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community.

Monticello Community School District

Regular Meeting of the Board of Education

Wednesday, February 26, 2020
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 Schlarmann)

1.03 Review Mission Statement (led by Schlarmann)

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 (Schlarmann, Stadtmueller, Johnson, Brenneman, Norton)

2. Approval of Agenda

2.01 Approval of Agenda

3. Reports/Recognitions

3.01 Recognition of Visitors

3.02 Celebrations

a. Congratulations to the following Senior Athletes on their high school career:

Wrestling: Jaydon Ray, Mason Reuter, Alaina Sunlin

Boys Basketball: Jeff Carlson, Cade Folken, Devin Kraus, Ethan Martensen

Girls Basketball: Lisa Dios, Carly Hayen, Jordan Kuper, Emily Schlarmann, Gabrielle Steiner

Girls Bowling: Rylee Bauer, Leah Holub, Eeve Krouse, Kristen Roher, Lou Rydell

Boys Bowling: Eli Beitz, Jackson DeMean, Adam Schmitt, Luke Weber

Cheer: Mya Boffeli, Haley Shady

Dance: Emma Brighton, Anisa Krouse

b. Congratulations to Levi Temple on being selected as KCRG's February Student of the Month!

c. Congratulations to Grant Hospodarsky and Levi Temple for being chosen to perform at Large Group All-State on February 22 in Group Improv.

d. Congratulations to the HS Speech participants, 14 events made it to State speech and we had 10 one ratings and 4 two ratings for the day. Great job!

e. Congratulations to Jordan Kuper on breaking the school record for most rebounds – old record was 668, as of February 17 she had 686!

f. Congratulations to the Kain Luensman on advancing to state wrestling!

g. Congratulations to following boys' basketball players for their River Valley Conference Awards: Justin Recker & Luke Lambert- Elite All-Conference; Connor Lambert, Tate Petersen, & Ty Kehoe- North Division All-Conference: Devin Kraus- Honorable Mention All-Conference.

h. Congratulations to the following girls' basketball players for their River Valley Conference Awards: Jordan Kuper & Gabrielle Steiner - Elite All-Conference; Tori McDonald & Karli Recker-North Division All-Conference; Gabrielle Guilford - Honorable Mention All-Conference.

- i. Congratulations to Donnie Kremer as being selected as the River Valley Conference North Girls Basketball Co-Coach of the Year.
- j. Congratulations to Tim Lambert as being selected as the River Valley Conference North Boys Basketball Co-Coach of the Year.
- k. Congratulations to the Monticello HS Jazz Band for receiving a superior division 1 rating at the IHSMJA Jazz Festival on January 27th. This is the second year in a row that we have received the top rating!
- l. Congratulations to the Boys Bowling Team on advancing to State and to Easton Lee on Individual District Champion and advancing for individual State bowling!

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

3.04 Curriculum Report

3.05 Superintendent's Report

4. Action Items

4.01 Consider Approval of 5-8 Middle School Principal for the 2020-21 School Year

4.02 Consider Approval of Fee Proposal/Feasibility Study from OPN Architects for Current Middle School and High School Fitness Center in the amount of \$29,900

4.03 Approval of Change of Fundraiser for High School Softball & Baseball

4.04 Accept Bid for Fruit and Nut Fundraiser for High School Softball & Baseball

4.05 Set March 23, 2020 at 6:00 pm as the date & time for the Public Hearing on the 2020-21 Budget

4.06 Consider Approval of 2020-21 Budget Guarantee Resolution (*By roll call vote.*)

4.07 Accept Bid for Internet Services

4.08 Accept Bid for New District Wide Phone System

4.09 Accept Bid for Category 2 Erate Purchases (Switches)

4.10 Consider Approval of 2020-21 Sharing Agreement with North Linn Community School District for Food Service Director

4.11 Consider Approval of 2020-21 Sharing Agreement with Midland Community School District for Transition Alliance Program (TAP) Specialist

4.12 Consider Approval of 2020-21 Sharing Agreement with Anamosa Community School District for Human Resources Director

4.13 Consider Approval of 2020-21 Sharing Agreement with Anamosa Community School District for K-12 School Counselor

4.14 Consider Approval of 2020-21 Sharing Agreement with Anamosa Community School District for School Social Worker (MSW)

4.15 Consider Approval of School Improvement Advisory Committee (SIAC) Recommendations

4.16 Consider Approval of Second & Final Reading of Board Policy #506.9R2 Student Wellness – Nutritional Guidelines

4.17 Consider Approval of Second & Final Reading of Board Policy #506.9R3 Student Wellness – Other Activities to Promote Wellness

5. Consent Agenda

5.01 Approval of Consent Agenda Items

5.02 Approval of Minutes

5.03 Personnel (Resignations, Hires, Terminations, Transfers)

5.04 Acceptance of Donations

5.05 Monthly Financial Reports

5.06 Approval of Bills

5.07 Contract Renewal: Approval of 2020-21 Memorandum of Agreement with Junior Achievement of Eastern Iowa

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

a. Foundation Pep Rally & Class Reunions – Saturday, March 7, 2020 at 5:30 pm
Berndes Center

b. Next Work Session – Wednesday, March 11 at 6:00pm

c. Spring Break is March 16-20

d. Next Regular Board Meeting - Monday, March 23 at 6:00pm

9. Adjournment

9.01 Adjournment

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 taken place on any of the above items.