



Monticello Community School District Closed Session, Public Hearing, and Regular Meeting of the Board of Education

**Monday, June 26, 2023
5:30pm**

**Board Room
Monticello High School
850 East Oak Street
Monticello, IA 52310**

Closed Session

(This is a closed session for the Board of Education and Superintendent. There will be no action or voting taken place.)

*Middle School Conference Room
5:30pm*

1. Call to order
2. **Closed Session**
 - 2.01 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.*
 - 2.02 Reconvene Open Session
3. **Adjournment**
 - 3.01 Adjournment

Public Hearing

*Board Room at High School
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

Board Meeting

*Board Room at High School
Immediately following the public hearing*

Tentative Agenda

1. **Opening Items**
 - 1.01 Call to Order
 - 1.02 Pledge of Allegiance (led by 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. Action Items

- 3.01 Consider Approval of Resolution for Sale of District Owned Property, located in Monticello, Jones County, Iowa, locally known as the “Old Monticello Middle School”, Located at 217 S. Maple Street, Monticello, Iowa, to _____ Consistent with the Terms of an Offer to Buy Real Estate and Acceptance/Purchase Agreement (*By roll call vote*)

- 3.02 Consider Approval of Bid for Repairs/Improvements to the High School Industrial Tech Area Dust Collection System

- 3.03 Consider Approval of Bid for Skid Loader

- 3.04 Consider Approval of Bid for Used 2007 Bluebird School Bus

- 3.05 Consider Approval of Bid for Auditors

4. Consent Agenda

- 4.01 Approval of Consent Agenda Items

- 4.02 Approval of Minutes

- 4.03 Personnel (Resignations, Hires, Terminations, Transfers)

- 4.04 Acceptance of Donations

- 4.05 Monthly Financial Reports

- 4.06 Approval of Bills

- 4.07 Approval of 2023-24 Elementary & PTO Fundraisers

- 4.08 Approval of 2023-24 Middle School Fundraisers

- 4.09 Approval of 2023-24 High School Fundraisers

- 4.10 Approval of 2023-24 Elementary Fieldtrips

- 4.11 Approval of 2023-24 Middle School Fieldtrips

- 4.12 Approval of 2023-24 High School Fieldtrips

- 4.13 Contract Renewal: Approval of 2023-24 Agreement with Hawkeye Area Community Action Program (HACAP) for Head Start and the Provider’s Early Childhood Program

- 4.14 Consider Approval of 2023-24 Staff Handbooks: District Teacher Handbook, Administrative Staff Handbook, Support Staff Handbook, and Panther Academy Staff Handbook

- 4.15 Consider Approval of the Second and Final 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. Meeting Dates/Announcements

- 5.01 Meeting Dates/Announcements

- a. No July Work Session

- b. Next Board Meeting – Monday, July 24 @ 6:00pm

6. Adjournment

- 6.01 Adjournment