

# Monticello Community School District Exempt Session and Special Meeting of the Board of Education

## Wednesday, May 11, 2022

## **Board Room**

Monticello High School 850 East Oak Street Monticello, IA 52310

## **Exempt Session per Iowa Code**

Board Members & Superintendent Only 5:30pm (@ District Office)

- I. Bargaining sessions, strategy sessions of boards or employee organizations, mediation and the deliberative process of arbitrators in a collective bargaining process are exempt from the open meetings law. IOWA CODE § 20.17(3). *Burlington Community School District v. Public Employment Relations Board.* 268 N.W.2d 517, 524 (Iowa 1978).
- II. To discuss strategy in matters relating to employment conditions of employees not covered by the collective bargaining law. Iowa Code 21.9.

This is an exempt session for the Board of Education and Superintendent. There will be no action or voting taken place on any of the above items.

# **Special Meeting**

6:00 pm (@ Board Room)

## **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. Presentations and Discussion Topics

- 3.01 K-8 Summer School and High School Summer School Robyn Ponder
- 3.02 Best Communities for Education Music Programs Award-Nick Thumma
- 3.03 Field Trip to see Glowforge Laser Cutter Donnie Kremer's Room

### 4. Action Items

- 4.01 Consider Approval of Personnel Items
- 4.02 Consider Approval of 2022-2027 Professional Negotiations Agreement between the Monticello Education Association (MEA) and the Monticello Community School District

- 4.03 Consider Approval of 2022-23 Certified, Non-Certified, and Administrative Contracts
- 4.04 Consider Approval of 2022-23 Substitute Pay
- 4.05 Consider Approval of Foreign Exchange Student for 2022-23 School Year
- 4.06 Consider Approval of the Addition of a High School Environmental Science Class to the 2022-23 High School Registration Handbook

#### 5. Closed Session

- 5.01 Move to Closed Session as per Iowa Code Chapter 21.5 (1)(i). (<u>By roll call vote</u>): Closed session as provided by the Iowa Code Chapter 21.5 (1.i) 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.
- 5.02 Reconvene Open Session

#### 6. Adjournment

6.01 Adjournment

### Happy Board Recognition Month!



for all you do!