:00 PM	Board Meeting	Boardroom
Apr 11	11:00 AM	Board Visit	Excelsior Middle School
Apr 15	5:00 PM	Diversity/Equity/Inclusion Committee (DEI)	Boardroom
Apr 18	--	LM School Foundation Dine Out for Schools Day	--
Apr 18	8:30 AM	Finance/Audit Committee (F/AC)	Boardroom
Apr 18	4:05 PM	Venture Academics Advisory (VAA)	LRC Room 304/305
Apr 18	5:30 PM	Marion City Council	City Hall
Apr 22	5:00 PM	Board Meeting	Boardroom
Apr 25	9:00 AM	Board Visit	Bowman Woods Elem
Apr 25	4:00 PM	School Improvement Advisory Committee (SIAC)	Boardroom

Required Board Committees/Advisories

Committee/Advisory	Board Representatives
Finance/Audit Committee (F/AC)	Buchholz, Foss, Morey
Policy Committee	Buchholz, Walker, Wall
Career & Technical Education Advisory (CTE)	Foss, Lowe Lancaster
School Improvement Advisory Committee (SIAC)	Lowe Lancaster, Morey, Wall

Additional District Committees/Advisories

Committee/Advisory	Board Representatives
Diversity/Equity/Inclusion Committee (DEI)	Lowe Lancaster
Venture Academics Advisory (VAA)	Morey, Walker
LMHS School Counselors Advisory	Lowe Lancaster
MEDCO Community Promise Advisory	Wall
Linn County Conference Board	Buchholz
Legislative Liaisons	Morey, Walker

1000: ADJOURNMENT

MOTION to adjourn the meeting at _____ PM.

Action **Motion:** _____ **Second:** _____

Carried: Yes / No