



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

# Monticello Community School District

## Regular Meeting/Exempt Session of the Board of Education

**March 28, 2016**  
**6:00 PM**

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

### Tentative Agenda

### **Voting Order:**

Johnson  
Melchert  
Schlarmann  
Beitz  
Mere

- 1. Call to Order**
- 2. Revision and Adoption of the Agenda**
- 3. Celebrations**
  - Congratulations to the Monticello Speech Team for receiving 18 Division 1 ratings at the Conference contest and 16 Division 1 ratings at the District Contest in February. Also congratulations to the following students for placing at the Conference contest: Abbey Beem – 2<sup>nd</sup> place Literary Program; Rileigh Lambert – 1<sup>st</sup> place Original Oratory; Alyssa Bowers-2<sup>nd</sup> place Prose and 1<sup>st</sup> place After Dinner Speaking.
  - Congratulations to Leah Koehler for completing all 24 lessons in Music Ace. This is quite the accomplishment. There have only been three other students in the last 10 years to achieve this level.
  - Congratulations to Ellen Schlarmann on being selected for KCRG’s “Student of the Month” for February.
  - Congratulations to Business Professional of America members Hunter Kramer, Jessalyn Kromminga, and Marissa McNally for qualifying for BPA Nationals. Hunter placed 1<sup>st</sup> in both of his events, Jess placed 5<sup>th</sup> in her event and Marissa placed 4<sup>th</sup> in her event. BPA Nationals will take place in Boston in May.
  - Congratulations to Destiny Gaal, Lacie Koppes, and Michelle Kray for reaching 50 AR (accelerated reader) points; Jonah Luensman for reaching 75 AR points and Aiden Intlekofer for reaching 100 AR points.
  - Congratulations to the Boys Basketball team on a great season with a record of 17-6.
- 4. Approval of Minutes**
- 5. Finance**
- 6. Recognition of Visitors**
- 7. Reports**
  - Building Principal Updates
  - Superintendent’s Report

8. **New Business**
  - a. **Approve the Purchase of Security Cameras for Monticello Middle School**
  - b. **Accept FY15 Audit Report**
  - c. **Approve 2016-17 Cooperative Agreement for Pre-Service Clinical Placement with the University of Northern Iowa**
  - d. **Approve 28E Sharing Agreement with North Linn for Food Service Director for 2016-17**
  - e. **Approve 28E Sharing Agreement with Midland Schools for Human Resources Director for 2016-17**
  - f. **Accept Bid for Cookie Dough Fundraiser Sales**
  - g. **Approve Foreign Exchange Students for 2016-17**
  - h. **Approve Addition of a 1.0 FTE General Education Preschool Teacher**
  - i. **Approve 2016-17 Little Panther Preschool Format**
  - j. **Accept bid for GASB 45**
  - k. **Approve Open Enrollment Requests**
9. **Personnel:**
  - Resignations**
  - Middle School Secretary**
  - Special Education Child Specific Associate**
  - Appointments**
  - Middle School Girls Track Coach**
  - Special Education Child Specific Associate**
  - Special Education Child Specific Associate**
  - Transfers**
10. **Announcements and Transmittal**
  - a. **Next Work Session/Public Hearing – Wednesday, April 13 at 6:00 PM**
  - b. **Next Regular Board Meeting - Monday, April 25 at 6:00 PM**
11. **Adjourn to Exempt Session**

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

*Immediately following 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.*