

Monticello Community School District Regular Meeting of the Board of Education

Monday, June 28, 2021 6:00pm

Administrative Board Room Monticello High School 850 East Oak Street Monticello, IA 52310

<u>Tentative Agenda</u>

1. Opening Items

- 1.01 Call to Order
- 1.02 Pledge of Allegiance (led by Schlarmann)
- 1.03 Review Mission Statement (led by Schlarmann)
 - 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 (Schlarmann, Stadtmueller, Brenneman, McDermott, Norton)

2. Approval of Agenda

2.01 Approval of Agenda

3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
 - a. Congratulations to HS Principal Joan Young on her retirement!
 - b. Congratulations to Kole Weber who tied for first and to Davin Wickman who placed 3rd at the Northeast District FFA livestock judging CDE. The team also placed first and also included Lydia Recker and Gracie Henderson.
 - c. Congratulations to Adele Hogan who was the State Food Science individual champion at the Iowa FFA CDE.
 - d. Congratulations to the girls' golf team on their 7th place finish at the 3A state golf meet. Team members include: Dru Kramer, Beka Prull, Karli Recker, Tori McDonald, Jaelyn Aitchison, Kylee Van Dorn, and Piper Hansen.
 - e. Congratulations to Dru Kramer for being selected Second Team All-State by the Iowa High School Golf Coaches Association.
 - f. Congratulations to the boys' golf team for finishing 5th at the State Golf Tournament. Individually Bo Kramer finished 20th, Ty Kehoe 21st (tie), Connor Lambert (tie) 21st, Justin Recker 25th, Blaine Brighton 45th and Kaden Kiburz 47th. The team finished 57-6 for the season.
 - g. Congratulations to Justin Recker who received 2nd Team All-State recognition by the Iowa High School Golf Coaches Association.
- 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 of a Speed and Agility Coach Position
- 4.02 Consider Approval of 2021-22 Staff Handbooks: District Teacher Handbook, Administrative Staff Handbook, Support Staff Handbook, and Panther Academy Staff Handbook
- 4.03 Accept FY20 Audit Report
- 4.04 Consider Approval of First Reading of the following 400 Series Board Policies: 405.0 Family and Medical Leave
 - 405.0R1 Family and Medical Leave Request Regulations
- 4.05 Consider Approval of Second and Final Reading of the following 400 Series Board Policies:
 - 401.0 Equal Employment Opportunity (deletion)
 - 401.1 Equal Employment Opportunity Affirmative Action Compliance Program
 - 403.0 Reporting Child Abuse

404.0 Employee Records

- 404.0R1 Employee Records Regulations
- 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 2021-22 High School Fundraisers
- 5.08 Approval of 2021-22 Middle School Fundraisers
- 5.09 Approval of 2021-22 Elementary & PTO Fundraisers
- 5.10 Approval of 2021-22 High School Fieldtrips
- 5.11 Approval of 2021-22 Middle School Fieldtrips
- 5.12 Approval of 2021-22 Elementary Fieldtrips
- 5.13 Contract Renewal: Approval of 2021-22 Agreement with Hawkeye Area Community Action Program
 - (HACAP) for Head Start and the Provider's Early Childhood Program
- 5.14 Contract Renewal: Approval of Lease Agreement with Kirkwood Community College/Monticello CSD for the Alternative High School for 2021-22
- 5.15 Contract Renewal: Approval of 2021-22 PowerSchool Access Agreement with Grant Wood AEA for \$9,029.96
- 5.16 Review of Board Policies (no changes):
 - 405.0R2 Family and Medical Leave Definitions
 - 405.0F1 Family and Medical Leave Notice to Employees
 - 405.0F2 Family and Medical Leave Request Form
 - 406.0 Leaves of Absence for Military Service
 - 406.1 Leaves of Absence for Jury Duty and Subpoenas
 - 406.2 Leave of Absence for Political Service
 - 406.3 Unpaid Leaves of Absence
 - 406.4 Employee Suspension
 - 406.5 Employee Dismissal
 - 406.6 Pay Deductions

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?

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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. No July Work Session
 - b. Next Board Meeting Monday, July 26 @ 6:00pm

9. Adjournment

9.01 Adjournment