

BOARD OF DIRECTORS MEETING MAY 12, 2025

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100: CALL TO ORDER & DETERMINATION OF A QUORUM

The meeting of the Linn-Mar Board of Directors will be called to order at 5:00 PM in the boardroom of the Educational Leadership Center (3556 Winslow Rd, Marion). Roll will be taken to determine a quorum.

Buchholz Foss Mansoor Morey Thomas Walker Lowe Lancaster

200: ADOPTION OF AGENDA

MOTION to approve the agenda as presented.

Action Motion: _____ Second: _____

Carried: Yes / No

<u>300: PUBLIC HEARINGS</u> (SPG #1-Community Engagement & #5-Resource Management)

301: Public Hearing on Proposed Issuance of Bonds – Refer to Exhibit 702.1

A public hearing will be held regarding the proposed issuance of approximately \$31,000,000 School Infrastructure Sales, Services, and Use Tax Revenue Bonds, for use in the construction and furnishing of the proposed Indoor Activities Center & Renovation Projects.

302: Public Hearing on Amended Certified Budget for FY25 - Refer to Exhibit 703.1

A public hearing will be held regarding the amended certified budget for fiscal year 2025.

400: AUDIENCE COMMUNICATIONS (SPG #1-Community Engagement)

Those who signed up to speak will be called to the microphone in 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. <u>Remarks are limited to three minutes per speaker and should be shared in a respectful manner</u>.

500: MISSION MOMENT (*SPG #1-Community Engagement / BG #2.e-Student Learning*) The Board of Directors will highlight some of the district's recent successes.

600: INFORMATIONAL REPORTS

601: Board Visit Report (BG #2.b-Student Learning)

A report will be given on the board's visit to Westfield Elementary on May 1st.

602: Policy Committee Report (BG #1.c-Visionary Team)

A report will be given on the May 1st Policy Committee meeting.

<u>603: Finance/Audit Committee</u> (*SPG #5-Resource Management / BG #3.c-District Culture*) A report will be given on the May 8th Finance/Audit Committee meeting.

<u>604: Marion City Council Report</u> (SPG #1-Community Engagement / BG #3.d-District Culture) Director Thomas will report on the May 8th Marion City Council meeting.

605: Legislative Report (BG #3.d-District Culture)

Directors Foss and Thomas will report on the current legislative session.

<u>606: Superintendent's Report</u> – Exhibit 606.1 (*SPG #1-Community Engagement*) Superintendent Kortemeyer will report on various items from around the district.

700: UNFINISHED BUSINESS

701: Approval of Resolution Directing Sale of Bonds (For the Performance

 Venue)
 – Exhibit 701.1 (SPG #5-Resource Management / BG #3.c-District Culture) – Roll Call Vote

 MOTION to approve the resolution directing the sale of \$_______School
 School

 Infrastructure Sales, Services, and Use tax revenue bonds, series 2025, to
 School

 ________for \$_______.
 Action
 Motion: _______Second: _______.

_____Buchholz _____ Foss _____Mansoor _____ Morey _____Thomas _____Walker _____Lowe Lancaster

702: Approval of Resolution Directing Issuance of Bonds (For the Indoor Activities Center & Renovation Projects) – Exhibit 702.1 – Roll Call Vote (SDC #5 Resource Management (RC #3 c District Culture) – –

(SPG #5-Resource Management / BG #3.c-District Culture)

MOTION to approve the resolution regarding the proposed issuance of approximately \$31,000,000 School Infrastructure Sales, Services, and Use Tax Revenue Bonds, for the purpose of providing funds to expand, remodel, repair, improve, furnish, and equip the indoor activity center, including costs of issuance and a debt service reserve fund if required by the purchaser; with any bond proceeds remaining after completion of this project used for other school infrastructure projects as authorized by the School District's Revenue Purpose Statement.

Action	Motion:	Second:		d: Carrie		l: Yes / No
Foss	Mansoor	Morey	Thomas	Walker	Buchholz	Lowe Lancaster

703: Appro	val of I	FY25 Amen	ded	l Cert	ified	Budg	<u>jet</u> – Exhi	bit 🛛	703.1		
(SPG #5-Resour	-	-						_			Vote
MOTION to in Exhibit 70	•••	e the amend	led o	certifie	d bu	dget f	or fiscal ye	ear 2	024-25 as	s pre	sented
Action		Motion:		_ Secor	nd:				Carried: Ye	es / N	ο
M	lansoor	Morey	_Tho	mas	Wa	lker	Buchholz		FossL	.owe L	ancaster
<u>800: NEW</u>	BUS	<u>INESS</u>									
801: Appro	oval of	Resolution	— Ex	xhibit	801	L .1					
<i>(SPG #5-Resour</i> MOTION to Hazard Mitig	approv	e the resolu	tion	adopt	ing tl		•				
Action		Motion:		_ Seco	nd:				Carried: Ye	es / N	ο
802: Appro (SPG #5-Resour MOTION to presented in	<i>rce Manage</i> approv	<i>ement)</i> e the studer							ool year a	S	
•		Motion:		_ Seco	nd:				Carried: Ye	es / N	o
803: Appro	wal of	Eundraicin			te _	Evhih	it 803 1 /	CDC #	C Deserves M		
MOTION to				-						anayen	nent)
Action	••	Motion:				•				es / N	0
804: Appro MOTION to Action	approv		enrol	llment	requ	iests a	is presente	ed.	nce & 3-Learn Carried: Ye		
	Stu	dent Name		Grad	a		Resident	Dict	rict		School Year
Approved		npkins, Jersei		K	5		Cedar Rap				2025-26
IN		an, Everett		K			Marion Inde				2025-26
	1	,									
Approved	Stud	ent Name	Gra	ade	Rec	queste	d District		Reason		School Year
OUT	Loftsga	ird, Brooklyn	9	th	Mar	rion In	dependent		Good caus	se	2025-26
	-										
Denied	Stud	ent Name	Gra	ade	Rec	ueste	d District		Reason		School Year
OUT	Foster	, Mackenzie	8	th	1	Alburne	ett CSD	L	ate, no go cause	bod	2025-26

			e & Culture / BG #3.a-District Culture)
		otal package increase for	the Part-Time Nutrition
Services Staff fo	,		
Action	Motion:	Second:	Carried: Yes / No
806: Approval	of FY26 Trans	portation Department	Agreement
		otal package increase for	
Department Staf	f for fiscal year	2025-26. (SPG #4-People & Cu	ulture / BG #3.a-District Culture)
Action	Motion:	Second:	Carried: Yes / No
807: Approval	of FY26 LMSA	Agreement (SPG #4-People	e & Culture / BG #3.a-District Culture)
	prove a 2.59% t	otal package increase for	-
Action	Motion:	Second:	Carried: Yes / No
Action		for fiscal year 2025-26Second:	Carried: Yes / No
			Exempt/Non-Exempt Staff
	-	e / BG #3.a-District Culture)	the administrators, managers,
		or fiscal year 2025-26.	
Action	Motion:	Second:	Carried: Yes / No
900: CONSE	NT AGENDA	(SPG #4-Peonle/Culture & #5-Resour	ce Mngmt / BG #3.a, c, d-District Culture)
		nt agenda as presented.	ce Philyme 7 Do #3.0, c, a District Callerey
Action	Motion:	Second:	Carried: Yes / No
901: Personne	<u>11</u>		
Certified Staff [,] As	signments/Reas	signments/Transfers	

Name	Assignment	Dept Action	Salary Placement
Faber, Anne	ELC: Exec Dir of Student Services	7/1/25	\$136,000
Galbreath, Shannon	ELC: Student Services Coordinator	8/1/25	\$88,000
Giannakouros, Eldon	LMHS: Student Support Services Teacher	8/13/25	BA, Step 1
Hammes, Dan	LMHS: Associate Athletic Director	7/1/25	\$105,000
Snead, Chelsi	LMHS: From .67 to 1.0 PE/Health Teacher	8/18/25	Same
Steffensmeier, Ryan	LMHS: Science Teacher	8/13/25	MA, Step 1

Certified Staff: Resignations

Name	Assignment	Dept Action	Reason
Hutcheson, Mark	ELC: Director of HS Teaching & Learning	6/30/25	Retirement
Jourdan-McSperrin, Kerry	HP: 6 th Gr Teacher	6/5/25	Retirement
McNeil, Carol	LG: Reading Teacher	6/5/25	Retirement
Nelson, Cindy	NE: Reading Teacher	6/5/25	Retirement

Classified Staff: Assignments/Reassignments/Transfers

Name	Assignment	Dept Action	Salary Placement
Coburn, Dave	NS: LMHS General Help/Cashier	4/28/25	LMSA A+.25, Step 1
Hess, Andrea	NS: BW General Help/Cashier-From 6 to 2.5 hours/day	5/1/25	Same
Locker, Hadlee	AC: Aquatic Instructor	5/5/25	\$12.00/hour
Palermo, Renee	NS: General Help	5/7/25	LMSA A, Step 1
Platten, Michelle	EH: From SSA to Paraprofessional	8/20/25	LMSEAA B, Step 7

Classified Staff: Resignations

Name	Assignment	Dept Action	Reason
Costello, Abby	LMHS: Student Support Associate	4/24/25	Personal
Fasselius, Casey	ELC: HR Generalist	5/16/25	Other employment
Hess, Andrea	NS: WE General Help	5/2/25	Personal
Parikh, Ruchiben	BW: Student Support Associate	5/9/25	Relocation
Suchan, Judy	NS: BW Satellite Manager/General Help	6/4/25	Retirement
Warren, Brenda	LMHS: Student Support Associate	6/4/25	Other employment

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

Name	Assignment	Dept Action	Salary Placement
Booth-Baisten, Joyce	LMHS: ALO Coordinator	4/24/25	\$1,800
Cosgrove, Catie	LMHS: Asst 10 th Gr Volleyball Coach	8/11/25	\$3,514
Davies, Mike	LMHS: Drumline Mini Camp Instructor	4/16/25	\$500
Gorman, Erin	EX: Jr ALO Coordinator	4/24/25	\$1,000
Hammes, Jen	LMHS: Asst Varsity Poms Coach	8/11/25	\$2,733
Koch, Ella	LMHS: Asst Volleyball Coach	8/11/25	\$3,000
Mullin, Brooke	Jr SODA Coordinator	4/24/25	\$1,000
Robson, Lexi	LMHS: Show Choir Audition Choreographer/Judge	5/20/25	\$2,400
Stone, Sherry	LMHS: Color Guard Camp Instructor	4/16/25	\$500
Streff, Anna	LMHS: Asst JV Softball Coach	5/12/25	\$3,000
Terrell, Vanessa	LMHS: JV Color Guard Mini Camp Instructor	4/16/25	\$500
Young, Jacob	OR: Jr ALO Coordinator	4/24/25	\$1,000

Co/Extra-Curricular Staff: Resignations

Name	Assignment	Dept Action	Reason
Mahmens, Mitch	LMHS: Asst Varsity Football Coach	5/5/25	Personal

<u>902: Approval of April 28th Board Minutes</u> – Exhibit 902.1

903: Approval of Bills/Warrants – Exhibit 903.1

<u>904: Approval of Contracts/Agreements</u> – Exhibits 904.1-11

- 1. Piper Sandler amendment to April 8, 2025, financial services agreement
- 2. Bohnsack & Frommelt agreement for audit services
- 3. McComas-Lacina Construction change order #7 for the new performance venue
- 4. K-12 Technology Group agreement for new phone system
- 5. Republic Services renewal for trash and recycling services
- 6. Junior Achievement of Eastern Iowa agreement for 2025-2026
- 7. Rock Valley Physical Therapy athletic trainer agreement
- 8. Scenario Learning (dba Vector Solutions) K-12 Vector training subscription
- 9. Buena Vista University student teaching agreement for 2025-2028
- 10. Jonah Prall independent contractor agreement for 5-8 gr summer band lessons
- 11. Amendment to City of Marion 28E agreement for the Wilkins/Taube Park Playground Project
- 12. Interagency agreements for Special Education instructional services with Cedar Rapids CSD (7), Goodwill of the Heartland Career Connections (1), and Marion Independent (3).

905: Overnight Trip Request – Exhibit 905.1

1. LMHS Show Choir to attend Gretna East Invitational in Gretna, NE (Jan 23-24, 2026)

1000: BOARD CALENDAR & COMMUNICATIONS

1001: Board Calendar & Communications

Date	Time	Event	Location
May 14	4:00 PM	LMHS School Counselors Advisory	LMHS College/Career Ctr
May 14	5:30 PM	Lions/Volunteer Awards (Reception @ 5:00 PM)	Boardroom
May 21		LMHS Seniors Last Day	
May 22	11:00 AM	Policy Committee	Boardroom
May 22	5:30 PM	Marion City Council (Morey)	City Hall
May 25	1:00 PM	LMHS Graduation Ceremony	Alliant Powerhouse
May 26		No School – Memorial Day	
Date	Time	Event	Location
June 4		Last Day of School – 2-Hour Early Dismissal	
June 5		Teacher Workday	
June 5	5:30 PM	Marion City Council (Buchholz)	City Hall
June 9	5:00 PM	LMCSD Board of Directors Meeting	Boardroom
June 19		District Closed – Juneteenth	
June 19	5:30 PM	Marion City Council	City Hall
Date	Time	Event	Location
July 3	5:30 PM	Marion City Council	City Hall
July 4		District Closed – Fourth of July	
July 14	5:00 PM	LMCSD Board of Directors Meeting	Boardroom
July 17	5:30 PM	Marion City Council	City Hall

1002: Board Committees/Advisories

Required Board Committees/Advisories

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

Additional District Committees/Advisories

Committee/Advisory	Board Representatives
Facilities Advisory Committee	Foss, Mansoor, Morey
Venture Academics Advisory (VAA)	Morey, Walker
LMHS School Counselors Advisory	Mansoor, Walker
MEDCO Community Promise Advisory	Buchholz
Linn County Conference Board	Buchholz
Legislative Liaisons	Foss, Thomas

1100: ADJOURNMENT

MOTION to adjourn the meeting at ______ PM.

Action Motion: _____ Second: _____

Carried: Yes / No



BOARD OF DIRECTORS CLOSED SESSION MAY 12, 2025

100: CALL TO ORDER & DETERMINATION OF A QUORUM

The closed session of the Linn-Mar Board of Directors will be called to order immediately following the regular meeting in the boardroom of the Educational Leadership Center (3556 Winslow Rd, Marion). Roll will be taken to determine a quorum.

_____Buchholz _____ Foss _____Mansoor _____ Morey _____Thomas _____Walker _____Lowe Lancaster

200: ADOPTION OF AGENDA

MOTION to approve the agenda as presented.

Action Motion: _____ Second: _____

Carried: Yes / No

300: CLOSED SESSION

301: Move into Closed Session - Roll Call Vote

MOTION to move into closed session at _____ PM per Iowa Code 21.5(1)(i), "to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

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

Foss _____Mansoor _____ Morey _____Thomas _____Walker _____Buchholz _____Lowe Lancaster

**The board returned to open session at _____ PM.

400: ADJOURNMENT

MOTION to adjourn the meeting at _____ PM.

Action

Motion: ______ Second: _____

Carried: Yes / No