



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

Monticello Community School District

Regular Meeting of the Board of Education

Monday, December 17, 2018

6:00 PM

Administrative Board Room
711 S Maple Street
Monticello, Iowa 52310

Tentative Agenda

1. Opening Items

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

2. Approval of Agenda

- 2.01 Approval of Agenda

3. Reports/Recognitions

- 3.01 Recognition of Visitors
 - *Special Middle School Band Performance*
- 3.02 Celebrations
 - a. Congratulations to the Panther Dance Team on the following State Honors: – Class 1 Contemporary- 2nd Place; Class 4 Jazz- 2nd Place; Class 8 Pom- 2nd Place; Team Academic Award; and the Community Service Award
 - b. Congratulations to Sophia Ahlrichs, Clara Finger, Olivia Goodyear, and Levi Temple who all receive first chair on their instrument at the NEIBA Honor Band that took place on Saturday, December 1st! They represented Monticello well and had a fantastic concert!
 - c. Every 5th grade student made their first Accelerated Reader goal. The 5th and 6th grade students have read a total of 1,841 books and 23,376,762 words so far this year! Way to go!
 - d. Carpenter students collected 1,063 items for the Monticello Food Pantry! Congratulations on a job well done and thank you to all of our students and families for helping a great cause!
 - e. Congratulations to Megan Broadbent and her English IV students for receiving a \$305 Amazon gift card (to be used on classroom supplies) for holding the blood drive and having over 50 donors!
- 3.03 Facilities Update – OPN Architects
- 3.04 Principal's Reports (Elementary/Middle School/High School)
- 3.05 Curriculum Report
- 3.06 Superintendent's Report

4. Action Items

- 4.01 Consider & Approve Resolution for Modified Allowable Growth Request for At-Risk/Dropout Prevention in the Amount of \$249,478 (by roll call vote)
- 4.02 Consider Approval of Amendment to the Resolution for Designation of Official Depositories for Citizens State Bank, Monticello, Iowa to change the maximum limit that may be kept on deposit from \$13,000,000 to \$23,000,000. (due to bond sale)

- 4.03 Consider Approval of Foreign Exchange Student for 2019-20 School Year
- 4.04 Consider Approval of First Reading of Board Policy #608.3 Title I Parent and Family Engagement
- 4.05 Consider Approval of Second and Final Reading of Board Policy #702.6 School Transportation Usage by Non-School Entities
- 4.06 Consider Approval of Second and Final Reading of Board Policy #702.7 Transportation Insurance Program
- 4.07 Consider Approval of Second and Final Reading of Board Policy #702.9 School Bus Safety Instruction
- 4.08 Consider Approval of Second and Final Reading of Board Policy #702.10 School District Bus Routes
- 4.09 Consider Approval of Second and Final Reading of Board Policy #704.1 State Aid for Medical Assistance Fund (*Deletion*)
- 5. Consent Agenda**
 - 5.01 Approval of Consent Agenda Items
 - 5.02 Approval of Minutes
 - 5.03 Approval of Personnel (Resignations, Hires, Terminations, Transfers)
 - 5.04 Acceptance of Donations
 - 5.05 Monthly Financial Reports
 - 5.06 Approval of Bills
- 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 Work Session**
 - 7.01 Agenda Items for Future Work Session
- 8. Meeting Dates/Announcements**
 - 8.01 Meeting Dates/Announcements
 - Winter Break is from December 22 – January 1. Collaboration day on Jan. 2 and first day back for students is Thursday, January 3.
 - Next Work Session – Wednesday, January 9 at 6:00 PM
 - Next Regular Board Meeting - Monday, January 28 at 6:00 PM
- 9. Adjourn**
 - 9.01 Adjournment

