



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

# Monticello Community School District Annual Meeting & Regular & Organizational Meeting of the Board of Education

**Monday, September 25, 2017  
6:00 PM**

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

**Annual Meeting of the Board  
6:00 PM**

## **Tentative Agenda**

- 1. Opening Items**
  - 1.01 Call to Order
  - 1.02 Pledge of Allegiance (led by Melchert)
  - 1.03 Review Mission Statement (led by Melchert)
  - 1.04 Roll Call (Melchert, Schlarmann, Beitz, Mere, Johnson)
- 2. Approval of Agenda**
  - 2.01 Approval of Agenda
- 3. Reports/Recognitions**
  - 3.01 Recognition of Visitors
  - 3.02 Recognition of Retiring Board Members
  - 3.03 Annual Treasurer's Report
- 4. Action Items**
  - 4.01 Accept Abstract of 2017 School Election
- 5. Consent Agenda**
  - 5.01 Approval of Consent Agenda Items
  - 5.02 Approval of Minutes
  - 5.03 Monthly Financial Reports
  - 5.04 Approval of Bills
- 6. Adjourn**
  - 6.01 Adjournment

# **Regular Meeting & Organizational Meeting of the Board**

*Immediately following the Annual Meeting*

## **Tentative Agenda**

### **1. Opening Items**

- 1.01 Call to Order by Board Secretary
- 1.02 Administration of Oath of Office to New & Re-Elected Board Members
- 1.03 Roll Call (Johnson , Melchert, Norton , Schlarmann, Stadtmueller)
- 1.04 Election of Board President (by written ballot) & Oath of Office
- 1.05 Election of Vice-President (by written ballot) & Oath of Office

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

- 2.01 Approval of Agenda

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

- 3.01 Celebrations
  - a. Congratulations to Cindy Savage for receiving a Silos and Smokestacks National Heritage Area (SSNHA) Bus Grant for the 3<sup>rd</sup> graders to go on a field trip to the University of Iowa Museum of Natural History.
  - b. Congratulations to Gavin Cooper on being selected for KCRG's 'Athlete of the Week'!
  - c. Congratulations to the High School Football Team & Coaches for being highlighted on KCRG's 'On Iowa Live'!
  - d. Congratulations to following who were selected for Homecoming Court: Shalay Bronemann, Paige Holub, Rileigh Lambert, Macy McDonough, Lauren Ries, Ella Borge (honorary), Wesley Henderson, Maxwell Keleher, Jacob Manternach, Andrew Mescher, and Kyle Sperfslage.
- 3.02 Principal's Reports (Elementary/Middle School/High School)
- 3.03 Curriculum Report
- 3.04 Superintendent's Report

### **4. Action Items**

- 4.01 Appointment of Board Secretary & Oath of Office
- 4.02 Appointment of Board Treasurer & Oath of Office
- 4.03 Establish Meeting Dates, Time, and Location
- 4.04 Designation of Depositories
- 4.05 Designation of Legal Counsel
- 4.06 Designation of Official Publication
- 4.07 Board Committee Appointments
- 4.08 Appoint IASB Delegate for IASB Convention
- 4.09 Special Education Allowable Growth Request in the amount of \$134,531.74
- 4.10 Accept FFA Fruit Fundraiser Bid
- 4.11 Consider Approval of High School Dance Team to Attend High School Dance Nationals in Orlando, Florida on February 16-18, 2018
- 4.12 Consider Approval of Superintendent Goals
- 4.13 First Reading of Board Policy #406.3 Unpaid Leaves of Absence
- 4.14 First Reading of Board Policy #1001.2 School District - Community Group Relations
- 4.15 Appoint Board Member to serve on the Jones County Conference Board
- 4.16 Consider Approval of Athletic Training Services Agreement with Above & Beyond Home Health Care and Allison Pasker as Athletic Trainer/Physical Therapist for up to 25 hours per week

**5. Consent Agenda**

- 5.01 Approval of Consent Agenda Items
- 5.02 Contract Renewal: 2017-18 Teaching Strategies LLC Preschool Online Gold Subscription Services (required online progress assessments for students who attend a Voluntary Statewide Preschool Program)
- 5.03 Cooperative Agreement with the University of Iowa College of Education for Student Teaching
- 5.04 2017-18 Agreement to Establish a Consortium to Jointly Administer an Instructional Program at the Hillcrest Site with Hillcrest located within the Maquoketa Community School District
- 5.05 Personnel (Resignations, Hires, Transfers)
- 5.06 Acceptance of Donations

**6. Board Member Activity Reports & Information**

- 6.01 Board Member Activity Reports & Information
- 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
  - Work Session – October 11 at 6:00 PM
  - Board Meeting – October 23 at 6:00 PM
  - New Board Member Orientation -Thursday, October 19, 6-8:30 p.m.—Maquoketa (*closest location*)
  - IASB Delegate Assembly is November 15, delegate due by October 13
  - IASB Annual Convention is November 15-17 – early bird registration end Oct. 29

**9. Adjourn**

- 9.01 Adjournment