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# Monticello Community School District Public Hearing & Regular Meeting of the Board of Education

Wednesday, April 24, 2019  
6:00 PM

Administrative Board Room  
711 S Maple Street  
Monticello, IA 52310

## Public Hearing on Amending Current 2018-19 School Calendar

6:00 pm

1. Call to order
2. Receive comments from the public regarding the amended 2018-19 Calendar
3. Close Public Hearing on amended 2018-19 Calendar

## Regular 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 Melchert)
- 1.03 Review Mission Statement (led by Melchert)
- 1.04 Roll Call (Melchert, Norton, Schlarman Stadtmueller, Johnson)

#### 2. Approval of Agenda

- 2.01 Approval of Agenda

#### 3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
  - Congratulations to Mr. Garringer and the Jazz Band for its sixth place finish at the Iowa Jazz Championships! This is the highest placing since 2001! Also, Levi Temple was awarded an outstanding performer certificate.
  - All of our 7-8th grade band members performed a solo at Solo night on April 12 at the middle school. All of them did a great job but 4 received special recognition. Bella Mullen and Ian Temple were recognized as "Best of Center" with Alex Oswald and Madison Butterworth receiving Honorable Mention! Congratulations!
  - Congratulations to Jeff Carlson and Robby Holmes who were selected for Individual All-State Speech. Jeff for Radio News and Robby for Solo Musical Theater.

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 Agreement Between Owner and Architect-OPN Architects
- 4.02 Consider Approval of Bid for New Middle School Construction

- 4.03 Consider Approval of Commissioning Services Proposal
- 4.04 Consider Approval of 2019-20 Substitute Pay
- 4.05 Consider Approval of 2018-19 Amended Calendar (snow days)
- 4.06 Consider Approval of 28E Agreement for the Concurrent Enrollment Partnership Program - Jones County, between Kirkwood Community College, the Workplace Learning Connection, and the Monticello Community School District
- 4.07 Consider Approval of Copier Proposal
- 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 2019-20 Memorandum of Understanding with Workplace Learning Connection
  - 5.08 Approval of Notice of Assignment for the Removal of Bankers Trust Company and Succession of UMB as Trustee, Escrow Agent and/or Paying Agent as of June 10, 2019
  - 5.09 Approval of the Iowa Association for Educational Purchasing (IAEP) Agreement for School Food Service
  - 5.10 Approval of Application Service Provider Agreement with AssetWorks, LLC
  - 5.11 Approval of Panther Academy Summer Field Trips
- 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 Sessions**
  - 7.01 Agenda Items for Future Work Sessions
- 8. Meeting Dates/Announcements**
  - 8.01 Meeting Dates/Announcements
    - a. Iowa School Board Recognition Month is May!
    - b. Next Work Session – Wednesday, May 8 at 6:00pm
    - c. Teacher Appreciation Week is May 6-10.
    - d. Support Staff Appreciation Week is May 13-17.
    - e. National Honor Society Inductions (7:00pm) & Honors Night (7:30pm) – HS Auditorium
    - f. Graduation – May 26 at 2:00pm – HS Gym
    - g. Next Regular Board Meeting – Tuesday, May 28 at 6:00pm
- 9. Adjourn**
  - 9.01 Adjournment

**Exempt Session per Iowa Code Section 21.9 – Strategy session**

*Immediately following board meeting*

To discuss strategy in matters relating to employment conditions of employees not covered by the collective bargaining law. Iowa Code 21.9.

*This exempt session for the Board of Education and Superintendent. There will be no action or voting taken place on any of the above items.*