



Monticello Community School District Regular Meeting of the Board of Education

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

**Wednesday, September 25, 2019
6:00 PM**

**Administrative Board Room
711 S Maple Street
Monticello, IA 52310**

Regular Meeting **6:00 PM**

Tentative Agenda

1. Opening Items

- 1.01 Call to Order
- 1.02 Pledge of Allegiance (led by Stadtmueller)
- 1.03 Review Mission Statement (led by Stadtmueller)
- 1.04 Roll Call (Stadtmueller, Johnson, Melchert, Norton, Schlarmann)

2. Approval of Agenda

- 2.01 Approval of Agenda

3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
 - Congratulations to Panther Dancers Ally Bartachek & Anisa Krouse for making the All Iowa Honor Dance Team!
 - Congratulations to Jordan Kuper on reaching her 1,000th career kill on September 12, 2019!
 - Congratulations to Quarterback Jeff Carlson for his long gain on the final regulation possession to Justin Recker and for being named the KWVL Lincoln Savings Bank Friday Night Heroes Play of the Week!
- 3.03 Principal's Reports (Elementary/Middle School/High School)
- 3.04 Curriculum Director's Report
- 3.05 Superintendent's Report

4. Action Items

- 4.01 Consider Approval of Bid for New 65 Passenger Conventional School Bus
- 4.02 Consider Approval of Bid for Used 2004, 65 Passenger Thomas Bus
- 4.03 Consider Approval of Bid for Used 2005, 14 Passenger Thomas Bus
- 4.04 Consider Approval of FFA Fruit Fundraiser Bid
- 4.05 Consider Approval of Bid for Press box/Clubhouse at West Diamond
- 4.06 Consider Approval of First Reading of Board Policy #804.1 School District Records
- 4.07 Consider Approval of Second & Final Reading of Board Policy #204.1 Board of Director's Conflicts of Interest
- 4.08 Consider Approval of Second & Final Reading of Board Policy #302.0 Administrator Qualifications, Recruitment, Appointment
- 4.09 Consider Approval of Second & Final Reading of Board Policy #400.2 Recruitment of Personnel
- 4.10 Consider Approval of Second & Final Reading of Board Policy #406.6 Pay Deductions

- 4.11 Consider Approval of Second & Final Reading of Board Policy #411.3 Licensed Employee Professional Development
- 4.12 Consider Approval of Second & Final Reading of Board Policy #601.1 School Calendar
- 4.13 Consider Approval of Second & Final Reading of Board Policy #602.1 Basic Instructional Program
- 4.14 Consider Approval of Second & Final Reading of Board Policy #604.6 School Library
- 4.15 Consider Approval of Second & Final Reading of Board Policy #606.1 Graduation Requirements
- 4.16 Consider Approval of Second & Final Reading of Board Policy #804.2 Financial Records
- 4.17 Appoint IASB Delegate for IASB Convention on November 20
- 4.18 Consider Approval of the Special Education Allowable Growth Request in the amount of \$438,778.35
- 4.19 Consider Approval of 2019-20 Sharing Agreement with Midland Community School District for Human Resources Director

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 Portzen Construction Change Order #002 in the amount of \$125,589.78
- 5.08 Approval of 2019-20 Inter-School District Contract for Special Education Instructional Programs with Anna B. Lawther Academy-Hillcrest Family Services, Maquoketa
- 5.09 Contract Renewal: Approval of Parking Agreement with Cornerstone Building Brands-NCI
- 5.10 Contract Renewal: Approval of Service Agreement with Siemens Industry, Inc.
- 5.11 Contract Renewal: Approval of Memorandum of Agreement with Midland Community Schools and Iowa Vocational Rehabilitation Services (IVRS) for 2019-20 for the Transition Alliance Program (TAP)
- 5.12 Contract Renewal: Approval of Transition Alliance Program Contractor Contract with Iowa Vocational Rehabilitation Services (IVRS) for 2019-20
- 5.13 Approval of 2019 Affirmative Action Plan
- 5.14 Review of Board Policies (*no changes*):
 - #800 Statement of Guiding Principals
 - #801.2 Budget as a Spending Plan
 - #802.1 School District Revenues
 - #802.2 Sale of Bonds
 - #802.2R1 Sale of Bonds Regulations
 - #802.3 Governmental Fund Balance
 - #802.4 Student Activities Fund
 - #802.5 Investment of Fund

- #802.6 Depository of Funds
- #802.7 Transfer of Funds
- #802.8 Cash in School District Buildings
- #802.9 Gifts, Grants and Bequests
- #803.1 Approval and Payment for Goods and Services
- #803.2 Unpaid Warrants
- #803.3 Credit Cards
- #803.4 Financial Reports
- #803.5 Audit
- #804.3 Capital Assets
- #804.4 Intangible Assets
- #805.1 Insurance Program

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. Next Work Session – Wednesday, October 9 @ 6:00 pm
 - b. Next Board Meeting – Monday, October 28 @ 6:00 pm
 - c. IASB Delegate Assembly is November 20, due October 17
 - d. IASB Annual Convention is November 20-21

9. Adjournment

- 9.01 Adjournment