

Monticello Community School District Legislative Forum & Regular Meeting of the Board of Education

# Wednesday, December 20, 2023 6:00 pm

Board Room Monticello High School 850 E Oak Street Monticello, IA 52310

# **Legislative Forum**

6:00-7:00pm

# Tentative Agenda

- 1. Introductions
- 2. Legislative Update
  - Representative Steve Bradley, Representative Cindy Golding, Senator Carrie Koelker
- 3. Questions & Discussion
  - Format: 45 minutes for the Board, Administration, and Legislators; followed by 15 minutes for guests to ask questions (each guest will have 30 seconds to ask question(s))

This is a legislative forum that the Board of Education and Administration will be attending, no action or voting will take place.

# **Regular Board Meeting**

Immediately following the Legislative Forum

# <u>Tentative Agenda</u>

# 1. Opening Items

- 1.01 Call to Order
- 1.02 Pledge of Allegiance (led by 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 lifelong learners.

1.04 Roll Call (Stadtmueller, Norton, Schlarmann, Rieken, Amsler)

# 2. Approval of Agenda

2.01 Approval of Agenda

## 3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
  - Congratulations to Cameron Pasker, Kaylee Lawrence, and Roth Schnoor for their acceptance into the NE Iowa Middle School honor band!
  - Congratulations to Preston Ries on being selected as Class 2A Football Player of the Year and The Gazette's 2023 Football Co-Player of the Year!

- Congratulations to the following on being selected for the All State Football Team: Peyton Schilling 1<sup>st</sup> Team; Dylan Monk, AJ Phelps, and Conner Jordan 2<sup>nd</sup> Team!
- Congratulations to the following on being selected for the All District Football Team: Preston Ries-MVP; Peyton Schilling, Adrian Graves, Zach Yates, Dylan Monk, AJ Phelps, Conner Jordan–1<sup>st</sup> Team; Jonah Luensman, Ty Tallman, Easton Prull-2<sup>nd</sup> Team; Gatlin Wright, Carter Holub -Honorable Mention!
- 3.03 Oath of Office for Vice President (Mandy Norton)
- 3.04 Principal's Reports (Elementary/Middle School/High School)
- 3.05 Curriculum Director's Report
- 3.06 Superintendent's Report

## 4. Action Items

- 4.01 Consider Approval of Adding Virtual Learning Hours to the 2023-24 School Calendar
- 4.02 Appoint Board Member to Serve on the Jones County Conference Board
- 4.03 Consider Approval of Additional Early Graduation Request
- 4.04 Consider Approval Resolution Establishing a Qualified Educational Assistance Plan for a Teacher Paraeducator Registered Apprenticeship Program (TPRA)
- 4.05 Consider Approval of an Educational Assistance Plan for a Teacher Paraeducator Registered Apprenticeship Program (TPRA)
- 4.06 Consider Approval of the Resolution for Modified Allowable Growth Request for At-Risk/Dropout Prevention in the Amount of \$369,763 (*by roll call vote*)
- 4.07 Consider Approval of the First Reading of the following Board policies:
  - #201.3 Responsibilities of the Board of Directors
  - #503.1 Student Conduct
  - #506.8 Student Insurance (deletion)
  - #600.2 Multicultural and Gender Fair Education
  - #604.3R1 Reconsideration of Instructional and Library Materials Regulations
  - #902.E1 Purchasing Flow Chart
  - #902.6R1 Radon Mitigation

## 5. Consent Agenda

- 5.01 Approval of Consent Agenda Items
- 5.02 Approval of Minutes
- 5.03 Approval of 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 School Improvement Advisory Committee (SIAC)
- 5.08 Approval of Affiliation Agreement for Undergraduate Field Experience with the University of Iowa
- 5.09 Approval of General Service Transportation Agreement with Black Hills Energy (for MS/HS)
- 5.10 Approval of General Service Transportation Agreement with Black Hills Energy (for Carpenter, Shannon, Bus Barn, Transition School)
- 5.11 Review of Board Policies (no changes):
  - 506.3 Student Health and Immunizations
  - 506.4 Communicable Diseases
  - 506.4E1 Communicable Disease Chart
  - 506.4E2 Reportable Infectious Diseases
  - 506.5R1 Administration of Medication to Students Regulations

506.5E3 Parental Authorization and Release Form for the Self-Administration of Epinephrine via Epi-Pen

506.6 Student Exposure to Irritants and Allergens

506.7 Student Injury or Illness at School

506.7E1 Student Injury or Illness at School Accident Report Form
506.9 Student Wellness
506.9R1 Student Wellness-Physical Activity
506.9R2 Student Wellness-Nutritional Guidelines
506.9R3 Student Wellness-Other Activities to Promote Wellness
506.10 Emergency Plans and Drills
507.1 Class or Group Gift to School
507.2 Student Complaints and Grievances
600.1 Educational Program
601.1 School Calendar

601.2 School Day

## 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
  - Final Board Committee Appointments: Negotiations/Labor Relations–Mandy Norton Grounds/Transportation–Mark Rieken Education–Tony Amsler Finance–John Schlarmann
  - Winter Break is from December 22 January 1. Teachers return January 2, students return January 3
  - Next Work Session Wednesday, January 10 at 6:00 pm
  - Next Regular Board Meeting Monday, January 22 at 6:00 pm

#### 9. Adjourn

9.01 Adjournment

