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

Monday, March 27, 2023

6:00 pm

Administrative Board Room
850 E Oak Street
Monticello, IA 52310

Public Hearing on the 2023-24 Certified Budget

6:00pm

1. Call to order
2. Receive comments from the public regarding the 2023-24 Certified Budget
3. Close Public Hearing on 2023-24 Certified Budget

Regular Meeting of the Board

Immediately following the Public Hearing

Tentative Agenda

1. Opening Items

1.01 Call to Order

1.02 Pledge of Allegiance (Stadtmueller)

1.03 Review Mission Statement (led by Stadtmueller)

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 (Stadtmueller, Brenneman, Norton, Rieken, Schlarmann)

2. Approval of Agenda

2.01 Approval of Agenda

3. Reports/Recognitions

3.01 Recognition of Visitors

3.02 Celebrations

- a. Congratulations to Jazz 1 on earning first place in Class 2A of the Coe College Jazz Summit! Brendan Pasker was named the outstanding performance in 2A.
- b. Congratulations to the boys' basketball team & coaches on making it to State!
- c. Congratulations to Alex Oswald on completing Iowa Communications Network's Statewide Youth Broadband Advisory Council's (SYBAC) cybersecurity training requirement from Fortinet. Fortinet has addressed a need to further build security expertise by making its self-paced courses from the Network Security Expert (NSE) Training Institute available for free. Throughout the school year, he worked through online material and developed a foundational understanding of the ever-increasing threat landscape and common network security concepts. This is a great accomplishment!
- d. Congratulations to Jayden Kuper on being named to: the 3A-7 Iowa Basketball Coaches Association All Region Team; the 3A Iowa Girls Coaches Association All District Team; the 2nd Team All State Iowa Sports Writers Association; the 2nd Team All State Iowa Girls Coaches Association.
- e. Congratulations to Brea Stahlberg on being selected to play in the Iowa Girls Coaches Association All Star Game. She will play on the 3A White Team on April 1st.
- f. Congratulations to all 12 Varsity Girls Basketball Players on making Academic All-Conference. Team GPA was 3.901.

- g. Congratulations to Tate Petersen and Preston Ries for making the All Substate Team and to Preston for making the All State First Team and Tate for making the All State Second Team.
 - h. Congratulations to Ian Temple and Alex Oswald for their selection to the 1A/2A All-State Jazz Band! Becky Lang was selected as an alternate!
 - i. Congratulations to Karli Schwendinger and Lauren Koehler on their selection to the Coe College Honor Band!
- 3.03 Board Member Presentation – Mark Rieken
 - 3.04 Principal’s Reports (Elementary/Middle School/High School)
 - 3.05 Curriculum Director’s Report
 - 3.06 Superintendent’s Report
 - 3.07 2023-24 Certified Budget Presentation – Marcy Gillmore
- 4. Action Items**
- 4.01 Consider Approval of 2023-24 Certified Budget
 - 4.02 Consider Approval of 2023-24 Substitute Pay
 - 4.03 Consider Approval of School Improvement Advisory Committee (SIAC) Recommendations
 - 4.04 Consider Approval of 2023-2027 Professional Negotiations Agreement between the Monticello Education Association (MEA) and the Monticello Community School District
 - 4.05 Consider Approval of the 28E Agreement with the City of Monticello for the Monticello Youth Baseball and Softball Programs
 - 4.06 Accept Bid for Used 2012 International School Bus
- 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 the 2023-24 Cooperative Agreement with the University of Northern Iowa for Pre-Service Clinical Placement
 - 5.08 Approval of the 2023-24 Agreement for Teacher Education Clinical Experience Placements with Morningside University
 - 5.09 Approval of the 2023-24 Agreement for Cooperation in a Student Teaching or Field Experience Program with Mount Mercy University
 - 5.10 Approval of the 2023-24 Memorandum of Understanding for Clinical Experience Placements with Luther College
 - 5.11 Approval of the 2023-24 Association for Educational Purchasing (AEP) Agreement for School Food Service
 - 5.12 Contract Renewal: Frontline Education (Time & Attendance System) Renewal for 2023-24 in the amount of \$7,151.43
- 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, April 12 at 6:00pm
- b. Next Regular Board Meeting - Monday, April 24 at 6:00pm

9. Closed Session

9.01 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.

9.02 Reconvene Open Session

10. Action Item

10.01 Consider Approval of the Resolution of Intent to sell and transfer real estate owned by the Monticello Community School District and to schedule a Public Hearing on the proposed sale for Monday, April 24, 2023 at 6:00pm. (By roll call vote)

11. Adjournment

11.01 Adjournment