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Monticello Community School District Annual & Organizational Meeting of the Board of Education

Monday, November 22, 2021

6:00 pm

**Board Room
Monticello High School
850 E Oak Street
Monticello, IA 52310**

Annual Meeting of the Board

6:00pm

Tentative Agenda

1. Opening Items

1.01 Call to Order

1.02 Pledge of Allegiance (led by Norton)

1.03 Review Mission Statement (led by Norton)

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 lifelong learners.

1.04 Roll Call (Norton, Schlarmann, Stadtmueller, ~~Brenneman~~, McDermott)

2. Approval of Agenda

2.01 Approval of Agenda

3. Reports/Recognitions

3.01 Recognition of Visitors

4. Action Items

4.01 Consider Approval of Finance Reports/Examine Financial Accounting Books for Fiscal Year Ending June 30, 2021.

4.02 Consider Approval of October 25, 2021 and November 10, 2021 Minutes

4.03 Accept Abstract of November 2, 2021 School Board Election

5. Board Member Recognition of Service

5.01 Board Member Recognition of Service – Debbie McDermott

6. Adjournment

6.01 Adjournment

Organizational Meeting of the Board

Immediately following the Annual Meeting

Tentative Agenda

1. Opening Items

1.01 Call to Order

2. Approval of Agenda

2.01 Approval of Agenda

3. Oath of Office

3.01 Administer Oath of Office to New Board Members by Board Secretary

4. Election of Officers

4.01 Election of Board President (by written ballot) & Oath of Office

"Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the state of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the office of _____ (naming the office) of the Monticello Community School District as now and hereafter required by law?"

4.02 Election of Vice-President (by written ballot) & Oath of Office

4.03 Appointment of Board Secretary & Oath of Office

4.04 Appointment of Board Treasurer & Oath of Office

4.05 Board Photo

5. Reports/Recognitions

5.01 Celebrations

- Congratulations to Sullivan Flynn for being selected to the Iowa All State Band! This very select group is made up of the top 1% of musicians from across the entire state. He will participate in rehearsals November 18-19 and perform at Hilton Coliseum on November 20.
- Congratulations to Madison Butterworth, Karle Kramer, Brendan Pasker, and Ian Temple for being selected to the Northeast Iowa District Honor Band! This group is comprised of the top musicians from our area of the state.
- Congratulations to Madison Butterworth, Karle Kramer, Nora Sperfslage, Bella Mullen, Brendan Pasker, Ian Temple, Sullivan Flynn, and Grant Hospodarsky on their selection to the River Valley Conference Honor Band!
- Congratulations to the football team for being the 2021 2A District 5 Champions. First outright district title in school history!
- Congratulations to the following football players for making All District : Preston Ries - Offensive MVP; Caleb Sauser - 1st Team & Returner of the Year; Christian Castillo - Kicker of the Year; Lucas Bartacheck - 1st Team; Owen Thomas - 1st Team; Gage Guilford - 1st Team; Tate Petersen - 1st Team; Davin Wickman - 2nd Team; Rylan Cooper - 2nd Team; Peyton Schilling - Honorable Mention; and Adrian Graves - Honorable Mention.

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

5.03 Curriculum Director's Report

5.04 Superintendent's Report

- Return to Learn Plan Update

6. Action Items

6.01 Establish 2021-22 Board Meeting Dates, Times, and Location

6.02 Consider Approval of 2021-22 Resolution of Depositories

6.03 Designation of 2021-22 Legal Counsel

- 6.04 Designation of 2021-22 Official Publication
- 6.05 Appoint Board Members to Board Committees
- 6.06 Consider Approval of Bid for Chromebook Purchase
- 6.07 Consider Approval of Increased Enrollment Request - The district's administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$28,185 due to an increase of certified enrollment from the prior year.
- 6.08 Consider Approval of Open Enrollment Out Not on Prior Year's Headcount - The district's administration is authorized to submit a request to the School budget Review Committee for a modified supplemental amount of \$13,391 for open enrolled out students who were not included in the district's previous year certified enrollment count.
- 6.09 Consider Approval of Limited English Proficient (LEP) Instruction Beyond 5 Years - The district's administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$1,518 related to the English Language Learning Program for students who have exceeded five years of weighting that are included on the Fall 2021 certified enrollment headcount.
- 6.10 Consider Approval of Application to the SBRC for Limited English Proficiency (LEP) Allowable Cost in the Amount of \$77,888
- 6.11 Consider Approval of 2021-22 School Improvement Advisory Committee (SIAC)
- 6.12 Consider Approval of Additional Early Graduation Requests
- 6.13 Consider Approval of Substitute Teacher Pay to \$174 per day after Subbing for 10 days in our District (not consecutive days as it is now) (policy to follow in Dec or Jan)

7. Consent Agenda

- 7.01 Approval of Consent Agenda Items
- 7.02 Personnel (Resignations, Hires, Terminations, Transfers, Amendments)
- 7.03 Acceptance of Donations
- 7.04 Monthly Financial Reports
- 7.05 Approval of Bills

8. Board Member Activity Reports

- 8.01 Board Member Activity Reports
- 8.02 What Did We Learn at This Meeting and What Would We Want the Public to Know?

9. Agenda Items for Future Work Sessions

- 9.01 Agenda Items for Future Work Sessions

10. Meeting Dates/Announcements

- 10.01 Meeting Dates/Announcements
 - Legislative Forum is Wednesday, December 8 @ 6:00pm
 - Next Board Meeting –Monday, December 20 @ 6:00pm
 - Winter Break is December 22 – January 2

11. Adjournment

- 11.01 Adjournment

Exempt Session per Iowa Code Section

Immediately following Organizational Meeting

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).

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

