

Monticello Community School District Regular Meeting of the Board of Education

Monday, September 27, 2021 6:00 PM

Board Room

Monticello High School 850 East Oak 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 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
 - Congratulations to Mythi Diamond on being selected as a semifinalist in the National Merit Scholar Program!
 - Congratulations to the Monticello Community School District on receiving The
 Dubuque Racing Association (DRA) Grant. The DRA awarded \$5,000 for the
 purchase of literacy materials for the elementary and middle school, and socialemotional learning resources and materials for the high school. Thank you, DRA!
 Also, congratulations to Robyn Ponder, Curriculum Director, on her hard work on
 making this happen.
- 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 Updates to the Return to Learn Plan
- 4.02 Accept Bid for New 65 Passenger School Bus
- 4.03 Consider Approval of a Medical Associate Position for MS/HS (to be paid for with ESSER Funds)
- 4.04 Consider Approval of the Special Education Allowable Growth Request in the Amount of \$23,500.67
- 4.05 Consider Approval of Bid for Smart TV Purchase for Shannon Elementary
- 4.06 Consider Approval of Color Guard Position Added to Schedule B in the District Teacher Handbook for a Stipend of \$400
- 4.07 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 Superintendent Goals
- 5.08 Approval of 2021-22 Affirmative Action Plan
- 5.09 Contract Renewal: Approval of Memorandum of Agreement with Midland Community Schools and Iowa Vocational Rehabilitation Services (IVRS) for 2021-22 for the Transition Alliance Program (TAP)
- 5.10 Contract Renewal: Approval of Transition Alliance Program Amendment to with Iowa Vocational Rehabilitation Services (IVRS) for 2021-22

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. Next Work Session Wednesday, October 13 @ 6:00 pm
 - b. Next Board Meeting Monday, October 25 @ 6:00 pm
 - c. IASB Delegate Assembly is November 17, due November 10
 - d. IASB Annual Convention is November 17-18

9. Closed Session

- 9.01 Move to Closed Session as per Iowa Code 21.5(1)(c). (*By roll call vote*): Closed session to discuss strategy with legal counsel in matters presently in litigation, or where litigation is imminent, if disclosure would be likely to prejudice or disadvantage the board. Iowa Code 21.5(1)(c).
- 9.02 Reconvene Open Session

10. Adjournment

10.01 Adjournment