



*Providing rigorous, authentic,  
personalized learning,  
utilizing the local and global  
community.*

# Monticello Community School District Regular Meeting of the Board of Education

**Monday, October 23, 2017  
6:00 PM**

**Administrative Board Room  
711 S Maple Street  
Monticello, IA 52310**

## **Regular Meeting of the Board**

6:00 PM

### **Tentative Agenda**

#### **1. Opening Items**

- 1.01 Call to Order
- 1.02 Pledge of Allegiance (led by Norton)
- 1.03 Review Mission Statement (led by Norton)
- 1.04 Roll Call (Norton, Schlarmann, Stadtmueller, Johnson, Melchert)

#### **2. Approval of Agenda**

- 2.01 Approval of Agenda

#### **3. Reports/Recognitions**

- 3.01 Recognition of Visitors
- 3.02 Celebrations
  - a. Congratulations to Varsity Volleyball team and coaches for being Conference Champions.
  - b. Congratulations to Bo Kramer on winning a day at the capitol with representatives Dave Jacoby and John Landon at the BPA Fall Leadership Conference.
  - c. Congratulations to XC Coach Dan Sauser on receiving the Golden Plaque Award for distinguished coaching in the sport of cross country. Coach Sauser will be recognized during the State Cross Country Meet on October 28, 2017.
  - d. Congratulations to the following seniors on being nominated for the National Council on Youth Leadership (NCYL) and also for being selected as semi-finalists for Monticello High School: Courtney Campbell, Paige Holub, Maddie G. Lambert, Rileigh Lambert, Rachel Larabee, Anna Loes, Taylor McDonald, Meredith Melchert, Jordyn Patterson, and Kate Tuetken.
  - e. Congratulations to the following 8<sup>th</sup> graders on being accepted for the 2017 River Valley Conference Honor Band: Heather Burrow, flute; Grant Hospodarsky, percussion; and Karle Kramer, clarinet.
  - f. Congratulations to the HS Marching Band on making it to the State Contest in almost 20 years and for placing 2<sup>nd</sup> out of 13 bands at the Wilton Festival of Bands on October 7, 2017.
  - g. Congratulations to the HS Band for the following outstanding achievement awards at Wilton: Drum Major, Horn Line, Color Guard, Drumline, Drill Design, Marching Execution, and Soloist – Makayla Coffey.

- h. October is, "National Principals Month". The key to student success is a great school, and the key to a great school is great leadership. That starts with the principal. Thank you to each of our principals for their leadership, hard work ethic, and positive attitude.
- i. Congratulations to Mike Kowbel for being selected as KCRG's A+ for Education recipient. This is a program in which they honor and highlight educators going above and beyond in the classroom. Mr. Kowbel was nominated by Ashleigh Matheny.

3.03 Principal's Reports (Elementary/Middle School/High School)

3.04 Curriculum Report

3.05 Superintendent's Report

3.06 School Finance Presentation – Marcy Gillmore

3.07 Strategic Operating Plan Update – Gretchen, Curt, Brian

#### **4. Action Items**

4.01 Consider Approval of Student Support Organizations

4.02 Consider Approval of 2017-18 School Improvement Advisory Committee (SIAC)

4.03 Consideration of Creating Elementary Student Council, Middle School Student Council and High School National Honor Society Sponsor Positions

4.04 Consider Approval of HS Science Fieldtrip

4.05 Consider Approval of Early Graduation Requests

4.06 First Reading of Board Policy #600.1 Educational Program

4.07 First Reading of Board Policy #601.1 School Calendar

4.08 First Reading of Board Policy #601.2 School Day

4.09 Consider Approval of Proclamation for American Education Week for November 13-17, 2017

4.10 Instructional Support Program Levy (ISL) Resolution of Intent and Set Date for Public Hearing

4.11 Second Reading of Board Policy #406.3 Unpaid Leaves of Absence

4.12 Second Reading of Board Policy #1001.2 School District - Community Group Relations

#### **5 Consent Agenda**

5.01 Approval of Consent Agenda Items

5.02 Approval of Minutes

5.03 Personnel (Resignations, Hires, Terminations, Transfers)

5.04 Acceptance of Donations

5.05 Monthly Financial Reports

5.06 Approval of Bills

5.07 Agreement Renewal: Agreement with Four Oaks Family and Children's Services – JMRT, a neglected/delinquent youth facility, to coordinate and support a PL 107-110 Title I, Part D, Subpart 2 program with the neglected/delinquent facility.

5.08 Board Policy Review #600.2 Multicultural and Gender Fair Education (*no changes*)

#### **6. Board Member Activity Reports**

6.01 Board Member Activity Reports

6.02 What Did We Learn at This Meeting and What Would We Want the Public to Know?

#### **7. Agenda Items for Work Session**

7.01 Agenda Items for Work Session

## **8. Meeting Dates/Announcements**

### 8.01 Meeting Dates/Announcements

- a. Next Work Session – Wednesday, November 8 @ 6:00 PM
- b. American Education Week – November 13-17, 2017
- c. Next Board Meeting – Monday, November 27 @ 5:00 PM; Legislative Forum at 6:30 PM at Maquoketa Valley Schools in Delhi
- d. IASB Annual Convention is November 15-17 – early bird registration ends Oct. 29

## **9. Adjournment**

### 9.01 Adjournment