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Monticello Community School District Regular Meeting of the Board of Education

**Monday, December 16, 2019
6:30 pm**

Holiday Meal at 6:00 pm for Board & Administration

**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 Schlarmann)
- 1.03 Review Mission Statement (led by Schlarmann)
- 1.04 Roll Call (Schlarmann, Stadtmueller, Johnson, Breneman, Norton)

2. Approval of Agenda

- 2.01 Approval of Agenda

3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
 - a. Congratulations to student artists Cora Mescher and Brea Stahlberg for winning the drawing contest at the Monticello Public Library. Three art works were tied in a three-way tie for most votes by library patrons. Two of them were MHS student artists! Congratulations Brea and Cora!
 - b. Congratulations to Payton Jaeger and Jeff Carlson who won 1st place in the Cedar Rapids Improv contest held Nov. 23 at Mt. Mercy College.
 - c. Congratulations to Kain Luensman on his 100th wrestling career victory!
 - d. Congratulations to the HS Wrestling Team who are the 2019 Monticello Dan Guilford Tournament Team Champions!
 - e. Congratulations to the Panther Dance Team on the following State Honors: 1st Place Class II Lyrical, 2nd Place Class III Jazz, 3rd Place Class VIII Pom, and Team Distinguished Academic Award!
 - f. Congratulations to the following who performed at the NEIBA Honor Band on December 7: Maddie Stadtmueller 1st chair, Kehde Campbell 2nd chair, and Micah Williams 1st chair. They represented Monticello well and had a fantastic concert!
 - g. Congratulations to Caleb Gillmore on bowling a 300 game!
- 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 Approval of Portzen Construction Change Order #004 for a credit in the amount of \$1,143.78

- 4.02 Consider Approval of School Budget Review Committee (SBRC) Application for Open Enrollment Out Students (\$97,672.00) and English Language Learner (ELL) Students Beyond 5 Years (\$4,540.80) for a total of \$102,212.80. (*Last years ' amount was \$81,976.*)
- 4.03 Appoint Board Member to Serve on the Jones County Conference Board
- 4.04 Consider Approval of Second & Final Reading of Board Policy #902.5 Warning System and Emergency Plans
- 4.05 Consider Approval of First Reading of Board Policy #602.6E1 Post-Secondary Enrollment Option Guidelines
- 4.06 Consider Approval of First Reading of Board Policy #602.6E2 Concurrent Enrollment Agreement Form
- 4.07 Consider Approval of First Reading of Board Policy #702.12 The Use of Seat Belts on School Buses
- 4.08 Consider Approval of Elementary At-Risk Coordinator Position
- 4.09 Consider Approval of 2020-21 High School Registration Handbook
- 4.10 Consider Approval of 2020-21 Jones County Regional Center/Kirkwood Programs of Study
- 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
 - 5.07 Consider Approval of HS Wrestling Fundraiser
- 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 Friday, January 3.
 - Next Work Session – Wednesday, January 8 at 6:00 PM
 - Next Regular Board Meeting - Monday, January 27 at 6:00 PM
- 9. Adjourn**
 - 9.01 Adjournment

