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Monticello Community School District Regular Meeting of the Board of Education

Monday, February 25, 2019
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 Norton)
- 1.03 Review Mission Statement (led by Norton)
- 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
- 3.02 Counselor's District of Distinction Recognition Presentation
- 3.03 Celebrations
 - a. Congratulations to our school counselors, Aimee Hospodarsky, Kathy Larson, and Carmen Stenger for being recognized as a District of Distinction from the Iowa School Counselor Association. We were one of four districts in Iowa to receive this recognition. They will be announced during the ISCA's annual conference in November.
 - b. Congratulations to the following Senior Athletes on their high school career:
 - Wrestling:** Chase Luensman, Wade Picray, Lake Stahlberg
 - Boys Basketball:** Gavin Cooper, Daltyn Kramer, Mason Kraus
 - Girls Basketball:** Madison Fellingner and Sydney Hansen
 - Cheer:** Grace Heinrich, Jaelynn Kraus, Hope Vorbeck
 - Dance:** Nicole Smith
 - c. The following students were accepted into the Marion Jr High Honor Band and performed on January 26: Leah Koehler, Mia Riches, Miranda Rieken, and Alex Oswald. Congratulations to them!
 - d. Congratulations to the following wrestlers on advancing to state: Chase Luensman, Kain Luensman and Lake Stahlberg and to Chase on placing 3rd at State!
 - e. Congratulations to 8th Grader Becky Lange on winning the middle school-level competition of the National Geographic Bee on February 1 and to Porter Campbell, a 5th grader, on winning second place.
 - f. Congratulations to following boys' basketball players for their River Valley Conference Awards: Justin Recker - Elite All-Conference, Luke Lambert - North Division All-Conference, Connor Lambert - North Division All-Conference, Tyler Luensman - Honorable Mention All-Conference.
 - g. Congratulations to Tim Lambert on being named the River Valley Conference North Division Coach of the Year!
 - h. Congratulations to the following girls' basketball players for their River Valley Conference Awards: Jordan Kuper - Elite All-Conference, Madison Fellingner -North Division All-Conference, and Sydney Hansen - Honorable Mention All-Conference.

- i. Congratulations to Katie Stadtmueller from Mrs. Isaac's Room on earning 200 AR points and is now on the AR Wall of Fame. It takes a lot of dedication to earn 200 points!
- j. Congratulations to Caleb Gillmore for being named to this year's 1A Eastern District All District 2nd Team for bowling!
- k. Congratulations to Speech on receiving ten 1 ratings and two 2 ratings from State speech contest!
- l. Congratulations to the following on placing at River Valley Conference Speech: Kehde Campbell- 1st place- Improv; Jeff Carlson - 1st place - Radio News; Olivia Goodyear - 2nd place- Expository Address; Gabby Guilford - 2nd place- Radio News; Dalton Hampson - 3rd place-Spontaneous Speaking; Eeve Krouse - 2nd place- Review; Jordan Lorenzen- 2nd place- Public Address; Megan Mahoney - 1st place- After Dinner; Evan Martensen - 3rd place- Literary Program & Improv; Levi Temple- 3rd place- Review!

3.04 Curriculum Report

3.05 Superintendent's Report – Snow Day Update

3.06 2017-18 Audit Report – Marcy Gillmore

4. Action Items

4.01 Consider Approval of Resolution providing for the advertisement of the sale and approving Official Statement for not to exceed \$5,345,000 General Obligation School Bonds, Series 2019 (*By roll call vote.*)

4.02 Set March 25, 2019 at 6:00 pm as the date & time for the Public Hearing on the 2019-20 Budget

4.03 Consider Approval of 2019-20 Budget Guarantee Resolution (*By roll call vote.*)

4.04 Consider Approval of 2019-20 Certified, Non-Certified, and Administrative Contracts

4.05 Accept Cookie Dough Bid for Softball Fundraiser

4.06 Consider Approval of 2019-20 Sharing Agreement with North Linn Community School District for Food Service Director

4.07 Consider Approval of 2019-20 Sharing Agreement with Midland Community School District for Human Resources Director

4.08 Consider Approval of 2019-20 Sharing Agreement with Midland Community School District for Transition Alliance Program (TAP) Specialist

4.09 Consider Approval of First Reading of Board Policy #602.6 Instruction at a Post-Secondary Institution

4.10 Consider Approval of Second & Final Reading of Board Policy #202.0 Elections

4.11 Consider Approval of Second & Final Reading of Board Policy #202.2 Membership (Term of Office)

4.12 Consider Approval of Second & Final Reading of Board Policy #206.4 Annual Meeting

4.13 Consider Approval of Second & Final Reading of Board Policy #1005.6 School District Naming of School Facilities (*New Policy*)

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 2019-20 Cooperative Agreement with the University of Northern Iowa for Pre-Service Clinical Placement

5.08 Approval of the 2019-20 Agreement with Maryville Family Partnership, L.P. for Room Rental for the Monticello Transition School

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 Gala & Auction – Saturday, March 2, 2019 at 5:30 pm

b. Next Work Session – Wednesday, March 13 at 6:00pm

c. Spring Break is March 18-22

d. Next Regular Board Meeting - Monday, March 25 at 6:00pm

9. Adjournment

9.01 Adjournment