

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

# Monday, October 23, 2023 6:00pm

## **Board Room**

Monticello High School 850 East 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 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. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
  - a. Thank you to Nick, Denny, and Todd for your dedication and teamwork. Happy Principals Month!
  - b. Congratulations to Cameron Pasker on making Opus Honor Choir for the 3<sup>rd</sup> year in a row!
  - c. Congratulations to the JV football team on going undefeated this season!
  - d. Congratulations to the football team on making the playoffs for the 5<sup>th</sup> year in a row and on being District Champs for the 3<sup>rd</sup> straight year!
- 3.03 Department Updates
  - Activities/Athletics Tim Lambert
  - Food Service Pat Kelly
  - Technology Robyn Ponder
- 3.04 Annual Treasurer's Report Marcy Gillmore
- 3.05 Principal's Reports (Elementary/Middle School/High School)
- 3.06 Curriculum Director's Report
- 3.07 Superintendent's Report

#### 4. Action Items

- 4.01 Consider Approval of 2023-24 Early Graduation Requests
- 4.02 Appoint IASB Delegate for IASB Convention on November 15
- 4.03 Accept Bid for Used Box Van
- 4.04 Accept Bid for New 65 Passenger School Bus

- 4.05 Consider Approval of Application to the SBRC for Limited English Proficiency (LEP) Allowable Cost in the amount of \$81,299.85
- 4.06 Consider Approval of the Second and Final Reading of the following Board Policies:
  - 403.0 Reporting Child Abuse
  - 411.3 Employee Professional Development
  - 503.10 Anti-Bullying and Harassment
  - 503.10R1 Anti-Bullying and Harassment Investigation Procedures
  - 503.13 Student Disclosure of Identity
  - 506.1 Student Health Services
  - 506.1R1 Student Health Services Regulation
  - 506.5 Administration of Medication to Students
  - 506.5E1 Parental Authorization and Release Form for the Administration of Medication or Special Health Services to Students
  - 506.5E2 Parental Authorization and Release Form for the Self-Administration of Asthma Inhalers and Airway Medications
  - 506.11 Stock Prescription Medication Supply
  - 601.1 School Calendar
  - 602.10 Health/Human Growth & Development Education
  - 604.2 Inspection of Instructional and Library Materials
  - 604.3 Objection to and Reconsideration of Instructional and Library Materials
  - 604.6 School Library
  - 606.1 Graduation Requirements
  - 607.3 Student Testing

#### 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 2023-24 Student Support Organizations
- 5.08 Approval of School District Affiliation Agreement with Drake University for Student Clinical Experiences
- 5.09 Approval of National Honor Society Fundraiser Requests

#### 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
  - Next Work Session Wednesday, November 8 @ 6:00pm
  - American Education Week November 13-17, 2023
  - IASB Delegate Assembly is November 15
  - IASB Annual Convention is November 15-17
  - Next Board Meeting Monday, November 27 @ 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