

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

Monday, April 24, 2023 6:00 pm

Administrative Board Room 850 E Oak Street Monticello, IA 52310

## **Public Hearing**

6:00pm

- 1. Call to order
- 2. Receive comments from the public regarding the proposed sale/transfer of District owned real estate located in Monticello, Jones County, Iowa, locally known as the "Old Monticello Middle School", located at 217 S. Maple Street, Monticello, Iowa, and identified as Parcel number 0227107001.
- **3.** Close Public Hearing

## **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 (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 life-long learners.

- 1.04 Roll Call (Norton, Rieken, Schlarmann, Stadtmueller, Brenneman)
- 2. Approval of Agenda
  - 2.01 Approval of Agenda
- 3. Reports/Recognitions
  - 3.01 Recognition of Visitors
  - 3.02 Celebrations
    - a. Congratulations to Tate Petersen on being named this month's IHSAA Student-Athlete of the Month!
    - b. Congratulations to soloists Mia Jaeger, Lucy Maddock, Kendall Siebels, and a singing ensemble (made up of Jessica Stadtmueller, Bella Mullen, Becky Lang, Marisa Grant, Lucy Maddock, Mia Jaeger, Emma Schwendinger, and Meredith Parker) on receiving Division 1 ratings at the Solo & Ensemble Contest. This is the first time singers have participated in this event since the year before Covid!
  - 3.03 Principal's Reports (Elementary/Middle School/High School)
  - 3.04 Curriculum Director's Report
  - 3.05 Superintendent's Report

#### 4. Action Items

- 4.01 Consider Approval of "Offer to Buy Real Estate and Acceptance" Proposal of District Owned Real Estate Located in Monticello, Jones County, Iowa, Locally Known as the "Old Monticello Middle School", Located at 217 S. Maple Street, Monticello, Iowa, to Theisen Real Estate, LLC
- 4.02 Consider Approval of Last Day of School/Weather Make Up Days
- 4.03 Consider Approval of 28 E Agreement with the City of Monticello for the School Resource Officer Program for 2023-2025
- 4.04 Consider Approval of District Health Insurance Switch to Health Partners
- 4.05 Consider Approval of K-12 Therapy Dog Program
- 4.06 Consider Approval of Music and Social Studies Curriculum Adoption
- 4.07 Consider Approval of the Resolution Approving the Participation by the Monticello Community School District in a Joint Agreement Establishing Local Government Risk Pools for the 2023-24 School Year (by roll call vote)

### 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 Contract Renewal: Therapist Support Agreement with Tanager Place for the 2023-24 School Year
- 5.08 Contract Renewal: Business Associate Agreement with Tanager Place for 2023-24 School Year
- 5.09 Contract Renewal: Application Service Provider Agreement with AssetWorks USA, Inc. for 2023-24 in the amount of \$1,732.50
- 5.10 Contract Renewal: Approval of the Flexible Benefit Plan Services Agreement with Midwest Group Benefits, Inc.
- 5.11 Contract Renewal: Approval of the Business Associate Agreement with Midwest Group Benefits, Inc.

#### 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. Iowa School Board Recognition Month is May
  - b. Teacher Appreciation Week is May 1-5
  - c. Support Staff Appreciation Week is May 8-12
  - d. Next Work Session is Wednesday, May 10 at 6:00pm
  - e. Next Regular Board Meeting is Monday, May 22 at 6:00pm
  - f. Graduation is Sunday, May 28 at 2:00pm at the Football Field

#### 9. Closed Session

- 9.01 Move to Closed Session as per Iowa Code Chapter 21.5(1)(i). (<u>By roll call vote</u>) Closed session as provided by the Iowa Code Chapter 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- 9.02 Reconvene Open Session

## 10. Adjournment

10.01 Adjournment