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personalized learning,
utilizing the local and global
community.

Monticello Community School District Regular Meeting of the Board of Education

Monday, April 26, 2021
6:00 pm

Administrative Board Room
850 E Oak 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 (Stadtmueller)

1.03 Review Mission Statement (led by Stadtmueller)

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 (Stadtmueller, Brenneman, McDermott, Norton, Schlarmann)

2. Approval of Agenda

2.01 Approval of Agenda

3. Reports/Recognitions

3.01 Recognition of Visitors

3.02 Celebrations

a. Congratulations to Justin Recker on making All Substate, 1st Team All State, and played in the Iowa Basketball Coaches Association All-Star Game.

b. Congratulations to Luke Lambert on making All Substate for basketball.

c. Congrats to Sullivan Flynn who earned a Best of Center award for his French Horn solo! He performed the Hindemith Sonata which is very challenging work.

d. Congrats to Olivia Besler, Levi Temple, Gary Pasker, and Philip King who all received Outstanding Performer awards at the virtual NEIBA Jazz festival!

e. Congratulations to Robyn Ponder for her work on a grant for the Character Strong Lessons and Toolkits for Grades 6-12 in the amount of \$8,397.60 from the Mental Health Disability Services of the East Central Region!

3.03 Principal's Reports (Elementary/Middle School/High School)

3.04 Curriculum Director's Report

3.05 Superintendent's Report

- Return to Learn Plan Update - ESSER III Funds

4. Action Items

4.01 Consider Approval of 2021-22 ELA Curriculum Adoption

4.02 Consider Approval of the 2021-2026 Strategic Operating Plan

- 4.03 Consider Approval of Bid for Marquee Sign at MS/HS Campus
- 4.04 Consider Approval of First Reading of the following 200 Series Board Policies:
 - 206.3 Public Hearings
 - 206.5 Organizational Meeting
 - 206.7 Addressing the Board of Directors at Board Meetings
 - 206.7E1 Addressing the Board of Directors at Board Meetings Exhibit
 - 208.3 Dissemination of Policy
 - 210.0 Personnel and Citizen Complaints
 - 210.1 Student and-or Parent Complaints
 - 210.F1 Student and-or Parent Complaint Form
- 4.05 Consider Approval of First Reading of the following 300 Series Board Policies:
 - 302.1 Administrator Contracts
 - 303.2 Superintendent's Evaluation
 - 304.1 Administrator Evaluation
- 4.06 Consider Approval of Monticello Sports Invoices
- 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 Panther Academy Summer 2021 Field Trips
 - 5.08 Approval of the Iowa Association for Educational Purchasing (IAEP) Agreement for School Food Service
 - 5.09 Approval of Agreement with City of Monticello and the Monticello Youth Baseball and Softball Association for May 1, 2021-April 30, 2022
 - 5.10 Approval of 2021-22 Fee Schedule
 - 5.11 Review of Board Policies (no changes):
 - 204.0 Board of Directors' Member Compensation & Expenses
 - 204.1 Board of Directors Conflicts of Interest
 - 204.2 Gifts to Board of Directors
 - 205.0 Board Member Liability
 - 206.0 Board Meetings – General Provisions
 - 206.1 Open Meetings
 - 206.2 Closed Sessions
 - 206.4 Annual Meeting
 - 206.6 Regular Meetings
 - 206.8 Minutes of Meeting
 - 207.0 Board Committees
 - 207.1 Ad Hoc Committees
 - 207.1E1 Ad Hoc Committee Exhibit to Provide Committee Members
 - 208.0 Development of Policy
 - 208.1 Adoption of Policy
 - 208.2 Adoption of Administrative Rules and Regulations
 - 208.4 Suspension of Policy
 - 208.5 Review and Revision of Policy
 - 209.0 Legal Counsel
 - 300.0 Management
 - 301.0 Administrative Positions

- 302.0 Administrator Qualifications, Recruitment, Appointment
- 302.2 Administrator Salary and Other Compensation
- 302.3 Administrator Professional Development
- 303.0 Superintendent of Schools – Functions
- 303.1 Superintendent’s Development, Enforcement and Modification of Administrative Regulations
- 304.0 Building Principals – Functions
- 305.0 Succession of Authority

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. Teacher Appreciation Week is May 3-7
 - c. Support Staff Appreciation Week is May 10-14
 - d. Next Work Session – Wednesday, May 12 at 6:00pm
 - e. Next Regular Board Meeting – Monday, May 24 at 6:00pm

9. Closed Session

- 9.01 Move to Closed Session as per Iowa Code Chapter 21.5(1)(i). (*By roll call vote*)

Closed session as provided by the Iowa Code Chapter 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.

- 9.02 Reconvene Open Session

10. Adjournment

- 10.01 Adjournment

Exempt Session per Iowa Code

Immediately following board meeting

- I. Bargaining sessions, strategy sessions of boards or employee organizations, mediation and the deliberative process of arbitrators in a collective bargaining process are exempt from the open meetings law. IOWA CODE § 20.17(3). *Burlington Community School District v. Public Employment Relations Board*. 268 N.W.2d 517, 524 (Iowa 1978).
- II. To discuss strategy in matters relating to employment conditions of employees not covered by the collective bargaining law. Iowa Code 21.9.

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