

# **Monticello Community School District Regular Meeting of the Board of Education**

## Tuesday, September 27, 2022 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, Norton, Rieken)

#### 2. Approval of Agenda

2.01 Approval of Agenda

#### 3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
  - Trees Forever has awarded Monticello High School with the Outstanding Youth Project Award for our students' work during our Community Day of Caring last Spring. Special thanks to Deb Bowman, our student council members and our NHS members for their hard work in setting this all in motion. This award reflects the service and leadership roles our students take seriously within our community. We would also like to thank Jacob Oswald and the entire Parks and Rec department for their work on this project. In addition to our students earning this award, Trees Forever also awarded Mike Meshak an Outstanding Volunteer Award (posthumous). Congratulations to all!
- 3.03 Solar Energy Raki Giannakouros with Blue Sky Solar
- 3.04 Principal's Reports (Elementary/Middle School/High School)
- 3.05 Curriculum Director's Report
- 3.06 Superintendent's Report

#### 4. Action Items

- 4.01 Accept Bid for New 65 Passenger School Bus
- 4.02 Consider Approval of the Special Education Allowable Growth Request in the Amount of \$287,531.16
- 4.03 Consider Approval of Bid for Smart TV Purchase for Carpenter Elementary

#### 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 2022-23 Superintendent Goals
- 5.08 Contract Renewal: Approval of Memorandum of Agreement with Midland Community Schools and Iowa Vocational Rehabilitation Services (IVRS) for 2022-23 for the Transition Alliance Program (TAP)
- 5.09 Contract Renewal: Approval of Transition Alliance Program Amendment to Contract with Iowa Vocational Rehabilitation Services (IVRS) for 2022-23

### 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. Mike Meshak Room Dedication October 6 @ 3:45pm
  - b. Next Work Session Wednesday, October 12 @ 6:00 pm
  - c. Next Board Meeting Monday, October 24 @ 6:00 pm
  - d. IASB Delegate Assembly is November 16
  - e. IASB Annual Convention is November 16-17

## 9. Adjournment

9.01 Adjournment