

### **100: Call to Order and Determination of a Quorum**

The Linn-Mar School Board meeting was called to order at 5:00 PM in the boardroom of the Learning Resource Center (2999 N 10<sup>th</sup> St, Marion). Roll was taken to determine a quorum. Present: Morey, Nelson, Rollinger, Walker, Wall, and Weaver. Absent: Buchholz. Administration present: Bisgard Nicholson, Wear, Read, Ramos, Christian, and Breitfelder.

### **200: Adoption of the Agenda *Motion 001-07-18***

**MOTION** by Weaver to adopt the agenda as presented. Second by Walker. Voice vote, all ayes. Motion carried.

### **300: Required Business**

#### **301: Appointment of Board Secretary/Treasurer *Motion 002-07-18***

**MOTION** by Wall to appoint David Nicholson, Chief Financial/Operating Officer, as Board Secretary/Treasurer. Second by Nelson. Voice vote, all ayes. Motion carried. *President Morey administered the oath of office.*

### **400: Audience Communications**

1. Tiffany Kinzenbaw, Teacher, spoke in support of personal furniture/furnishings in classrooms
2. Laura Robertson, Teacher, spoke in support of personal furniture/furnishings in classrooms

### **500: Informational Reports, Discussions, and Presentations**

#### **501: Marion City Council**

Board Members Morey and Weaver reported that there were no topics pertaining directly to the district discussed during the June 23<sup>rd</sup> and July 7<sup>th</sup> Marion City Council meetings.

#### **502: Legislative Priorities – Exhibit 502.1**

Board President Morey facilitated a discussion on the board's legislative priorities for 2022-23. The board chose to support mental health, school funding, local accountability and decision-making, and dropout/at risk. They will also continue to advocate for special education funding at the state level.

#### **503: Strategic Plan Update**

Board President Morey reported that several outside companies were contacted for information on their services for facilitating and evaluating stakeholder feedback on strategic planning once the information has been collected. Additional information is being collected with the goal of presenting a recommendation for hiring to the board during the August 8<sup>th</sup> meeting.

#### **504: Superintendent's Update – Exhibit 504.1**

Superintendent Bisgard shared updates on the summer construction projects, facilities planning, and also congratulated girls softball for making it to State!

## **600: Unfinished Business**

### **601: Second Reading of Policy Recommendations – Exhibit 601.1 *Motion 003-07-18***

**MOTION** by Walker to approve the second reading of the policy recommendations with the exception and removal of policy 1004.3 for further review by the Policy Committee. Second by Wall. Voice vote, all ayes. Motion carried.

The full 1000 policy series (School and Community Relations) was reviewed with recommendations from the Iowa Association of School Boards for the following policies:

- 1001.4 Distribution of Materials
- 1001.4-R Administrative Regulations Regarding Distribution of Materials
- 1001.8 Public Examination of District Records
- 1003.3 Public Complaints
- 1003.4 School District Volunteers
- 1003.4-R Administrative Regulations Regarding School District Volunteers
- 1003.5 Visitors to Schools
- 1004.2-R Administrative Regulations Regarding Use of District-Owned Recording Devices
- ~~1004.3 Tobacco/Nicotine-Free Environment~~
- 1005.1 Research Requests and Procedures
- 1005.4-R Administrative Regulations Regarding Fundraising and Student Solicitations
- 1005.4-E1 Fundraising Request Form

The following recommendations were also received from the Iowa Association of School Boards:

- 201.1 Responsibilities of the Board of Directors
- 702.1-R1 (New) Regulations Regarding Child Nutrition Programs Civil Rights Complaint Procedures
- 702.1-E1 (New) Child Nutrition Programs Notices of Nondiscrimination
- 702.1-E2 (New) Child Nutrition Programs Civil Rights Complaint Form

## **700: New Business**

### **701: Open Enrollments *Motion 004-07-18***

**MOTION** by Weaver to approve the open enrollment requests as presented. Second by Wall. Voice vote, all ayes. Motion carried.

#### ***Approved IN***

<b>Name</b>	<b>Grade</b>	<b>Resident District</b>
Nie, Jace	9 <sup>th</sup>	Cedar Rapids CSD
Turner, Masson	11 <sup>th</sup>	Cedar Rapids CSD
Vigil, Lucy	1 <sup>st</sup>	Cedar Rapids CSD
Ziegler, Graham	K	Cedar Rapids CSD

#### ***Denied IN***

<b>Name</b>	<b>Grade</b>	<b>Resident District</b>	<b>Reason</b>
Koffron, Daniel	8 <sup>th</sup>	Cedar Rapids CSD	Insufficient space

## **800: Consent Agenda *Motion 005-07-18***

**MOTION** by Walker to approve the consent agenda as presented. Second by Wall. Weaver congratulated Dana Lampe on her new job, Karla Terry on her retirement, and Corey Brinkmeyer on returning as boys soccer coach. Rollinger noted issues with the agreement with AgVantage FS Energy and the independent contractor agreements with Carey Bostain and Miera Kim. Voice vote. Ayes: Morey, Nelson, Walker, Wall, and Weaver. Nay: Rollinger. Motion carried.

## 801: Personnel

### ***Certified Staff: Assignment/Reassignment/Transfer***

<b>Name</b>	<b>Assignment</b>	<b>Dept Action</b>	<b>Salary Placement</b>
Bunjer, Sarah	HS: Student Support Services Teacher	8/10/22	BA, Step 3
Dooley, Kimberly	HS: Student Support Services Teacher	8/10/22	BA+12, Step 14
Fontenot, Elizabeth	HP/OR: Vocal Music Teacher	8/10/22	BA, Step 2
Hagmeier, Brittney	OR: From Reading to Student Support Services Teacher	8/17/22	Same
Hantz, Matt	BW: School Counselor	8/10/22	MA, Step 12
Jenkins, Charlie	HS: Math Teacher	8/10/22	MA+15, Step 17
Rowland, Nicole	From HS Science Teacher to Student Dean	8/1/22	\$75,000/year
Steenblock, Maria	From WF to BP Intermediate Strategist	8/17/22	Same
Steva, Ashley	LG: Second Grade Teacher	8/10/22	BA, Step 6
Wieck, Lisa	EH: Student Support Services Teacher	8/10/22	BA, Step 11

### ***Certified Staff: Resignation***

<b>Name</b>	<b>Assignment</b>	<b>Dept Action</b>	<b>Reason</b>
Lampe, Dana	HS: Teacher Leader Innovation Coach	6/15/22	Other employment
Parker, Abbie	HS: Student Dean	6/20/22	Other employment
Woods, McKenna	BP: 5 <sup>th</sup> Grade Teacher	6/21/22	Other employment

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

<b>Name</b>	<b>Assignment</b>	<b>Dept Action</b>	<b>Reason</b>
Luedeman, Wendy	HP/OR: Vocal/Music Teacher	2022-23	Childcare
Wiley, Sally	BW: School Counselor	2022-23	Childcare

### ***Classified Staff: Assignment/Reassignment/Transfer***

<b>Name</b>	<b>Assignment</b>	<b>Dept Action</b>	<b>Salary Placement</b>
Bierdermann, Kristin	HS: TAG Secretary	8/17/22	LMSEAA IV, Step 1
Carolan, Lauren	HS: Student Support Associate	8/17/22	LMSEAA II, Step 1
Kane, Colleen	HP: From Counselor's Secretary to Building Secretary	7/1/22	LMSEAA IV+.50, Step 4
Leuenberger, Kristi	From NE SSA to HP Counselor's Secretary	8/1/22	LMSEAA IV, Step 9
Lewis, Abbie	From OR to HS Student Support Associate	8/17/22	Same
Lorenz, Barb	From IC Nutrition General Help to OR Health Asst	8/17/22	LMSEAA II, Step 1
Montgomery, Betty	HS: Student Support Associate	8/17/22	LMSEAA II, Step 1
Olson Chassidy	EX: Custodian	7/11/22	SEIU C, Step 1
Pietropinto, Andrew	WF: Custodian (.75)	7/12/22	SEIU C, Step 1
Schmidt, Sarah	HS: Records Secretary	8/4/22	LMSEAA IV, Step 1
Schuler, Troy	EX: From Custodian to Student Support Associate	8/17/22	LMSEAA II, Step 1
Shaheen, Michelle	HS: Student Support Associate	8/17/22	LMSEAA II, Step 1
Tatke, Deepali	HS: Student Support Associate	8/17/22	LMSEAA II, Step 1
Warren, Brenda	HS: Student Support Associate	8/17/22	LMSEAA II, Step 1
Swiefel, Mallory	HS: Student Support Associate	8/17/22	LMSEAA II, Step 1

### ***Classified Staff: Resignation***

<b>Name</b>	<b>Assignment</b>	<b>Dept Action</b>	<b>Reason</b>
Bradford, Amanda	BP: Student Support Associate	7/13/22	Personal
Clubb, Amy	LG: Early Childhood Paraprofessional	7/8/22	Relocation
Gates, Chris	O&M: Manager	7/30/22	Other employment
Hediger, Jody	BW: Student Support Associate	7/5/22	Personal
Knott, Dylan	HS: Student Support Associate	6/30/22	Personal
Kumoto, Rachael	NE: Student Support Associate	7/10/22	Personal
Terry, Karla	LRC: Community Relations Coordinator	8/5/22	Retirement

**Co/Extra-Curricular Staff: Assignment/Reassignment/Transfer**

Name	Assignment	Dept Action	Salary Placement
Berger, Scott	HS: Head 9 <sup>th</sup> Gr Boys Basketball Coach	7/8/22	\$4,528
Brinkmeyer, Corey	HS: Head Varsity Boys Soccer Coach	7/7/22	\$5,660
Davis, Ceth	HS: 9 <sup>th</sup> Gr Assistant Football Coach	8/8/22	\$3,396
Evans, Tristan	HS: Assistant 10 <sup>th</sup> Gr Football Coach	8/8/22	\$3,396
Kelley, Tyler	HS: Assistant 10 <sup>th</sup> Gr Boys Basketball Coach	11/14/22	\$3,396
Starmer, Matt	HS: Assistant Varsity Football Coach	8/8/22	\$4,528

802: Approval of June 20<sup>th</sup> Minutes – Exhibit 802.1

803: Approval of Bills – Exhibit 803.1

804: Approval of Contracts – Exhibits 804.1-19

1. Change order with Modern Builders regarding the Echo Hill and Novak roof improvements
2. Change order with Dryspace for the LRC roof project
3. Propane heating agreement with AgVantage FS Energy
4. Lease agreement with Culver’s Corridor Storage
5. Letter of understanding with Grant Wood AEA for the VAST Center Science Program
6. Extended service agreement with Daktronics for the Aquatic Center scoreboard system
7. Partnership agreement with NextGrad for digital displays at the high school
8. Access agreement with EdPuzzle for secondary level buildings
9. Agreement with Franklin Covey for the Leader in Me program
10. Memorandum of understanding with Kirkwood Community College for the Teacher/Paraeducator Registered Apprenticeship Program
11. Memorandum of understanding with Mt Mercy University for the Teacher/Paraeducator Registered Apprenticeship Program
12. Agreement with Iowa Workforce Development for the Teacher/Paraeducator Registered Apprenticeship Program
13. 28E agreement with Linn County/Kirkwood Community College for onsite and alternative concurrent enrollment partnership
14. 28E agreement with Kirkwood Linn County Regional Center for concurrent enrollment partnership
15. Independent contractor agreement with Carey Bostain
16. Independent contractor agreement with Miera Kim
17. Independent contractor agreement with Jennifer Petsche
18. Independent contractor agreement with Megan Callahan
19. Independent contractor agreement with Lexi Robson

805: Overnight Trip Request – Exhibit 805.1

- 10<sup>th</sup> Street Edition Show Choir to attend national competition in Nashville March 23-26, 2023

**900: Board Communications, Calendar, and Committees**

901: Board Communications

902: Board Calendar

Date	Time	Event	Location
July 21	5:30 PM	Marion City Council ( <i>Rollinger</i> )	City Hall/Virtual

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
August 4	5:30 PM	Marion City Council ( <i>Buchholz</i> )	City Hall/Virtual
August 8	5:00 PM	Board Meeting	Boardroom/YouTube
<i>August 17</i>	<i>7:30 AM</i>	<i>Staff Welcome Back</i>	<i>High School Main Gym</i>
August 18	5:30 PM	Marion City Council ( <i>Wall</i> )	City Hall/Virtual
<i>August 23</i>	--	<i>First Day of School for K-9<sup>th</sup> Grades</i>	
<i>August 24</i>	--	<i>First Day of School for 10<sup>th</sup>-12<sup>th</sup> Grades</i>	
August 29	5:00 PM	Board Meeting	Boardroom/YouTube

**903: Committees and Advisories**

<b>Committee</b>	<b>2021-22 Representatives</b>
Finance/Audit Committee	Buchholz, Morey, and Weaver
Policy/Governance Committee	Morey, Nelson, and Wall
Career & Technical Education Advisory (CTE)	Nelson, Rollinger, and Walker
School Improvement Advisory Committee (SIAC)	Rollinger, Walker, and Wall

**1000: Adjournment *Motion 006-07-18***

**MOTION** by Nelson to adjourn the meeting at 6:15 PM. Second by Wall. Voice vote, all ayes. Motion carried.

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Brittania Morey, Board President

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David Nicholson, Board Secretary/Treasurer