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Monticello Community School District Regular Meeting of the Board of Education

Monday, February 27, 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 Johnson)
- 1.03 Review Mission Statement (led by Johnson)
- 1.04 Roll Call (Johnson, Melchert, Schlarmann, Beitz, Mere)

2. Approval of Agenda

- 2.01 Approval of Agenda

3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
 - a. Congratulations to the following Senior Athletes on their high school career:
 - Wrestling:** Keegan Achenbach & David Bagby and Managers Brianna Koppes & Cassidy Chappell Covington
 - Boys Basketball:** Jordan Breashears, Connor Franzenburg, Alex Kremer, Taylor Manternach, Andrew Tjaden, and Josh White
 - Girls Basketball:** Jacqueline Petersen, Shay Stephen, and Rylee Warthen
 - Cheer:** Isabel Cruz & Ann-Kathrin Henseler
 - Dance:** Jessi Welter
 - b. Congratulations to the following State Speech winners:
 - Receiving a I rating:**
 - Ensemble Acting
 - Pamper Island-** Rileigh Lambert, Anna Loes, Taylor McDonald
 - So Long, Kitty** - Hannah Gray, Jordyn Patterson, Cleo Sullivan
 - Driver's Test** - Elle Boeding & Kate Isaac
 - Group Improv**
 - Wes Henderson, Tyler Hospodarsky, & Andy Tjaden
 - Jeff Carlson & Payton Jaeger
 - WINK-** Short Film -Makayla Coffey, Cassie Gillmore, Rachel Larabee, Andrew Monck, Natalie Newhard, Jordyn Patterson
 - MOMZ TV** - TV News -Sophie Ahlrichs, Keeley Anderson, Abbey Beem, Autry Fashnacht, Clara Finger, Corinne Gadiant, Sophie Gray, Marissa McNally, Kenna Melchert, Kenna Patterson, Eden Smith
 - WeR80's** - Radio Broadcasting - Rileigh Lambert, Anna Loes and Taylor McDonald
 - Receiving a II Rating:**
 - Boys Next Door** - Freshmen Readers Theater -Jeff Carlson, Payton Jaeger, Ben Oswald, Chase Sternhagen

We are the Change - Choral Reading -Sophie Ahlrichs, Abbey Beem, Elle Boeding, Clara Finger, Chloe Gray, Sophie Gray, Ashley Jenkins, Marissa McNally, Kenna Melchert, Natalie Newhard, Skyler Postel, Nicole Stark, Presley Tapken, Kiley Wall

The Contract - Short Film - Matthew Folken, Dalton Hampson, Alan Janssen

SLZ - Sizzlin Hot - Radio Broadcasting - Rachel Nelson, Rylee Bauer

The Contract - Short Film -Matthew Folken, Dalton Hampson, Alan Janssen

- c. Congratulations to the following All-State Speech Nominees: **WINK-** Short Film - Makayla Coffey, Cassie Gillmore, Rachel Larabee, Andrew Monck, Natalie Newhard, Jordyn Patterson; **Ensemble Acting - Driver's Test** - Elle Boeding & Kate Isaac; **Group Improv** - Freshmen Jeff Carlson & Payton Jaeger
- d. Congratulations to Wrestling District Champion Chase Luensman and for advancing to state and placing 5th!
- e. Congratulations to Alaina Sunlin for placing 4th at District Wrestling!
- f. Congratulations to the following on being selected for the Young Musicians Honor Band: Marisa Grant (6th grade-trumpet), Katie Roher (6th grade- clarinet), Connor Jordan (5th grade – alto sax), Emma Schwendinger (5th grade-clarinet), and Alex Oswald (5th grade – tuba)
- g. Congratulations to the following girls basketball players for their River Valley Conference Awards: Lauren Ries-Elite All Conference, Taylor McDonald – 1st Team North Division, Shay Stephen – 1st Team North Division, and Jordan Kuper – Honorable Mention
- h. Congratulations to Laure Ries on being named All District by the Iowa Girls Coaches Association and All Region by the Iowa Basketball Coaches Association.
- i. Congratulations to Taylor McDonald on being named All Region by the Iowa Basketball Coaches Association.
- j. Congratulations to following boys' basketball players for their River Valley Conference Awards: Jacob Manternach- 1st team North Division; Alex Neelson -1st team North Division; and Kyle Sperflage - Honorable Mention All-Conference.
- k. Congratulations to the following students for placing at the Individual Conference Speech at Bellevue: Elle Boeding - 2nd place in Acting and Radio News; Cassie Gillmore - 2nd place in Prose; Hannah Gray - 3rd Place in After Dinner Speaking; Sophie Gray - 3rd place in Poetry; Payton Jaeger - 3rd place in Improv; Olivia Goodyear - 1st place in Expository Address and Prose; Eden Smith - 1st place in Lit Program. Good Luck at Districts!
- l. Congratulations to Kendall Siebels on reaching 200 Accelerated Reader (AR) points!
- m. Congratulations to the following on FFA sub district contests:
Alex Britt, Adam Schmitt, Lydia Lange, Rachel Nelson, Maddie Gudenkauf, Colten Thies, and Kristen Roher in Conduct of Meetings-Silver/alternate to districts
Tyler Kuper in Ag sales- Bronze
Gabby Gadiant in Prepared Public Speaking- Silver
Grace Gadiant in Job Interview- Gold/ alternate to districts
Travis Heinrich in Creedspeaking- Silver/ going to districts
Wesley Henderson, Kirklen Kiburz, Breanna Adams, Jacob Manternach, and Gavin Cooper in Parliamentary Procedure- Silver/ going to districts
Chapter Tests: Marissa Recker, Megan Heinrich, and Jordan Lorenzen- Gold, Austin Martin- Silver
- n. Congratulations to Autry Fasnacht and Hunter Kramer for qualifying for BPA Nationals! They will compete at the BPA National Competition in Orlando, Florida this May!

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

3.04 Curriculum Report

3.05 Superintendent's Report

4. Action Items

4.01 Second Reading of Board Policy #504.4E1 Annual Notice Regarding Protection of Student Rights

4.02 Second Reading of Board Policy #504.4E2 Annual Schedule of Activities and Consent Opt-Out Forms

- 4.03 Second Reading of Board Policy #504.5 Student Photographs
- 4.04 Second Reading of Board Policy #505.1 Extra-Curricular and Co-Curricular Activities
- 4.05 Second Reading of Board Policy #505.1R1 Extra-Curricular and Co-Curricular Activities Regulations
- 4.06 First Reading of Board Policy #501.1 Student Enrollment in District
- 4.07 First Reading of Board Policy #505.2 Secondary Student Organization
- 4.08 First Reading of Board Policy #505.3 Student Eligibility and Good Conduct Policy
- 4.09 First Reading of Board Policy #505.4 Student Government
- 4.10 First Reading of Board Policy #701.1 School Food Program
- 4.11 Set March 27, 2017 as the date for the Public Hearing on the 2017-18 Budget
- 4.12 Approve 2017-18 Budget Guarantee Resolution
- 4.13 Consider High School Vocal Music Field Trip Request
- 4.14 Approve 2017-18 School Calendar
- 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 Review of Board Policies (*no changes*):
 - 505.5 School Publications
 - 505.5R1 School Publications Code
 - 505.6 Student Social Events
 - 505.7 Student Fees, Fines, and Charges
 - 505.7E1 Student Fee Waiver Application Form
 - 505.7R1 Student Fee Waiver Regulations
 - 505.8 Student Honors and Awards
 - 506.1 Student Health Services
 - 506.2 Special Health Services
 - 506.2R1 Special Health Services Regulations
 - 5.08 Approve Construction Easement Agreement with the City of Monticello
 - 5.09 Approve 2017-18 Sharing Agreement with North Linn Community School District
 - 5.10 Approve 2017-18 Sharing Agreement with Midland Community School District
 - 5.11 Approve Advertising/Equipment Contract with Varsity Group Marketing for Scrolling Sign
 - 5.12 Approve 2017-18 Student Teaching/Field Experience Agreement with Cornell College
- 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 Future Consideration**
 - 7.01 Agenda Items for Future Consideration
- 8. Meeting Dates/Announcements**
 - 8.01 Meeting Dates/Announcements
 - a. Foundation Gala & Auction – Saturday, March 4th
 - b. Next Work Session – Wednesday, March 8 at 6:00pm
 - c. Spring Break is March 13-17
 - d. Next Regular Board Meeting - Monday, March 27 at 6:00pm
- 9. Adjourn to Exempt Session**
 - 9.01 Adjournment and move to Exempt Session

Exempt Session per Iowa Code Section 20.17(3) – Strategy session

Immediately following special board meeting

Bargaining sessions, strategy sessions of boards or employee organizations, mediation and the deliberative process of arbitrators in a collective bargaining process are exempt from the open meetings law. IOWA CODE § 20.17(3). *Burlington Community School District v. Public Employment Relations Board*. 268 N.W.2d 517, 524 (Iowa 1978).

This is an exempt session for the Board of Education and Superintendent. There will be no action or voting taking place.