



BOARD SUMMARY

The following is a summary of the December 4, 2006 meeting of the Linn-Mar Board of Directors.

Work Session

High School Courses, Part II

High School Principal Jerry Van Dyke, Associate Principal Dirk Halupnik and math teacher Kim Piche presented the second of a two part report on courses for the 2007-08 High School Course of Studies program that includes Pre-Transition Math, Algebra Fundamentals I, and Algebra Fundamentals II. NWEA Map, ITED, 8th grade math test scores will help target which students should enroll in the new classes.

Construction Update

Owner's Representative Steve Emerson reported on the progress of the construction projects at Linn Grove, Echo Hill, the High School and Novak. Construction is progressing on schedule. An outline of change orders was presented.

School Administrative Manager (SAM)

Superintendent Katie Mulholland reviewed information on the Wallace Foundation's School Administrative Manager position with Linn-Mar's model and timelines for implementation. Data will be gathered by representatives from the Wallace Foundation beginning January 8, 2007. Posting for two positions will occur in mid-January.

Board Member Reports

Board members heard the concluding reports from the annual Iowa Association of School Boards conference on November 15-17, 2006.

Board Goals

The Board discussed long term strategic goals, specifically, progress made on construction and the master facilities plan as well as the one cent local option sales tax.

Meeting

Resolution Fixing Meeting Date on Proposition of Issuance of General Obligation School Refunding Bonds, Series 2007B and Approving Electronic Bidding Procedures

The Board approved a resolution fixing the date for a meeting on the proposition of the issuance not to exceed \$6,895,000 General Obligation School Refunding Bonds, Series 2007B and providing for publication of a notice and approving electronic bidding procedures for January 22, 2007.

Foundation Report

Deb Vahl, Foundation president, reported on the Linn-Mar Foundation's most recent activities. Currently, they are selling tickets to the Cedar Rapids Symphony Holiday Pops concert.

2006 Giving Campaign

Superintendent Katie Mulholland summarized the District's level of participation in the 2006 Giving Campaign. A total of 272 employees pledged more than \$20,000 for United Way and \$1,480 for Community Health Charities of Iowa.

Superintendent's Update

Superintendent Katie Mulholland gave the Board an update on district activities and events.

Approve Letter of Authorization to Allow Piper Jaffray to Bid on Refunding Bonds

The Board approved the authorization of Piper Jaffray to submit a sealed bid for the purchase of General Obligation School Refunding Bonds, Series 2007B, in the amount of \$6,895,000.

Approval of Piper Jaffray Financial Advisory Services Agreement

The Board approved the Piper Jaffray Financial Advisory Services agreement.

Opening and Considering Sealed Bids for General Obligation School Bonds, Series 2007B

Sealed bids for the sale of \$17,500,000 General Obligation School Bonds, Series 2007B, were opened and considered by the Superintendent of Schools, Secretary of the Board and Financial Consultant for the school district.

Resolution Directing Sale

The Board approved the resolution directing the sale of \$17,500,000 General Obligation School Bonds, Series 2007B.

Bus Purchase

The Board approved the purchase of four new school buses.

Little Lions Tuition

The Board approved Little Lions Preschool tuition be set at \$105.00 per month for the 2007-08 school year.

**Classified Staff
Assignment – Reassignment**

Name	Assignment	Dept. Action
Allmandinger, Byron	TR Sub Bus Driver	November 20, 2006
Barnes, Phillip	TR from Regular to Sub Bus Driver	October 24, 2006
Bisinger, Sherri	WE/FS Part-time General Help	November 28, 2006
Cleveland, Jason	Substitute FS Driver/Custodian	November 27, 2006
Harford, Barbara	WE/FS from Part-time General Help to PT Production Manager	November 28, 2006
Higgins, Sarah	Ex Full-time Special Ed. Program Ed. Assistant	November 16, 2006
Robertshaw, Mary	Ex Full-time One-on-One Ed. Assistant	November 13, 2006
Rollberg, Patrick	TR Bus Driver	November 27, 2006

**Classified Positions
Resignation – Termination**

Name	Assignment	Dept. Action
Cherryholmes, Burl	TR Bus Driver	November 22, 2006

**Co-Curricular Positions
Assignment – Reassignment**

Name	Assignment	Dept. Action
Matson, Mike	Asst. 7/8 th Girls Tennis Coach	March 15, 2007