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

Monday, May 22, 2023 6:00 pm

Administrative Board Room 850 E Oak Street Monticello, IA 52310

## **Regular Meeting**

6:00pm

#### **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 Alex Oswald who placed 7th in Personal Financial Management at the Business Professionals of America National Leadership Conference in Dallas, TX. Congrats also to Becky Lang, River Smith, and Marisa Grant who also qualified and competed at nationals.
  - b. Congratulations to the Monticello High School concert band on their division 1 rating at large group festival!
  - c. Congratulations to the following girls state track and field qualifiers: 3000-Emma Althoff; 4x800-Leah Koehler, Ava Capron, Halle Recker, Marisa Kehoe; Distance Medley-Ava Zimmerman, Keziah McQuillan, Hailey Henderson, Marisa Kehoe; 800-Marisa Kehoe, Ava Capron; 1500-Leah Koehler, Emma Althoff; and the 4x400: Hailey Henderson, Ava Capron, Keziah McQuillan, Marisa Kehoe.
  - d. Congratulations to the following boys state track and field qualifiers: Zach Yates, discus; Chesney Capron, 1600; Ian Temple, 800; Tait Luensman, 400; Chesney Capron, Cord Nietert, Hayden Tomkins, and Ty Tallman-4x800 relay; Connor Sauser, Conner Jordan, Tate Jesenovec, and Ian Temple distance medley relay
  - e. Congratulations to the Class of 2023!
- 3.03 Principal's Reports (Elementary/Middle School/High School)
- 3.04 Curriculum Director's Report
- 3.05 Superintendent's Report
  - a. School Board Recognition Month

#### 4. Action Items

- 4.01 Consider Cancelling the July 12, 2023 Work Session
- 4.02 Consider Approval of the First Reading of the following Board Policies:
  - 404.0R1 Employee Records Regulations
  - 802.7 Transfer of Funds
  - 803.3 Credit Cards (deletion)
  - 804.1 Care, Maintenance, and Disposal of School District Records

#### 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 2023-2024 High School Athletics Fundraisers and Field Trips
- 5.08 Approval of Panther Academy Summer 2023 Field Trips
- 5.09 Approval of 2023-2024 Fee Schedule
- 5.10 Approval of 2023-2024 Bread Bid
- 5.11 Approval of 2023-2024 Milk Bid
- 5.12 Approval of 2023-2024 Memorandum of Understanding with Workplace Learning Connection
- 5.13 Approval of 2023-2024 Agreement with Grant Wood Area Education Agency for the SubCentral System

## 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. Graduation is May 28 at 2:00pm at the Football Field
  - b. Last day of school June 1 with 1:00pm early dismissal
  - c. Next Work Session June 14 at 6:00pm
  - d. Next Board Meeting June 26 at 6:00pm

#### 9. Closed Session

- 9.01 Move to Closed Session as per Iowa Code Chapter 21.5 (1)(j). (<u>By roll call vote</u>): 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. Adjournment

10.01 Adjournment

