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personalized learning,
utilizing the local and global
community.

Monticello Community School District

Regular Meeting of the Board of Education

Monday, May 22, 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 Beitz)
- 1.03 Review Mission Statement (led by Beitz)
- 1.04 Roll Call (Beitz, Mere, Johnson, Melchert, Schlarmann)

2. Approval of Agenda

- 2.01 Approval of Agenda

3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
 - a. Congratulations to Michelle Halac, HS math teacher on being selected as KHAK's 'Teacher of the Week' for April 21st. Every week KHAK honors another awesome teacher in the local area with their 'Teacher of the Week' award!
 - b. Congratulations to the Monticello High School Wind Ensemble receiving its 2nd consecutive 1 rating at district large group contest!
 - c. The High School planted 12 trees at the High School and 4 at Shannon from the Power of Trees grant from Trees Forever.
 - d. Congratulations to Mrs. Savage's third grade class on reading over 1,000 books!
 - e. Congratulations to Monticello student artists for their wins at Conference with seven ribbons and two certificates. Winning awards were: Alaina Sunlin, Austin Coohy, Micah Williams, Cole Cruise, Ash Matheny, Eeve Krouse, Michael Blunt, Rachel Larabee, and Kendra Foust.
 - f. Congratulations to the following State Track and Field qualifiers:
Girls: Gabby Gadiant, 400; Corinne Gadiant, 800 & 1,500; Paige Holub, 800 & 1,500; Gabrielle Steiner, 3,000: Shuttle hurdle relay: Kaylee Stephen, Macy McDonough, Jaelynn Kraus, Maria Recker; 4x100 relay: Ciara Edwards, Maddie G. Lambert, Kaylee Stephen, Anna Loes; 4x400 relay: Taylor McDonald, Gabrielle Steiner, Jordyn Patterson, Paige Holub; 4x800 relay: Paige Holub, Taylor McDonald, Jordyn Patterson, Corinne Gadiant; Distance medley: Anna Loes, Taylor McDonald, Jordyn Patterson, Corinne Gadiant

Boys: Aaron Loes, 1,600 & 3,200; Tyler Hospodarsky, 1,600; Avery Martensen, 110 hurdles & high jump; 4x100 relay: Max Keleher, Andrew Tjaden, Taylor Manternach, Andrew Mescher; 4x200 relay: Max Keleher, Gavin Cooper, Taylor Manternach, Andrew Mescher; Distance medley relay: Taylor Manternach, Andrew Mescher, Max Keleher, Tyler Hospodarsky

- g. Congratulations to Lauren Ries for winning the medalist at regional golf at Manchester!!

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

3.04 Curriculum Report

3.05 Superintendent's Report – School Board Recognition Month

4. Action Items

4.01 Consider Approval of 2018 HS Band/Choir Trip to New York

4.02 Accept FY16 Audit Report

4.03 Consider Approval of 2017-18 Substitute Pay Rates

4.04 Consider Approval of District Teacher Handbook

4.05 Consider Approval of High School SODA Fundraiser

4.06 Consider Approval of Panther Academy Field Trips

4.07 Consider Approval of High School Athletics Fundraisers and Field Trips

4.08 Consider Approval of the addition of Bowling as a High School Sport

4.09 Consider Approval of Sports Camp & Clinic Coaching Wages

4.10 Consider Approval of Middle School At-Risk Coordinator Position

4.11 First Reading of Board Policy #506.8 Student Insurance

4.12 First Reading of Board Policy # 506.10 Emergency Plans and Drills

4.13 First Reading of Board Policy #506.11 Stock Epinephrine Auto Injector Supply-
(*new policy*)

4.14 Second & Final Reading of Board Policy #506.4 Communicable Diseases

4.15 Second & Final Reading of Board Policy #506.4E1 Communicable Disease Chart

4.16 Second & Final Reading of Board Policy #506.5 Administration of Medication to Students

4.17 Second & Final Reading of Board Policy #506.5E1 Parental Authorization and Release Form for the Administration of Medication to Students

4.18 Second & Final Reading of Board Policy #506.5E2 Parental Authorization and Release Form for the Self-Administration of Asthma Inhalers and Airway Medications

4.19 Second & Final Reading of Board Policy #506.5E4 Record of the Administration of Medication to Students (deletion)

4.20 Second & Final Reading of Board Policy #506.5R1 Administration of Medication to Students Regulations

4.21 Second & Final Reading of Board Policy #506.6E1 Parental Identification of Student Irritant and/or Allergen (deletion)

4.22 Second & Final Reading of Board Policy #506.7E1 Student Injury or Illness at School Accident Report Form

5. Consent Agenda

5.01 Approval of Consent Agenda Items

5.02 Approval of Minutes

5.03 Personnel (Resignations, Hires, Terminations, Transfers)

5.04 Contract Changes for the 2017-18 School Year

5.05 Acceptance of Donations

5.06 Monthly Financial Reports

5.07 Approval of Bills

5.08 Review of Board Policies (*no changes*):

#507.1 Class or Group Gift to School

#507.2 Student Complaints and Grievances

- 5.09 Accept Bread Bid for 2017-18
- 5.10 Accept Milk Bid for 2017-18
- 5.08 Approval of Agreement with The Advantage Companies for Document Conversion Services for 2017-18 and 2018-19
- 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. National Honor Society Induction and Awards Night - May 23 @ 7:00 PM
 - b. Baccalaureate - May 24 @ 7:00 PM @ First Presbyterian Church
 - c. Last day of school – May 26
 - d. Graduation - May 28 @ 2:00 PM @ HS Gym
 - e. Next Work Session – Wednesday, June 14 @ 6:00 PM
 - f. Next Board Meeting – Monday, June 26 @ 6:00 PM
- 9. Adjournment**
 - 9.01 Adjournment

Happy Board Recognition Month!

The text "THANK YOU" is rendered in a bold, 3D, red font. The letters are thick and have a slight shadow beneath them, giving them a three-dimensional appearance. The words are stacked, with "THANK" on top and "YOU" below it.

for all you do!