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# Monticello Community School District Public Hearing, Annual & Organizational Meeting of the Board of Education

**Monday, November 25, 2019  
6:00 pm**

Administrative Board Room  
711 S Maple Street  
Monticello, IA 52310

## **Public Hearing on Instructional Support Program Levy**

**6:00 pm**

1. Call to order
2. Receive comments from the public regarding the Instructional Support Program Levy
3. Close Public Hearing on Instructional Support Program Levy

## **Annual Meeting of the Board**

Immediately following the public hearing

### **Tentative Agenda**

- 1. Opening Items**
  - 1.01 Call to Order
  - 1.02 Pledge of Allegiance (led by Norton)
  - 1.03 Review Mission Statement (led by Norton)  
*The Mission of the Monticello Community Schools, a District striving for educational excellence, is to prepare students through challenging experiences, to be caring, productive, creative citizens who will possess a desire to be lifelong learners.*
  - 1.04 Roll Call (Norton, Schlarmann, Stadtmueller, Johnson, Melchert)
- 2. Approval of Agenda**
  - 2.01 Approval of Agenda
- 3. Reports/Recognitions**
  - 3.01 Recognition of Visitors
- 4. Action Items**
  - 4.01 Consider Approval of Finance Reports/Examine Financial Accounting Books for Fiscal Year Ending June 30, 2019.
  - 4.02 Consider Approval of October 28 and November 13, 2019 Minutes
  - 4.03 Accept Abstract of November 5, 2019 School Board Election
  - 4.04 Consider Approval of Instructional Support Program Levy (ISL) Resolution of Participation (by roll call vote)
- 5. Board Member Recognition of Service**
- 6. Adjournment**
  - 6.01 Adjournment

# **Organizational Meeting of the Board**

Immediately following the Annual Meeting

## **Tentative Agenda**

### **1. Opening Items**

1.01 Call to Order by Board Secretary

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

2.01 Approval of Agenda

### **3. Oath of Office**

3.01 Administer Oath of Office to New Board Members by Board Secretary

### **4. Election of Officers**

4.01 Election of Board President (by written ballot) & Oath of Office

*"Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the state of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the office of \_\_\_\_\_ (naming the office) of the Monticello Community School District as now and hereafter required by law?"*

4.02 Election of Vice-President (by written ballot) & Oath of Office

4.03 Appointment of Board Secretary & Oath of Office

4.04 Appointment of Board Treasurer & Oath of Office

### **5. Action Items**

5.01 Establish Board Meeting Dates, Times, and Location

5.02 Consider Approval of 2019-20 Resolution of Depositories

5.03 Designation of 2019-20 Legal Counsel

5.04 Designation of 2019-20 Official Publication

5.05 Appoint Board Member to Board Committees

5.06 Consider Approval of First Reading of Board Policy #902.5 Warning System and Emergency Plans

5.07 Approval of Proposal for Professional Interior Design Services – FFE for Monticello Middle School

### **6. Reports/Recognitions**

6.01 Celebrations

- Congratulations to Aimee Hospodarsky for being selected as the Iowa Elementary School COUNSELOR OF THE YEAR by the Iowa School Counselor Association! Aimee was recognized at the Iowa School Counselor Conference for her outstanding service and achievement.
- Congratulations to Phil Gilkerson and Monticello High School for being recognized by Iowa Secretary of State Paul Pate for participating in the Iowa Youth Straw Poll.
- Congratulations to senior Robby Holmes for earning a spot in the IHSMA All-State Festival chorus! A special shout-out goes to junior Gary Pasker for getting a callback.
- Congratulations to Levi Temple, Sullivan Flynn, and Olivia Besler for making All-State Band. They will perform on Saturday, November 23 in Ames.
- Congratulations to the Boys & Girls XC teams on placing third at State!
- Congratulations to Madeline Stadtmueller, Micah Williams, and Kehde Campbell for being selected to perform in the NEIBA Honor Band.

6.02 Principal's Reports (~~Elementary/Middle School/High School~~)

6.03 Curriculum Report

6.04 Superintendent's Report

## **7. Consent Agenda**

- 7.01 Approval of Consent Agenda Items
- 7.02 Personnel (Resignations, Hires, Terminations, Transfers)
- 7.03 Acceptance of Donations
- 7.04 Monthly Financial Reports
- 7.05 Approval of Bills
- 7.06 Approval of Agreement for Internship, Field Experience, or Practicum Courses with Morningside College
- 7.07 Review of Board Policies (*no changes*):
  - #900 Statement of Guiding Principals
  - #901.1 Buildings and Sites Long Range Planning
  - #901.2 Building and Site Surveys
  - #901.3 Building and Site Acquisition
  - #901.4 Educational Specifications for Buildings and Sites
  - #901.5 Maintenance Schedule
  - #902.1 Purchasing Policy
  - #902.1E1 Purchasing Flow Chart
  - #902.2 Emergency Repairs
  - #902.3 Disposition or Lease of School District Buildings and Sites
  - #902.4 Disposition of School District Equipment

## **8. Board Member Activity Reports**

- 8.01 Board Member Activity Reports
- 8.02 What Did We Learn at This Meeting and What Would We Want the Public to Know?

## **9. Agenda Items for Future Work Session**

- 9.01 Agenda Items for Future Work Session

## **10. Meeting Dates/Announcements**

- 10.01 Meeting Dates/Announcements

- Next Board Meeting –Monday, December 16 @ 6:30 pm & Holiday Meal

## **11. Adjournment**

- 11.01 Adjournment

## **12. Board Photo**

