

SCHOOL BOARD MEETING MAY 6, 2024

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100: CALL TO ORDER & DETERMINATION OF A OUORUM

The meeting of the Linn-Mar Board of Directors 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.

_____ Foss _____Lowe Lancaster _____ Morey _____Thomas _____Walker _____Wall _____Buchholz

200: ADOPTION OF AGENDA

MOTION to approve the agenda as presented.

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

300: SPECIAL RECOGNITION – Exhibit 300.1

President Buchholz will read a proclamation in honor of National Teacher Appreciation Week (May 6-10).

400: AUDIENCE COMMUNICATIONS

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: Board Visit

The board will report on their April 25th visit to Bowman Woods Elementary.

502: School Improvement Advisory Council

Lowe Lancaster, Morey, and Wall will report on the April 25th SIAC meeting.

503: Superintendent's Update – Exhibit 503.1

Superintendent Kortemeyer will share updates from around the district.

600: UNFINISHED BUSINESS

| 601: Approval o | | - | | | | |
|--------------------------------------|-------------------|----------------|-------------------------|------------|------------|----------|
| MOTION to appr Infrastructure Sal | | - | | | | |
| | | | | | | |
| Action | | | | | | |
| Foss | Lowe Lancaster | Morey | Thomas | Walker | Wall | Buchholz |
| | | | | | | |
| 602: Award of E | 3id — Exhibit 6 | 02.1 | | | | |
| MOTION to awar | | | chool exten | sion renov | vation pro | ject to |
| Unzeitig Construc | tion for a base l | oid of \$1,085 | ,000.00. | | - | - |
| Action | Motion: | Second: _ | | | Carried: \ | res / No |
| <u>700: NEW BU</u> | SINESS | | | | | |
| 701: Set Public | Hearing | | | | | |
| MOTION to set a | | at 5:00 PM o | on May 20 th | in the bo | ardroom | of the |
| Learning Resource | • • | | • | | | |
| Action | Motion: | Second: _ | | | Carried: \ | res / No |
| 702: Set Public | Hearing | | | | | |
| MOTION to set a | | at 5:00 PM o | on May 20 th | in the bo | ardroom | of the |
| Learning Resource | • | | • | | | |
| Action | Motion: | Second: | | | Carried: \ | res / No |
| 703: FY25 Tran | sportation De | partment A | greement | | | |
| MOTION to appr | | | - | | sportation | 1 |
| Department staff | for fiscal year 2 | 024-25. | | | | |
| Action | Motion: | Second: _ | | | Carried: \ | res / No |
| | | | | | | |
| 704: Approval o | | | | | | |
| MOTION to appr | ove the fundrais | sing requests | s as present | ted in Exh | ibit 704.1 | |
| Action | Motion: | Second: _ | | | Carried: \ | res / No |
| 705. 0 | llus and Dame | | | | | |
| 705: Open Enro MOTION to appr | | | uests as pr | resented | | |
| Action | Motion: | | | | Carried: \ | res / No |
| | | | | | | |

Approved IN

| Student Name | Grade | Resident District | School Year |
|-------------------------|-------|---------------------|-------------|
| Aparnathi, Jiyaangiri | 4 | Cedar Rapids | 2024-25 |
| Arnold, Penny | K | Alburnett | 2024-25 |
| Ashlock, Grayson | 9 | Cedar Rapids | 2024-25 |
| Bealer, Lennon | K | Cedar Rapids | 2024-25 |
| Bowman, Camreigh | K | Cedar Rapids | 2024-25 |
| Buress, Zaylen | K | Cedar Rapids | 2024-25 |
| Carpenter, Serenit | 1 | Marion Independent | 2024-25 |
| Conway, Charlie | K | Cedar Rapids | 2024-25 |
| D'Arcy, Gwendolyn | K | Marion Independent | 2024-25 |
| Dawson, Selene | K | Marion Independent | 2024-25 |
| DeVary, Aspen | 1 | Marion Independent | 2024-25 |
| Duehr, Preston | 6 | Cedar Rapids | 2024-25 |
| Duggan, Presley | 9 | Springville | 2024-25 |
| Dumolien, Piper | K | Cedar Rapids | 2024-25 |
| Eiben-Prokop, Brexton | К | Marion Independent | 2024-25 |
| Fitch, Olive | 3 | Cedar Rapids | 2024-25 |
| Fitch, Penelope | K | Cedar Rapids | 2024-25 |
| Flynn, Maeve | К | Cedar Rapids | 2024-25 |
| Gales, Antonio | K | Cedar Rapids | 2024-25 |
| Garman, Ezekiel | JrK | Alburnett | 2024-25 |
| Garthwaite, Delilah | 2 | Marion Independent | 2024-25 |
| Garthwaite, Savannah | 3 | Marion Independent | 2024-25 |
| Gorai, Lohori | K | Cedar Rapids | 2024-25 |
| Hardy, Akelius | K | Cedar Rapids | 2024-25 |
| Helmke, Elliotte | JrK | Center Point-Urbana | 2024-25 |
| Hicks, Ameera | 11 | Central City | 2024-25 |
| Hopkins, Harrison | K | Marion Independent | 2024-25 |
| Horning, Evelynn | K | Cedar Rapids | 2024-25 |
| Houchin, Aubree | 9 | Center Point-Urbana | 2024-25 |
| Hoyt, Heidi | K | Cedar Rapids | 2024-25 |
| Ingram-Wallace, Kairi | K | Cedar Rapids | 2024-25 |
| Jackson, Maleah | 10 | College Community | 2024-25 |
| Jain, Avik | 4 | Cedar Rapids | 2024-25 |
| Keppler, Lenyx | K | Cedar Rapids | 2024-25 |
| Koch, Carter | K | Cedar Rapids | 2024-25 |
| Koppen, Benaigh | K | Cedar Rapids | 2024-25 |
| Lawson, Davorah | K | Clear Creek Amana | 2024-25 |
| Ludwig, Brayden | K | Anamosa | 2024-25 |
| Luense, Juliana | K | Marion Independent | 2024-25 |
| Macho, Maxwell | 9 | Cedar Rapids | 2024-25 |
| McDonald, Lauren | K | Cedar Rapids | 2024-25 |
| Mixdorf, Annallie | K | Anamosa | 2024-25 |
| Muthineni, Mourvy | K | Cedar Rapids | 2024-25 |
| Oberbroeckling, Brielle | K | Cedar Rapids | 2024-25 |
| Pandya, Jiyaan | K | Cedar Rapids | 2024-25 |
| Peters, Arlo | 1 | Cedar Rapids | 2024-25 |
| Ries, Blane | 6 | Cedar Rapids | 2024-25 |
| Ruprecht, Vivian | K | Alburnett | 2024-25 |

| Student Name | Grade | Resident District | School Year |
|---------------------|-------|--------------------------|-------------|
| Sasek, Ariya | К | Cedar Rapids | 2024-25 |
| Schmidt, Kadyn | K | Marion Independent | 2024-25 |
| Schultz, Charlotte | 9 | Cedar Rapids | 2024-25 |
| Scott, Kenver | К | Cedar Rapids | 2024-25 |
| Shah, Divit | К | Cedar Rapids | 2024-25 |
| Siegert, Bennett | K | Anamosa | 2024-25 |
| Skogman, Vincent | K | Marion Independent | 2024-25 |
| Sondermann, Eleanor | К | Springville | 2024-25 |
| Starkey, Harper | K | Anamosa | 2024-25 |
| Talha, Razeen | 8 | Cedar Rapids | 2024-25 |
| Taylor, Amelia | 9 | Center Point-Urbana | 2024-25 |
| Thiemann, Nora | К | Marion Independent | 2024-25 |
| Timble, Anastasia | К | Marion Independent | 2024-25 |
| Ware, Roman | K | Cedar Rapids | 2024-25 |

Denied IN

| Student Name | Grade | Resident District | School Year | Reason |
|-----------------|-------|--------------------------|-------------|--------------------|
| Ruth, Natalee | 10 | Cedar Rapids | 2024-25 | Insufficient space |
| Taylor, Terrell | 6 | Cedar Rapids | 2024-25 | Insufficient space |
| Weber, Natalie | 9 | Springville | 2024-25 | Insufficient space |

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 |
|-----------------|--|----------------|------------------|
| Brandt, Mykaela | WE: Student Support Services Teacher | 8/13/24 | BA, Step 1 |
| Lehman, Jay | From LMHS Associate Athletic Director to BW Principal | 7/1/24 | \$103,195/year |
| Vargason, Kylee | EH: School Counselor | 8/13/24 | MA, Step 7 |
| Weis, Vera | LMHS: Science Teacher | 8/13/24 | MA, Step 1 |
| Young, Jacob | OR: From Student Assistance Specialist to School Counselor | 8/1/24 | MA, Step 6 |

Certified Staff: Resignation

| Name | Assignment | Dept Action | Reason |
|--------------------|--------------------------------------|-------------|------------------------------|
| Blake, Abbie | IC: Student Support Services Teacher | 5/31/24 | Other employment |
| Brown, Amanda | BP: Student Support Services Teacher | 5/31/24 | Other employment/ relocation |
| Randall, Ashley | WE: 3 rd Gr Teacher | 5/31/24 | Relocation |
| Takes, Emily | BW: 3 rd Gr Teacher | 5/31/24 | Other employment/ relocation |
| Thurston, Jennifer | LMHS: School Counselor | 6/3/24 | Relocation |
| Woods, Kimberly | OR: School Counselor | 5/31/24 | Relocation |

Classified Staff: Assignments/Reassignments/Transfers

| Name | Assignment | Dept Action | Salary Placement |
|-------------------|---|-------------|------------------|
| Altmaier, Shirryl | NS: LMHS General Help from 7 to 7.5 hrs/day | 5/1/24 | Same |
| Behera, Sasmita | NS: LMHS General Help | 4/22/24 | PTNS, Step 1 |
| Gilbert, Ron | TR: From Regular Sub to Bus Driver | 4/8/24 | Same |
| Peterson, Dana | NS: LMHS General Help from 5.5 to 7 hrs/day | 5/1/24 | SEIU A, Step 2 |

Classified Staff: Resignation

| Name | Assignment | Dept Action | Reason |
|-----------------------|-------------------------------|-------------|------------------|
| Forbes, Doug | TR: Equipment Prep Technician | 5/30/24 | Retirement |
| Gamerdinger, Judy | NS: LMHS General Help/Cashier | 5/30/24 | Retirement |
| Gengler, Piyakit | WF: General Ed Assistant | 4/19/24 | Other employment |
| Marotz, Zach | NE: Lead Cook | 4/25/24 | Personal |
| Stalin, Rosary Jasmin | WF: Student Support Associate | 4/29/24 | Other employment |

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

| Name | Assignment | Dept Action | Salary Placement |
|---------------|----------------------------------|-------------|------------------|
| Lynch, Greg | LMHS: Orchestra Tech Assistant | 4/29/24 | \$420 |
| Sentman, Thad | LMHS: Musical Orchestra Director | 4/27/24 | \$1,927 |

Co/Extra-Curricular Staff: Resignation

| Name | Assignment | Dept Action | Reason |
|--------------------|---|-------------|------------|
| Cannon, Dalton | OR: Assistant 8 th Gr Football Coach | 4/22/24 | Personal |
| Katz, Phil | EX: Assistant 7 th Gr Football Coach | 4/10/24 | Personal |
| Thurston, Jennifer | LMHS: Head JV2 Girls Basketball Coach | 4/24/24 | Relocation |

802: Approval of April 22nd Board Minutes – Exhibit 802.1

803: Approval of Bills/Warrants – Exhibit 803.1

804: Approval of Contracts/Agreements – Exhibits 804.1-10

- 1. Bohnsack & Frommelt LLP audit services agreement
- 2. Junior Achievement of Eastern Iowa program agreement
- 3. Grand Canyon University student field experience agreement
- 4. Access Systems agreement
- 5. Big Heart Meditation & Mindfulness independent contractor agreement
- 6. Braxton Carr independent contractor agreement
- 7. Tom Mackey independent contractor agreement
- 8. Alexis Robson independent contractor agreement
- 9. Peak Construction change order #10
- 10. Peak Construction change order #11
- 11. Interagency agreement for special education instructional services with Cedar Rapids CSD (1) and College CSD (1). *For student confidentiality, exhibits are not provided.*

805: Overnight Trip Request – Exhibit 805.1

FBLA to attend national leadership conference in Orlando, Florida (June 28-July 3)

900: BOARD CALENDAR & COMMUNICATIONS

Time Event Location Date LMHS Auditorium May 6 7:00 PM Senior Recognition Night May 8 5:15 PM LIONS/Volunteer Awards Boardroom 9:00 AM Board Visit Mav 9 Novak Elementary May 9 5:30 PM Marion City Council (Buchholz) City Hall May 13 5:00 PM Diversity/Equity/Inclusion Committee (DEI) Boardroom May 16 8:30 AM Finance/Audit Committee (F/AC) LRC Room 5 5:00 PM Board Meeting & Closed Session May 20 Boardroom May 21 Noon 100-Hour Volunteer Luncheon Hills Bank, Marion Compass Graduation Celebration May 21 3:00 PM LRC Gym May 23 5:30 PM Marion City Council (Thomas) City Hall May 26 1:00 PM LMHS Commencement Alliant Energy Powerhouse May 30 --Last Day of School with 2-Hour Early Dismissal Districtwide Date Time Event Location Marion City Council City Hall June 6 5:30 PM June 10 5:00 PM Board Meeting TBD District Closed – Juneteenth Holiday June 19 Districtwide --June 20 5:30 PM Marion City Council City Hall Date Time **Event** Location July 4 --District Closed – 4th of July Holiday Districtwide 5:00 PM July 8 Board Meeting TBD July 11 9:30 AM LIONS Open Golf Outing Hunters Ridge July 18 5:30 PM Marion City Council City Hall

901: Board Calendar & Communications

902: Board Committees/Advisories

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, Thomas |
| School Improvement Advisory Committee (SIAC) | Lowe Lancaster, Morey, Wall |

Additional District Committees/Advisories

| Committee/Advisory | Board Representatives | |
|--|------------------------|--|
| Diversity/Equity/Inclusion Committee (DEI) | Lowe Lancaster, Thomas | |
| 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