

BOARD OF DIRECTORS MEETING DECEMBER 8, 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.

be taken	to determin	e a quorum.				
	Buchholz	FossLangston	nMansoor	_ Morey	_Thomas	_Lowe Lancaster
<u> 200: A[</u>	<u>DOPTION</u>	OF AGENDA	<u>\</u>			
MOTION	I to approve	the agenda as p	presented.			
Act	ion N	1otion:	Second:		Carried:	Yes / No

300: SPECIAL BOARD RECOGNITION

(BG #1.b-Visionary Team)

Superintendent Kortemeyer will recognize the Linn-Mar Board of Directors as recipients of the Iowa Association of School Boards annual Individual Achievement and Team Achievement Awards.

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: INFORMATIONAL REPORTS

501: Indoor Activities Center & Associated Renovations Report

A report will be given on the new indoor activities center and associated renovations.

(SPG #5-Resource Management)

502: IASB BoardCon & UEN Annual Meeting Report

(BG #1.b-Visionary Team)

A report will be given on the board's attendance at the Iowa Association of School Boards' annual conference and the Urban Education Network's annual meeting.

503: Marion City Council Report (SPG #1-Community Engagement / BG #3.d-District Culture) Director Morey will report on the November 20th and December 4th Marion City Council meetings. **504: Career & Technical Education Advisory Report** A report will be given on the December 3rd Career & Technical Education Advisory meeting. (SPG #1-Community Engagement / BG #2.c-Student Learning) 505: Finance/Audit Committee Report (SPG #5-Resource Management / BG #3.c-District Culture) A report will be given on the December 4th Finance/Audit Committee meeting. 506: Superintendent's Report – Exhibit 506.1 (SPG #1-Community Engagement) Superintendent Kortemeyer will report on various items from around the district. **600: UNFINISHED BUSINESS** 601: Acceptance of Substantial Completion - Exhibit 601.1 **MOTION** to approve the substantial completion of the LM High School and Indian Creek Elementary roof replacement project and issue final payment to Dryspace, Inc., for a total of \$24,703.85. Motion: _____ Second: ___ Action Carried: Yes / No **700: NEW BUSINESS** 701: Approval to Set Public Hearing (SPG #1-Community Engagement) **MOTION** to set a public hearing regarding the updated 2026-27 school year calendar and the proposed 2027-28 school year calendar for Monday, January 12, 2026, at 5:00 PM in the boardroom of the Educational Leadership Center. Action Motion: _____ Second: ____ Carried: Yes / No

702: Approval	of Fundraisin	g <u>Requests</u> – Exhi	bit 702.1	(SPG #5-Resource Management)
MOTION to ap	prove the fundra	aising requests as pro	esented in E	xhibit 702.1.
Action	Motion:	Second:		Carried: Yes / No

703: Approval of SBRC Application-Open Enrollment – Exhibit 703.1

MOTION to approve the School Budget Review Committee application for a modified supplemental amount of \$1,629,379.00, for open enrolled out students not on the prior year headcount.

(SPG #5-Resource Management)

Action	Motion:	Second:	Carried: Yes / No
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704: Approval of SBRC Application-LEP - Refer to Exhibit 703.1 **MOTION** to approve the School Budget Review Committee application for a modified supplemental amount of \$39,780.00, for Limited English Proficient instruction for English Language Learner students served beyond five years. (SPG #5-Resource Management) Motion: _____ Second: ____ Action Carried: Yes / No 705: Recommendation of Cedar Rapids Examining Board Representative **MOTION** to recommend to serve as the district's representative on the Cedar Rapids Examining Board for fiscal year 2025-26. (BG #3.d District Culture) Motion: _____ Second: ____ Carried: Yes / No Action 706: Approval of Acceptance of Gift – Exhibit 706.1 (SPG #1-Community Engagement / BG #3.d District Culture) **MOTION** to approve the acceptance of \$1,500.00 donated by the City of Marion, per Policy 802.7-Gifts, Grants, and Bequests, in support of the Linn-Mar Food Pantry. Action Motion: _____ Second: _____ Carried: Yes / No **800: CONSENT AGENDA** (SPG #4-People/Culture & #5-Resource Mngmt / BG #3.a, c, d-District Culture)

801: Personnel

Action

Classified Staff: Assignments/Reassignments/Transfers

MOTION to approve the consent agenda as presented.

Motion: _____ Second: _____

Name Assignment		Dept Action	Salary Placement
Bolger, Mike	HP: Student Support Associate	12/10/25	LMSEAA A, Step 1
Chaudhari, Swapnali	HP: Student Support Associate	12/8/25	LMSEAA A, Step 1
Gunderson, Jenny	LMHS: Student Support Associate	1/5/26	LMSEAA A, Step 1
Helberg, Christine	WF: Student Support Assoc from 7 to 4 hours/day	11/17/25	Same
Johnson, Senica	LG: Student Support Associate	1/5/26	LMSEAA A, Step 1
Touhey, Lindsay	LMHS: Student Support Associate	11/24/25	LMSEAA A, Step 1
Ware, Jenna	NE: School Counselor Secretary	11/24/25	LMSEAA B, Step 1
Wood, James	TR: Regular Sub Bus Driver from 4 to 2 hours/day	11/1/25	Same
Woodward, Wren	O&M: LMHS Custodian	11/19/25	LMSA C, Step 1

Classified Staff: Resignations

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Name	Assignment	Dept Action	Reason	
Hurkett, Ed	HP: Student Support Associate	11/25/25	Retirement	
Knoke, Rebecca	LMHS: Student Support Associate	12/5/25	Other employment	
Lynch, Karla	LG: Student Support Associate	12/19/25	Personal	
Waste, Kimberly	NS: OR General Help/Cashier	11/14/25	Personal	
Williams, Callie	HP: Student Support Associate	12/19/25	Personal	

Carried: Yes / No

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

Name	Assignment	Dept Action	Salary Placement
Finnerty, Mike	LMHS: Assistant Cross Country Coach	12/1/25	\$300
Frangella, Nate	LMHS: 9th Gr Intramural Basketball Coach	12/1/25	\$2,740
Hachey, Carly	HP: Student Experience Coordinator	11/19/25	\$375
McConahay, Gina	BP: Choir Accompanist	11/17/25	\$600
Thompson, Jaxon	LMHS: Assistant Cross Country Coach	12/1/25	\$1,000

Co/Extra-Curricular Staff: Resignations

Name	Assignment	Dept Action	Reason
Von Lehmden, Ellie	LMHS: Head 10 th /Assistant Varsity Volleyball Coach	11/20/25	Personal

802: Approval of November 17th Board Minutes - Exhibit 802.1

803: Approval of Bills/Warrants – Exhibit 803.1

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

- 1. Rathje Construction: Change order for Indian Creek ADA improvements
- 2. Terracon: Geotechnical engineering services for LMHS indoor activity center
- 3. Marzano Resources: Level 3 HRS certification for Oak Ridge Middle School
- 4. Melanie Bell: Independent contractor agreement Excelsior band accompanist
- 5. Sharon Colton: Independent contractor agreement Excelsior band accompanist
- 6. Marlene Loftsgaarden: Independent contractor agreement EX band accompanist
- 7. Betsy McGlynn: Independent contractor agreement Excelsior band accompanist
- 8. Kathy McKee: Independent contractor agreement work with Venture biology
- 9. Chris Navarrete: Independent contractor agreement work with LMHS jazz bands
- 10. Rebecca Nickles: Independent contractor agreement Excelsior band accompanist
- 11. Terri Radig: Independent contractor agreement Excelsior band accompanist
- 12. Interagency agreements for special education programing with Cedar Falls (1), Cedar Rapids CSD (35), Central City CSD (2), Council Bluffs CSD (1), Davenport CSD (3), Des Moines CSD (4), Dubuque CSD (1) Lisbon CSD (1), Marion Independent (70), Mt Vernon CSD (1), PCM CSD (2), Springville CSD (2), TI State Paid (1), and Urbandale CSD (2). For student confidentiality, exhibits are not provided.

805: Informational Financial Reports – Exhibits 805.1-2

- 1. School Finances and Cash Balance Reports as of October 31, 2024
- 2. School Finances and Cash Balance Reports as of October 31, 2025

900: BOARD CALENDAR & COMMUNICATIONS

901: Board Calendar & Communications

Date	Time	Event	Location
December 10	4:00 PM	LMHS School Counselors Advisory	LMHS College/Career Ctr
December 11	11:30 AM	Board Visit	Indian Creek
December 12	9:00 AM	Legislators Visit	Hazel Point Intermediate

December 18	5:30 PM	Marion City Council (Thomas)	City Hall
December 19		2-Hour Early Dismissal	
December 22-31		No School – Winter Break	
Date	Time	Event	Location
January 1-2		No School – Winter Break	
January 8	5:30 PM	Marion City Council	ELC Boardroom
January 12		No School – Professional Day/Workday	
January 12	5:00 PM	LMCSD Board of Directors Meeting	ELC Boardroom
January 15	8:00 AM	Policy Committee	ELC Boardroom
January 19		No School – Professional Day	
January 19	8:00 AM	All Staff Gathering	New Performance Venue
January 21	7:30 AM	Finance/Audit Committee (F/AC)	ELC Boardroom
January 22	5:30 PM	Marion City Council	ELC Boardroom
January 26	9:30 AM	IASB Day on the Hill Event	Des Moines
January 26	5:00 PM	LMCSD Board of Directors Meeting & Exempt Session	ELC Boardroom
January 29	8:30 AM	Board Visit	Wilkins Elementary

902: Board Committees/Advisories

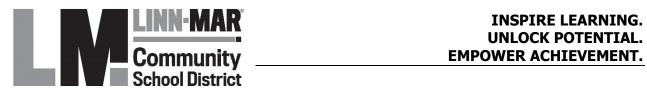
Required Board Committees/Advisories

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

Additional District Committees/Advisories

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

1000: ADJO	<u>URNMENT</u>		
MOTION to add	journ the meetin	ng at PM.	
Action	Motion:	Second:	Carried: Yes / No



BOARD OF DIRECTORS WORK SESSION DECEMBER 8, 2025

<u> 100</u>	: CALL TO	<u>ORDER</u>	& DETER	<u>RMINATIO</u>	<u>ON OF A</u>	<u>QUORUN</u>	<u>1</u>
The '	work session	of the Linr	n-Mar Board	of Directors	will be ca	lled to orde	r immediately
follov	wing the regu	lar meetin	g in the boa	ardroom of the	he Education	onal Leader	ship Center
(355	6 Winslow Rd	, Marion).	Roll will be	taken to det	termine a c	luorum.	
-	Buchholz	Foss	Langston	Mansoor	Morey	Thomas	Lowe Lancaster
200	: ADOPTIO	ON OF A	GENDA				
	ION to appro			esented.			
	Action	Motion: _	Se	cond:		Carrie	d: Yes / No
	: WORK S		1		.h:1.: 204	•	
Presi		ncaster ar	nd Vice Pres			•	f1a-Visionary Team) and discussion
	: ADJOUR TON to adjou		ork session a	nt PM.			
	Action	Motion: _	Se	cond:		Carrie	d: Yes / No