



Inspire Learning.
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Empower Achievement.

School Board Work Session Agenda
May 6, 2019
5:00 PM @ LRC Boardroom

100: Call to Order and Determination of a Quorum

The Linn-Mar Community School District Board of Education work session 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.

_____ AbouAssaly _____ Isenberg _____ Lausen _____ Mehaffey _____ Nelson _____ Wall _____ Weaver

200: Adoption of the Agenda

MOTION to adopt the agenda as presented.

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

300: Work Session

301: City of Marion Update

Mayor Nick AbouAssaly and City Manager Lon Pluckhahn will share updates on the City of Marion.

302: Enrollment Analysis – Exhibit 302.1

Rob Schwarz with RSP & Associates will present a five-year enrollment analysis.

303: Enrollment Projections & Planning for Growth

Associate Superintendent Nathan Wear will share enrollment projections for the 2019-20 school year and Superintendent Bisgard will lead a discussion on planning for growth.

400: Adjournment

MOTION to adjourn the work session at _____ PM.

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

School Board Regular Meeting Agenda
May 6, 2019
7:00 PM @ LRC Boardroom

100: Call to Order and Determination of a Quorum

The Linn-Mar Community School District Board of Education regular meeting will be called to order at 7:00 PM in the boardroom of the Learning Resource Center (2999 N 10th St, Marion). Roll will be taken to determine a quorum.

_____ AbouAssaly _____ Isenberg _____ Lausen _____ Mehaffey _____ Nelson _____ Wall _____ Weaver

200: Adoption of the Agenda

MOTION to adopt the agenda as presented.

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

300: Public Hearing

301: FY2019 Certified Budget Amendment – Refer to Exhibit 601.1

A public hearing will be held regarding the certified budget amendment for fiscal year 2019.

400: Audience Communications

At this time, the board invites the public to speak on items related to the agenda or district. The board provides this time, so patrons can address information that may be relevant to board discussion. The board appreciates the interest shown by patrons who are willing to speak to help realize our mission for Linn-Mar students: *Inspire Learning. Unlock Potential. Empower Achievement.* (For additional information reference LM Policy 204.9)

500: Informational Reports

501: Iowa BIG Update – Exhibit 501.1

Trace Pickering, Iowa BIG Executive Director, will share an update on the program.

Board members will report on the following meetings/events:

- 502: Board Visit to Westfield Elementary (Apr 26th)
- 503: Board Visit to Excelsior Middle School (May 3rd)

504: Cabinet Update – Exhibit 504.1

Superintendent Bisgard will share highlights from the Cabinet Update.

600: Unfinished Business

601: Approval of FY2019 Certified Budget Amendment – Exhibit 601.1

MOTION to approve the certified budget amendment for fiscal year 2019, as presented.

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

700: New Business

701: Set Public Hearing

MOTION to set a public hearing for 7:00 PM on May 20th regarding the street and sewer package for the 35th Avenue intermediate building.

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

800: Consent Agenda

MOTION to approve the consent agenda as presented.

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

801: Personnel

Certified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Dinger, Gail	OR: 8 th Gr Language Arts Teacher	8/16/19	MA+15, Step 17
Ettleman, Kelsey	EX: Student Support Services Level II Teacher	8/16/19	BA, Step 1
Kann, Dennis	OR: Student Support Services Level I Teacher	8/16/19	BA+12, Step 7
Kray, Kimberly	OR: 6 th Gr Teacher	8/16/19	MA+45, Step 11

Certified Staff: Resignation

Name	Assignment	Dept Action	Reason
Maddox, Emily	EX: 6 th Gr Teacher	6/7/19	Relocation

Classified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Carstensen, Aiden	AC: Aquatic Instructor	4/29/19	\$11.00/hour
Christiansen, Myles	AC: Aquatic Instructor	4/29/19	\$11.00/hour
Cope, Cheryl	NS: From HS Cashier to EX General Help	4/29/19	Same
Darie, Sarah	NS: From HS General Help to Cashier	4/29/19	PTNS, Step 2 +.25
Lydon, Madelynn	AC: Aquatic Instructor	4/29/19	\$11.00/hour
McAlister, Samantha	AC: Aquatic Instructor	4/29/19	\$11.00/hour
McNeal, Rylee	AC: Aquatic Instructor	4/29/19	\$11.00/hour
Ollinger, Brena	AC: Aquatic Instructor	4/29/19	\$11.00/hour
Raj, Nisha	AC: Aquatic Instructor	4/29/19	\$11.00/hour

Classified Staff: Resignation

Name	Assignment	Dept Action	Reason
Fathallah, Sahar	IC: Paraprofessional	6/5/19	Retirement
Ironside, Rick	AC: Academic Aquatic Instructor	4/30/19	Personal

Co/Extra-Curricular: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Broadie, Haley	HS: From Head 9 th Gr to Assistant Varsity Volleyball Coach	4/22/19	Same
Burmeister, Emily	HS: From Assistant to Head Varsity Girls Cross Country Coach	5/1/19	\$4,285

802: Approval of April 22nd Minutes – Exhibit 802.1

803: Approval of Bills – Exhibit 803.1

804: Approval of Contracts – Exhibits 804.1-6

1. Agreement with Dryspace for 2019 roof improvements the high school and Wilkins Elementary
2. Agreement with Boomerang Corporation for the intermediate buildings' site grading work
3. Letter of understanding with Grant Wood AEA for the 2019-20 VAST Center Science Program

4. Independent contractor agreement with Mark Baumann
5. Independent contractor agreement with Ann Brunson
6. Independent contractor agreement with Lee Nelson
7. Interagency agreements for special education with Cedar Rapids CSD (5), College CSD (1), Davenport CSD (1), and Ottumwa CSD (1). *For student confidentiality, exhibits not provided.*

805: Overnight Excursion/Trip – Exhibit 805.1

Request for FBLA to attend National Leadership Conference in San Antonio, TX – June 28-July 4.

900: Board Communications & Calendar

Date	Time	Event	Location
May 7	11:50 AM	SODA/TRY Luncheon	Indian Creek Country Club
May 8	11:30 AM	Linn County State of the County Luncheon	Hotel at Kirkwood
May 9	5:30 PM	Marion City Council	City Hall
May 16	7:30 AM	Finance/Audit Committee	LRC Room 203
May 20	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC Boardroom
May 21	Noon	100-Hr Volunteer Celebration	Hills Bank & Trust, Marion
May 22	Noon	Policy Committee Meeting	Superintendent's Conference Room
May 22	4:00 PM	School Improvement Advisory Committee (SIAC)	LRC Boardroom
May 23	4:00 PM	Echo Hill Retirement Celebration	Echo Hill Media Center
May 23	5:30 PM	Marion City Council	City Hall
May 24	1:15 PM	Transportation Retirement Celebration	O&M Building
May 26	1:00 PM	High School Graduation	US Cellular Center
May 28	3:15 PM	Wilkins Retirement Celebration	Wilkins Media Center
May 30	1:00 PM	Success Center Graduation	Success Center
May 30	3:45 PM	Bowman Woods Retirement Celebration	Bowman Woods Media Center
Date	Time	Event	Location
June 6	7:30 AM	Finance/Audit Committee	LRC Room 203
June 6	5:30 PM	Marion City Council	City Hall
June 10	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC Boardroom
June 11	All Day	LIONS Open Golf Outing	Hunters Ridge Golf Course
June 20	5:30 PM	Marion City Council	City Hall
Date	Time	Event	Location
July 15	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC Boardroom
July 18	5:30 PM	Marion City Council	City Hall

1000: Adjournment

MOTION to adjourn the regular meeting at _____ PM.

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