



# BOARD SUMMARY

*The following is a summary of the November 7, 2005 meeting of the Linn-Mar Board of Directors.*

**WORK SESSION**

Bond Referendum

Superintendent Mulholland reviewed the history of construction at each building since construction. Mulholland distributed preliminary costs for renovation of the High School. Included in the estimate are renovating gym "C" which is adjacent to the media center as an additional cafeteria, the relocation of music rooms, centralizing the guidance and student support services office area, making "four corners" larger, adapting an area as a teacher resource/office area so classrooms can be utilized every period of the day. Architects at Rozeboom Miller estimate the entire project cost to range from \$7,170,200 – \$7,887,220.

The District sought opinions from three architects regarding the construction of a new elementary school. The projected costs range from \$8,066,000 - \$13,962,000 with varying square footage. The number of sections the new elementary will be constructed serve is yet to be determined, as the range indicates. However cost estimates include space for the population of four sections per grade level in common areas such as lunchrooms.

The Board discussed the proposed language for the ballot, the naming of buildings on the ballot, and specific portions of the project including an early childhood at the new elementary and a larger kitchen facility.

The Board scheduled a special meeting on Monday, November 14 at 5:00 p.m. to discuss specifics of the bond referendum including the projects and amount on which the vote will be taken.

Long Range Planning

Superintendent Katie Mulholland handed out components of the ten year building and facilities plan. Information included enrollment data projections as projected on the Basic Education Data (BEDs) document by the Iowa Department of Education. She will review the proposed ten year plan at the special board meeting to be held Monday, November 14.

**REGULAR MEETING**

American Education Week Proclamation

Board President Jim Green read a proclamation to proclaim November 13 -19 as American Education Week.

**INFORMATIONAL REPORTS**

Management Levy

Business Administrator David Nicholson reported on the management plan for the early separation package for 20 eligible certified staff as well as the other components covered by the management levy including workers compensation insurance.

High School Roofing Repair Project

Superintendent Katie Mulholland updated the Board on the temporary high school roof repair projects currently going on. The project of repairing the water sealable membranes between the sealing and the roof will be finished next week.

Personnel

**Certified Staff  
Reassignment**

Name	Assignment	Effective Date
Farber, Amanda	IC from .5 to .75 FTE Title 1 Reading/Math Teacher	October 24, 2005

**Classified Staff  
Assignment-Reassignment**

Name	Assignment	Dept. Action
Coté, Petra	OR From 4.5 to 5 hours/day 1-on-1 Ed. Assistant	October 28, 2005
DeHoedt, Debra	COMPASS Full-time Ed. Assistant	October 31, 2005

Kennell, M. Susie	BW Full-time 1-on-1 Ed. Assistant	October 31, 2005
Naughton, Harry	From HS 2 <sup>nd</sup> Shift Custodian to BW 2 <sup>nd</sup> Shift Custodian	October 21, 2005
Sampers, Su	From BW 2 <sup>nd</sup> Shift Custodian to OR 2 <sup>nd</sup> Shift Custodian	October 21, 2005

**Classified Staff Resignation**

Name	Assignment	Dept. Action
Ellis, Don	O & M Temporary Summer (Grounds) Work	October 27, 2005
Latham, Beth	Ex 1-on-1 Ed. Assistant	October 13, 2005
Stern, Matthew	O & M Temporary Summer (Grounds) Work	October 21, 2005

**Co-Curricular Positions Assignment-Reassignment**

Name	Assignment	Effective Season
Atwater, Susan	From Asst. 7 <sup>th</sup> Girls Track Coach to Asst. 8 <sup>th</sup> Girls Track Coach	2005-2006 Track Season
Burmeister, Emily	Head 7 <sup>th</sup> Girls Track Coach	2005-2006 Track Season
Hoefle, Bill	Asst. Sophomore Boys Basketball Coach	2005-2006 Basketball Season
Hoffman, Kyle	Asst. 7 <sup>th</sup> Girls Track Coach	2005-2006 Track Season
Orris, Randy	Asst. 7 <sup>th</sup> Boys Basketball Coach	2005-2006 Basketball Season

**Co-Curricular Positions Resignation**

Name	Assignment	Effective Season
Pershing, Jason	Asst. Sophomore Boys Basketball Coach	2005-2006 Basketball Season

Board Calendar  
**November**

November 7	5:00 p.m.	Work Session
	7:00 p.m.	Regular Board Meeting
November 9	4:00 p.m.	Health & Human Development Committee, UC
November 11	7:00 a.m.	Board visit, Oak Ridge
November 14	5:00 p.m.	Policy Committee, ESC
November 15	11:30 a.m.	MAPS, Cedar Rapids ESC
November 16-18		IASB Convention, Des Moines
November 17	11:45 a.m.	LM Foundation Lunch Meeting
November 17	4:30 p.m.	Equity Advisory Committee, ESC
November 21	5:00 p.m.	Work Session
	7:00 p.m.	Regular Board Meeting
November 23-25		Thanksgiving Vacation
November 28	5:00 p.m.	Budget/Audit Committee, ESC

Motions were made to:

- approve Policy Series 400, Staff Personnel, for first reading.
- approve the SBRC application for spending authority in the amount of \$760,511, based on increased enrollment and open enrollment out of the district.
- approve of the SBRC application for spending authority in the amount of \$735,759, based on the special education deficit.

- continue the concept of the innovative calendar that has been in practice, which includes embedded staff development days for teacher professional development and approval of the application to the Iowa Department of Education for the 2006-07 school year.
- approve the four summer day care proposals as outlined.
- approve the fund raising requests from the Linn-Mar Choral Department for Supernova in the amount of \$5,900 by direct solicitation of funds from area businesses to defray costs of the event.
- approve the letter of engagement with the Ahlers & Cooney Law firm on representation of the district for a bond referendum not to exceed \$18,930,000.
- approve the following contracts as presented: lease agreement with US Cellular Center for the purpose of graduation ceremonies on Sunday, May 28, 2006; and contract with Dubuque Community Schools for residential placement of a student.