



## BOARD OF DIRECTORS MEETING AUGUST 4, 2025

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## 100: CALL TO ORDER & DETERMINATION OF A QUORUM

<u> </u>	CALL IV	OKPEK	C DE I EIGI		JII VI A	<u> Qookoi</u>	<u>* 8</u>
The me	eting of the	e Linn-Mar E	Board of Dire	ectors will	be called	to order at !	5:00 PM in the
	_						on). Roll will
		nine a quoru	•	000. (0		311 Ita, I Iai I	5.1.)1 1.to 11
		•			_		
_	Buchholz _	Foss	Mansoor	Morey	Thomas _	Walker	Lowe Lancaster
<u> 200: /</u>	<u>ADOPTIC</u>	<u>ON OF AG</u>	<u>ENDA</u>				
MOTIC	N to appro	ove the ager	nda as prese	nted.			
	Action	Motion:	Secon	nd:		Carrie	d: Yes / No
300-1	DIRITC I	HEADING	_ Pefer to	Evhihit	601 1	(CDC #1 Comm	nunity Engagement)
•	_	ili be nela o	n the propos	sea exten	SION OF LINE	e instruction	ai Support
Levy (IS	oL).						
400: 4	AUDTEN	CF COMM	UNICATI	ONS		(SPG #1-Comm	unity Engagement)
							up. The board
			nments, but v				
			arks are limite				
	in a respecti		arks are mine	ou to times	, minuces p	ст эрсакст ат	ia siloala be
<u>Silai ca li</u>	ir a respecti	<u>ai mamici</u> .					
E00. 1	NEODM	ATTONIAL	DEDODT	_			
<u> </u>	INFURIM	AIIUNAL	REPORTS	<u> </u>			
			_				
				-		_	3.d-District Culture)
Director	r Mansoor v	will report or	n the July 17	th Marior	n City Cou	ncil meeting	
<u>502: S</u>	<u>uperinten</u>	<u>dent's Rep</u>	<u>ort</u> – Exhib	oit 502.1		(SPG #1-Comm	nunity Engagement)
Superin	tendent Ko	rtemeyer w	ill report on	various it	ems from	around the	district.

# **600: UNFINISHED BUSINESS**

601: Appro	val of Resolution fo	r Continued Pa	articipat	ion in ISL – Exhibit 601.1	
<b>MOTION</b> to	approve the resolution	n authorizing co	ntinued p	articipation in the	
Instructional	Support Levy Progran	1. <i>(SPG #5-i</i>	Resource Ma	anagement / BG #3.a-District Culture)	
Action	Motion:	Second:		Carried: Yes / No	
602: Secon	d Reading of Policy	Recommenda	tions — I	Exhibit 602.1	
	-			nmendations as presented	
in Exhibit 60	• •		,	(BG #1.a-Visionary Team)	
Action	Motion:	Second:		Carried: Yes / No	
				•	
	_			.1-2 (BG #1.a-Visionary Team)	
	we Lancaster will facili	tate a discussior	n of the b	oard's legislative priorities	
for 2025-26.					
MOTION to	approve the board's le	paislative prioriti	es for 20	25-26 as discussed	
	• •				
ACTION	Motion:	Second:		Carried: Yes / No	
700: NEW	<b>BUSINESS</b>				
701: Appro	val of Metro Interac	gency Insuran	ce Progr	am Representatives	
	approve Jon Galbraith				
Christian as	the alternate.				
Action	Motion:	Second:		Carried: Yes / No	
	702: Approval of Open Enrollment Requests (SPG #2-Learning Excellence & 3-Learner Experience)				
	MOTION to approve the open enrollment requests as presented.				
Action	Motion:	Second:		Carried: Yes / No	
	Student N	ame	Grade	Resident District	

	Student Name	Grade	Resident District
	Chin, Emily	11 <sup>th</sup>	Cedar Rapids CSD
Approved IN	Cook, Scarlet	5 <sup>th</sup>	College CSD
	Houchin, Ann	K	Cedar Rapids CSD
	Loftsgard, Avery	1 <sup>st</sup>	Cedar Rapids CSD
	McNeil, Karter	K	Marion Independent
	Taylor, Alexis	5 <sup>th</sup>	Center Point-Urbana CSD

Denied	Student Name	Grade	District Requested	Reason
OUT	Martin, Lexi	1 <sup>st</sup>	Cedar Rapids CSD	Late, no good cause
001	Ruprecht, Olivia	12 <sup>th</sup>	Marion Independent	Late, no good cause

# 703: Approval of Indoor Activities Center Owner/Architect Agreement Exhibits 703.1a-b

**MOTION** to approve the indoor activities center owner/architect agreement as presented in Exhibit 703.1. (SPG #5-Resource Management / BG #3.c-District Culture) Motion: \_\_\_\_\_ Second: \_\_\_\_ Action Carried: Yes / No 704: Approval of Franklin Covey Leader in Me Renewal - Exhibit 704.1 MOTION to approve the Franklin Covey Leader in Me renewal agreement as presented in Exhibit 704.1. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action Carried: Yes / No **705: Approval of 2025-26 Strategic Plan Short-Term Goals** (BG #1.a-Visionary Team) **MOTION** to approve the 2025-26 Strategic Plan short-term goals as presented. Action Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Carried: Yes / No **800: CONSENT AGENDA** (SPG #4-People/Culture & #5-Resource Mngmt / BG #3.a, c, d-District Culture) **MOTION** to approve the consent agenda as presented. Motion: Second: Action Carried: Yes / No

#### 801: Personnel

Certified Staff: Assignments/Reassignments/Transfers

sertifica staff Assignments, (teassignments, fransfers				
Name	Assignment	Dept Action	Salary Placement	
Deahl, Jessica	LMHS: From Student Assistance Specialist to	8/4/25	MA, Step 15	
Deani, Jessica	Academic Assistance Counselor	0/4/25	MA, Step 15	
Keeney, McKenna	BW: Kindergarten Teacher (Recall from RIF)	8/18/25	BA, Step 2	
Kuper, Colin	LMHS: Social Studies Teacher	8/13/25	BA, Step 1	
Warren, Brenda	EX: Literacy Teacher	8/13/25	BA, Step 7	

#### **Certified Staff: Extended Leave of Absence**

critica Stair. Extended Ecave of Absence				
Name	Assignment	Dept Action	Reason	
Krueger, Angela	BW: Kindergarten Teacher	2025-26 School Year	Personal, LMEA good cause	

**Classified Staff: Assignments/Reassignments/Transfers** 

Name	Assignment	Dept Action	Salary Placement
Bhawna, Fnu	LMHS: Student Support Associate	8/19/25	LMSEAA A, Step 1
Bures, Jessica	LMHS: Student Support Associate	8/19/25	LMSEAA A, Step 1
Crosser, Tammy	NS: EX From Lead Cook to Production Mngr	8/5/25	\$18.75/hour
Erbes, Dorian	NS: IC General Help	8/18/25	PTNS, Step 1
Fisher, Danielle	NS: BW General Help	8/18/25	PTNS, Step 1
Gurumurthy, Jayashree	LMHS: Student Support Associate	8/19/25	LMSEAA A, Step 1
Herring, Ayaka	NS: EH From General Help to Baker	8/18/25	LMSA A+.25, Step 1
Karthik Raja, Eswari	LMHS: Student Support Associate	8/19/25	LMSEAA A, Step 1
Koehler, Luke	LMHS: Student Supervisor	8/18/25	\$15.00/hour
McCalley, Carissa	HP: Student Support Associate	8/19/25	LMSEAA A, Step 1

Name	Assignment	Dept Action	Salary Placement
McLaughlin, Gail	NS: BW Satellite Mngr/General Help	8/4/25	PTNS, Step 5
Noble, Christina	NS: LMHS General Help	8/18/25	PTNS, Step 1
Pollard, Dustin	O&M: WE From Custodian to Lead Custodian	7/1/25	LMSA C+.50, Step 11
Robbins, Casey	LMHS: From SSA to Employment Specialist	8/18/25	\$20.00/hour
Sheckler, Stacey	IC: Student Support Associate	8/19/25	LMSEAA A, Step 1
Steffen, Jayden	OR: Student Support Associate	8/19/25	LMSEAA A, Step 1
Stivers, Jon	AC: Aquatic Instructor	7/14/25	\$15.00/hour
Talcott, Chris	O&M: From Custodian to Mail Delivery Driver	7/14/25	Same
Wei, Sammi	WF: Student Support Associate	8/19/25	LMSEAA A, Step 1
Williams, Shay	AC: Aquatic Instructor	7/7/25	\$12.00/hour
Wilson, Sara	LMHS: Student Support Associate	8/19/25	LMSEAA A, Step 1

**Classified Staff: Resignations** 

Name	Assignment	Dept Action	Reason
Anderson, Jillian	LG: Student Support Associate	7/8/25	Personal
Brewer, James	OR: Student Support Associate	7/7/25	Relocation
Gongwer, Jams	TR: Bus Rider	7/8/25	Retirement
Henry, Justine	ELC: Accounts Receivable Specialist	7/1/25	Personal
Krecioch, Mandi	O&M: LG Lead Custodian	6/27/25	Other employment
McCallum, James	TR: Bus Driver	7/21/25	Other employment
Mikkelson, Robert	LMHS: Student Support Associate	7/17/25	Other employment
Palermo, Renee	NS: LMHS General Help	7/28/25	Personal
Rigby, Jane	NS: EH Baker/General Help	7/14/25	Retirement
Sam, Danika	BP: Student Support Associate	7/7/25	Other employment
Wells, Andria	TR: Regular Sub Bus Driver	7/24/25	Other employment

Co/Extra-Curricular: Assignments/Reassignments/Transfers

Name	Assignment	Dept Action	Salary Placement
Armbrust, Samantha	LMHS: Head Girls Swim Coach	8/11/25	\$5,856.00
Baker, Troy	LMHS: Asst Varsity Football Coach	8/1/25	\$2,500.00
Battern, Josh	LMHS: Volleyball Camp Coach	7/11/25	\$500.00
Behning, Brian	OR: 7 <sup>th</sup> Gr Asst Football Coach	8/1/25	\$3,132.00
Bootsmiller, Ian	LMHS: Asst Varsity Football Coach	8/1/25	\$2,500.00
Chaloupka, Logan	LMHS: Speech Coach	8/25/25	\$2,349.00
Cosgrove, Catie	LMHS: Volleyball Camp Coach	7/11/25	\$500.00
Davies, Michael	LMHS: Marching Band Instructor	8/4/25	\$1,048.00
Eivins, Jared	LMHS: Asst JV1 Girls Basketball Coach	11/10/25	\$3,523.00
Fontenot, Elizabeth	OR: Summer Vocal Lessons	6/9/25	\$5,253.74
Harris, Madison	LMHS: Volleyball Camp Coach	7/11/25	\$200.00
Hofmeister, Lakeysha	LMHS: Speech Coach	8/25/25	\$2,349.00
Kraeplin, Amy	BP: Summer Band Camp	7/15/25	\$388.25
Lippert, Jordan	LMHS: Volleyball Camp Coach	7/11/25	\$500.00
Merulla, Katie	LMHS: Robotics Summer Camp	7/7/25	\$1,200.00
Orr, Marcus	LMHS: Asst Varsity Football Coach	8/1/25	\$1,000.00
Rowland, Nikki	LMHS: Volleyball Camp Coach	7/11/25	\$1,000.00
Schirmers, Noah	LMHS: Asst Varsity Football Coach	8/1/25	\$2,500.00
Shipley, Mike	EX: Head 8 <sup>th</sup> Gr Football Coach	8/18/25	\$3,523.00
Stone, Sherry	LMHS: Color Guard Instructor	8/4/25	\$1,633.00
Terell, Vanessa	LMHS: Color Guard Instructor	8/4/25	\$1,915.00
Vieth, Kelly	BP: Summer Orchestra Lessons (July)	7/7/25	\$3,589.08
Von Lehmden, Ellie	LMHS: Volleyball Camp Coach	7/11/25	\$500.00
Wiese, Drew	LMHS: Asst Varsity Football Coach	8/1/25	\$2,500.00

#### 802: Approval of July 7th Board Minutes - Exhibit 802.1

#### 803: Approval of July 30th Board Work Session Minutes - Exhibit 803.1

#### 804: Approval of Bills/Warrants - Exhibit 804.1a-b

#### 805: Approval of Contracts/Agreements – Exhibits 805.1-9

- 1. Solution Tree professional development purchase agreement
- 2. GWAEA Shared Math Consultant agreement
- 3. GWAEA Shared Social-Emotional-Behavior Health (SEBH) Consultant agreement
- 4. GWAEA Shared Literacy Consultant agreement
- 5. Culver's Corridor Storage lease agreement
- 6. Matthew Greco independent contractor agreement-work with LMHS Dance Team
- 7. Raptor Technologies visitor/volunteer management software implementation
- 8. Pel Industries commercial licensing agreement
- 9. Marion Cares non-commercial licensing agreement
- 10. Special Education instructional services agreements from Alburnett CSD (1), West Liberty CSD (1), and Woodward-Granger CSD (1). For student confidentiality, exhibits are not provided.

#### 806: Fundraising Requests – Exhibits 806.1-3

- 1. LMHS Student Council to host Homecoming dance in September
- 2. LMHS Student Council to host fall fundraiser in October
- 3. LMHS Student Council to host Spring Fling dance in March

#### 807: Overnight Trip Request – Exhibit 807.1

1. Venture Science to attend Student Ocean Conference in Dubuque, IA Sept 24-25

#### 808: Informational Financial Reports - Exhibits 808.1-2

- 1. School Finance and Cash Balance Reports as of May 31, 2024
- 2. School Finance and Cash Balance Reports as of May 31, 2025

#### 900: BOARD CALENDAR & COMMUNICATIONS

#### 901: Board Calendar & Communications

Date	Time	Event	Location
August 7	5:30 PM	Marion City Council Meeting (Thomas)	City Hall
August 8	1:00 PM	Facilities Advisory Committee Meeting	Boardroom
August 12	2:00 PM	Policy Committee Meeting	Boardroom
August 13		New Teacher Orientation	
August 14		New Teacher Orientation	
August 18		Teacher Workday	
August 18	5:00 PM	LMCSD Board of Directors Meeting	Boardroom
August 19		Professional Day	
August 20		Professional Day	
August 21		Teacher Workday	

August 21	5:30 PM	Marion City Council Meeting (Morey)	City Hall
August 22		Professional Day	
August 25		First Day of School K-9 <sup>th</sup> Grades	
August 26		First Day of School 10 <sup>th</sup> -12 <sup>th</sup> Grades	
Date	Time	Event	Location
September 1		No School (Labor Day)	
September 2		First Day of School Pre-K	
September 4	5:30 PM	Marion City Council Meeting	City Hall
September 8	5:00 PM	LMCSD Board of Directors Meeting	Boardroom
September 11	8:30 AM	Board Visit	Oak Ridge
September 18	8:30 AM	Finance/Audit Committee Meeting	Boardroom
September 18		High School Conferences	
September 18	5:30 PM	Marion City Council Meeting	City Hall
September 22	5:00 PM	LMCSD Board of Directors Meeting	Boardroom
September 25	11:30 AM	Board Visit	Boulder Peak
September 29		No School (Professional Day)	

### 902: 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	

1000: ADJOU	<u>JRNMENT</u>		
<b>MOTION</b> to adjo	ourn the meetin	ig at PM.	
Action	Motion:	Second:	Carried: Yes / No