

Monticello Community School District Regular Meeting of the Board of Education

Monday, December 16, 2024 6:00 pm

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

Public Hearing on Instructional Support Program Levy 6:00 pm

- 1. Call to order
- 2. Receive comments from the public regarding the Instructional Support Program Levy
- 3. Close Public Hearing

Public Hearing for the Issuance of School Infrastructure Sales, Services, and Use Tax Revenue and Refunding Bonds

Immediately following the public hearing above

- 1. Call to order
- 2. Receive comments from the public for the issuance of school infrastructure sales, services, and use tax revenue and refunding bonds
- 3. Close Public Hearing

Regular Board Meeting

Immediately following the public hearings

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 lifelong learners.

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

2. Approval of Agenda

2.01 Approval of Agenda

3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
 - Congratulations to Dax Pasker for making OPUS Honor Choir!
 - Congrats to Jayden Kuper on becoming the Monticello Girls Basketball All Time Leading Scorer!

- Congratulations to Jayden Kuper for making the All-District and 1st Team All-State teams for volleyball!
- Congratulations to Lily Hall and Mary Grace Lyons who were selected to play in the NE Iowa Bandmasters Association MS Honor Band! They did a great job representing Monticello.
- Congratulations to Mrs. Marjoua's art class on project-based work that her 3D class designed, built, and installed. Deb Bowman sought them out to create Holiday decor for downtown Monticello. They worked with the Ag class to do so, and utilized the shop to cut, build, assemble, and spray paint the artwork. They turned out great!
- 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 Proposal for Geotechnical Engineering Services from Terracon for New Elementary Site
- 4.02 Consider Approval of Agreement Between Owner and Engineer for Professional Services with Hall & Hall Engineers Inc.
- 4.03 Consider Approval of Instructional Support Program Levy (ISL) Resolution of Participation for Two Years (by roll call vote)
- 4.04 Consider Approval of Resolution Taking Additional Action for the Issuance of School Infrastructure Sales Services and Use Tax Revenue and Refunding Bonds (by roll call vote)
- 4.05 Consider Approval of the Resolution for Modified Allowable Growth Request for At-Risk/Dropout Prevention in the Amount of \$378,622 (by roll call vote)
- 4.06 Appoint Board Member to Serve on the Jones County Conference Board
- 4.07 Consider Approval of the Second and Final Reading of the following Board policies:
 - #408.0 Employee Health Examinations
 - #607.4 Student Promotion, Retention, and Acceleration
 - #701.1 School Food Program
 - #701.2 Eligibility for Free or Reduced Cost Meals
 - #702.3 Operation of Buses During Inclement Weather

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

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
 - Winter Break is from December 23 January 2. Teachers return January 3, students return January 6
 - Next Regular Board Meeting Monday, January 27 at 6:00 pm
 - Next Work Session Wednesday, February 12 at 6:00 pm

9. Adjourn

9.01 Adjournment