



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

# Monticello Community School District Regular Meeting of the Board of Education

Monday, April 27, 2020  
6:00 pm

Administrative Board Room  
711 S Maple Street  
Monticello, IA 52310

## Regular Meeting of the Board

6:00pm

### Tentative Agenda

#### 1. Opening Items

1.01 Call to Order

1.02 Pledge of Allegiance (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 be life-long 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 Superintendent's Report

#### 4. Action Items

4.01 Consider Approval of Portzen Construction Change Order #007 in the amount of \$112,317.14

4.02 Consider Approval of Bid for Chromebook Purchase (*will be available at meeting time*)

4.03 Consider Approval of Leave with Pay for All Employees During the School Closure Period of May 1 – June 1, 2020 (*as long as state & federal funding continues*)

4.04 Consider Approval of Professional Negotiations Agreement for 2020-21

4.05 Consider Approval of 2020-21 Certified, Non-Certified, and Administrative Contracts

4.06 Consider Approval of 2020-21 Substitute Pay

4.07 Accept FY2019 Audit

#### 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 Approval of the Iowa Association for Educational Purchasing (IAEP) Agreement for School Food Service
- 5.08 Approval of Application Service Provider Agreement with AssetWorks USA, LLC

**6. Meeting Dates/Announcements**

- 6.01 Meeting Dates/Announcements
  - a. Iowa School Board Recognition Month is May
  - b. Teacher Appreciation Week is May 4-8
  - c. Support Staff Appreciation Week is May 11-15
  - d. Next Work Session – Wednesday, May 13 at 6:00pm
  - e. Next Regular Board Meeting – Tuesday, May 26 at 6:00pm

**7. Adjournment**

- 7.01 Adjournment