



# Monticello Community School District Public Hearing & Annual Meeting of the Board of Education

Providing rigorous, authentic,  
personalized learning,  
utilizing the local and global  
community.

**Monday, November 28, 2022  
6:00 pm**

## **Board Room**

Monticello High School  
850 East Oak Street  
Monticello, IA 52310

## **Public Hearing on Instructional Support Program Levy**

**6:00 pm**

1. Call to order
2. Receive comments from the public regarding the Instructional Support Program Levy
3. Close Public Hearing on Instructional Support Program Levy

## **Annual Meeting of the Board**

Immediately following the public hearing

### **Tentative Agenda**

#### **1. Opening Items**

- 1.01 Call to Order
- 1.02 Pledge of Allegiance (led by Rieken)
- 1.03 Review Mission Statement (led by Rieken)  
*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 possess a desire to be lifelong learners.*
- 1.04 Roll Call (Rieken, Schlarmann, Stadtmueller, Brenneman, Norton)

#### **2. Approval of Agenda**

- 2.01 Approval of Agenda

#### **3. Election of Officers**

- 3.01 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?"*
- 3.02 Election of Vice-President (by written ballot) & Oath of Office
- 3.03 Appointment of Board Secretary & Oath of Office
- 3.04 Appointment of Board Treasurer & Oath of Office

#### **4. Reports/Recognitions**

- 4.01 Celebrations
  - Congratulations to the following students who had an excellent performance with the River Valley Conference honor band: Madison Butterworth, Karli Schwendinger, Nora Sperflage, Miranda Rieken, Lydia Ahlrichs, Brendan Pasker, Ian Temple, Leah Koehler, Alex Oswald, and Lauren Koehler!
  - Congratulations to Brendan Pasker for making the Iowa All-State band on the Baritone Saxophone!!

- Congratulations to the following students on their selection to the NEIBA District Honor Band: Nora Sperfslage, Ian Temple, Lydia Ahlrichs, and Alex Oswald!
- Congratulations to Mia Jaeger and Jayden Kuper for making the All-District team for volleyball!
- Congratulations to Jayden Kuper for making Honorable Mention All-State for volleyball!
- Congratulations to the Cast & Crew of *The Little Mermaid* on a fantastic performance!

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

4.03 Curriculum Director's Report

4.04 Superintendent's Report

## **5. Action Items**

5.01 Consider Approval of Finance Reports/Examine Financial Accounting Books for Fiscal Year Ending June 30, 2022

5.02 Establish 2022-23 Board Meeting Dates, Times, and Location

5.03 Consider Approval of 2022-23 Resolution of Depositories

5.04 Designation of 2022-23 Legal Counsel

5.05 Designation of 2022-23 Official Publication

5.06 Appoint Board Member to Board Committees

5.07 Consider Approval of Solar Plan for the District

5.08 Consider Approval of Instructional Support Program Levy (ISL) Resolution of Participation for Two Years (by roll call vote)

5.09 Consider Approval of Application to the School Budget Review Committee (SBRC) for Increased Enrollment (\$85,990.80), Open Enrollment Out (\$20,235.60), and Limited English Proficient (LEP) Instruction Beyond 5 Years (\$3,484.11)

5.10 Consider Approval of 2022-23 School Improvement Advisory Committee (SIAC)

5.11 Consider Approval of the Second and Final Reading of the following Board Policies:

403.0 Reporting Child Abuse

603.1 Curriculum Development

603.3 Curriculum Implementation

603.4 Curriculum Evaluation

604.1 Selection of Instructional Materials

604.1R1 Selection of Instructional Materials Regulations

604.2 Inspection of Instructional and Library Materials

604.3 Objection to and Reconsideration of Instructional and Library Materials

604.3E1 Objection to and Reconsideration of Instructional and Library Materials Request Form

604.3R1 Reconsideration of Instructional and Library Materials Regulations

604.6 School Library

605.4 Technology and Instructional Materials

## **6. Consent Agenda**

6.01 Approval of Consent Agenda Items

6.02 Approval of Minutes

6.03 Personnel (Resignations, Hires, Terminations, Transfers, Amendments)

6.04 Acceptance of Donations

6.05 Monthly Financial Reports

6.06 Approval of Bills

## 7. Board Member Activity Reports

7.01 Board Member Activity Reports

7.02 What Did We Learn at This Meeting and What Would We Want the Public to Know?

## 8. Agenda Items for Future Work Sessions

8.01 Agenda Items for Future Work Sessions

## 9. Meeting Dates/Announcements

9.01 Meeting Dates/Announcements

- Legislative Forum and next Board Meeting – *Tentatively scheduled for Monday, December 19 @ 6:00pm*

## 10. Closed Session

10.01 Move to Closed Session as per Iowa Code Chapter 21.5 (1)(j). (*By roll call vote*): *Closed session as provided by the Iowa Code Chapter 21.5 (1)(j) to discuss: the purchase or sale of particular real estate, but only when premature disclosure could be reasonably expected to increase the price the board would have to pay for the property, or in case of a sale reduce the price the board could receive for the property.*

10.02 Reconvene Open Session

## 11. Adjournment

11.01 Adjournment

### **Exempt Session per Iowa Code Section**

*Immediately following Annual 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.*

