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personalized learning,
utilizing the local and global
community.

Monticello Community School District Regular Meeting of the Board of Education

Monday, February 28, 2022
6:00 pm

Administrative Board Room
850 E Oak Street
Monticello, IA 52310

Regular Meeting of the Board

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, Norton, Rieken)

2. Approval of Agenda

- 2.01 Approval of Agenda

3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations

- a. Congratulations to the following Senior Athletes on their high school career:

Wrestling: Triniti Etzel, Miles Hatchel, Owen Ray, Mark Sunlin

Boys Basketball: Lucas Bartachek, Grant Hospodarsky, Trey Kuper, Caleb Sauser, Eian Weber

Girls Basketball: Bronwyn Hodge and Lydia Recker

Girls Bowling: Emma Hynick, Karle Kramer, Emma Sperflage

Boys Bowling: Logan Farmer, Ian LaGrange, Easton Lee, Davin Wickman

Cheer: Heather Burrow, Joselyn Camp, Trista DeShaw, Aveeon Drake, Kaylee Manternach, Allie Riches

Dance: Kelsie Adams and Gracie Tuel

- b. Congratulations to the Boys Basketball Team on being River Valley Conference North Division Champs for the 3rd year in a row!
- c. Congratulations to Boys Basketball Coach Tim Lambert for being selected as the River Valley Conference North Division Coach of the Year for the 4th year in a row!
- d. Congratulations to following boys' basketball players for their River Valley Conference Awards: Preston Ries and Tate Petersen- Elite All-Conference; Peyton Schilling and Trey Kuper - North Division All-Conference; Caleb Sauser- Honorable Mention All-Conference.
- e. Congratulations to the following girls' basketball players for their River Valley Conference Awards: Jayden Kuper–Elite; Lydia Recker-North Division; Katie Roher - North Division; Jaelyn Aitchison-North Division; and Bronwyn Hodge-Honorable Mention
- f. Congratulations to the Ethan Long and Kale Hansen on advancing to state wrestling!
- g. Congratulations to the Jazz Band for earning Division 1 Superior ratings from all three judges at the IHSMA Jazz Festival!

- h. Congratulations to the following groups for being nominated for Large Group All-State Speech: Grant Hospodarsky & Evan Martensen-Group Improv; and Mia Jaeger & Bella Mullen - Group Improv.
 - i. Congratulations to Madison Butterworth on receiving the Best of Center award for Monticello Vocal Solo Night.
 - j. Congratulations to the following on placing at individual conference speech: Improv - 2nd place Grant Hospodarsky; Poetry- 2nd Bella Mullen; Review- 1st Mya Postel; Radio News- 1st Kendall Siebels, 2nd Ian Temple, 3rd Grant Hospodarsky; Expository Address- 1st Zach Reuter; Storytelling- 3rd Claire Hogan; and Lauren Koehler- 3rd Lit Program
 - k. Congratulations to the following students that attended State BPA and qualified for Nationals in May: Marisa Grant- 4th in Medical Terminology Concepts; Lauren Koehler- 2nd in Fundamental Word Processing; Becky Lang- 1st in PC Troubleshooting, 3rd in Digital Communications and Design; Leah Koehler- 2nd in Parliamentary Procedure; and River Smith- 2nd in Python Programming
- 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

4. Action Items

- 4.01 Set March 28, 2022 at 6:00 pm as the date & time for the Public Hearing on the 2022-23 Budget
- 4.02 Consider Approval of 2022-23 Budget Guarantee Resolution (*By roll call vote.*)
- 4.03 Consider Approval of the First Reading of the following Board Policies:
 - 408.0 Employee Health Examinations
 - 408.2 Communicable Diseases
 - 409.0 Drug and Alcohol-Free Workplace
 - 412.0 Travel Reimbursement and Use of District Vehicle
 - 412.1 Use of District Credit Cards
 - 502.1 Compulsory Attendance
 - 702.12 The Use of Seat Belts on School Buses

5. Consent Agenda

- 5.01 Approval of Consent Agenda Items
- 5.02 Approval of Minutes
- 5.03 Approval of Personnel (Resignations, Hires, Terminations, Transfers)
- 5.04 Acceptance of Donations
- 5.05 Monthly Financial Reports
- 5.06 Approval of Invoices
- 5.07 Approval of 2022-23 Sharing Agreement with North Linn Community School District for Food Service Director
- 5.08 Approval of 2022-23 Sharing Agreement with Midland Community School District for Transition Alliance Program (TAP) Specialist
- 5.09 Approval of 2022-23 Sharing Agreement with Anamosa Community School District for Human Resources Director
- 5.10 Approval of 2022-23 Sharing Agreement with Anamosa Community School District for K-12 School Counselor
- 5.11 Approval of 2022-23 Sharing Agreement with Anamosa Community School District for School Social Worker (MSW)
- 5.12 Approval of 2022-23 Memorandum of Agreement with Junior Achievement of Eastern Iowa
- 5.13 Approval of Setpoint Mechanical Services Samsung VRF Scheduled Maintenance and Service Agreement for 2022-2025

- 5.14 Contract Renewal: Application Service Provider Agreement with AssetWorks USA, Inc. for 2022-23 in the amount of \$1,650
- 5.15 Contract Renewal: Frontline Education (Time & Attendance System) Renewal for 2022-23 in the amount of \$6,652.49
- 5.16 Review of Board Policies (*no changes*):
 - 408.F1 Employee Medical Emergency Form
 - 408.3 Occupational Exposure to Bloodborne Pathogens
 - 408.4 Hazardous Chemical Disclosure
 - 408.5 Universal Precautions
 - 408.6 Injury at Work
 - 408.7 Worker's Compensation
 - 409.0F1 Drug and Alcohol-Free Workplace - Notice and Acknowledgement Form
 - 409.1 Drug and Alcohol Testing
 - 409.2 Smoke and Tobacco-Free Environment
 - 410.0 Employee Conflicts of Interest
 - 410.1 Gifts and Honoraria to District Employees and Their Families
 - 410.2 Nepotism
 - 411.0 Personal Political Activity
 - 411.1 Personal Business and Tutoring
 - 411.2 Personal Publication or Creation of Materials
 - 411.3 Licensed Employee Professional Development
 - 412.2 Use of District Property by Employees
 - 413.1 Student Teachers
 - 413.2 Volunteers
 - 500.0 Statement of Guiding Principles
 - 501.1 Student Enrollment in District
 - 501.2 Resident Students
 - 501.3 Non-Resident Students
 - 501.4 Foreign Student Enrollment
 - 501.5 Homeless Youth Enrollment
 - 502.1 Compulsory Attendance
 - 502.1R1 Attendance Cooperation Process
 - 502.3 Dual Enrollment
 - 502.5 Student Release During School Hours
 - 502.6 Emergency School Closings
 - 503.1 Student Conduct
 - 503.2 Student Conduct – Suspension
 - 503.3 Student Conduct - Expulsion
 - 503.4 Possession of Illegal and/or Controlled Substance
 - 503.7 Student Appearance
 - 503.8 Student Use of Motor Vehicles
 - 503.9 Student Conduct on District Transportation
- 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. Foundation Pep Rally – Saturday, March 5 at 5:30pm
- b. Next Work Session – Wednesday, March 9 at 6:00pm
- c. Spring Break is March 14-18
- d. Next Regular Board Meeting - Monday, March 28 at 6:00pm

9. Adjournment

9.01 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.