



MEETING OF THE BOARD OF EDUCATION

February 13, 2023 – 6:00 PM

Administrative Board Room

Public welcome to attend at 777 South 15th Street, Marion, Iowa

To listen only, connect by Phone at **1 646 931 3860** Meeting ID: **857 9873 6485**

or Zoom <https://us06web.zoom.us/j/85798736485>

No public comment or participation will be available online.

AGENDA

Vision: **Own Your Future**

Mission: **Foster a community of learners in developing the knowledge and skills to be Future Ready**

1. Call to Order

Attendance - Roll Call

_____ Allison, Denise
_____ Fentress, Bryan
_____ Fitch, Jon
_____ Funck, Shari

_____ Lantermans, Carl
_____ Law, David
_____ Zrudsky, Diana

2. Stand to recite The Pledge of Allegiance

3. Approval or Amendment to the Agenda

Motion: _____ 2nd: _____ Vote: _____

4. Public Hearing - Auditorium *(District Goal 4)*

A public hearing will be held regarding the plans and specifications for the auditorium project at Marion High School.

5. Public Comment *(District Goal 4)*

This is a time set aside for the Board to receive comments from the public. Individuals are asked to limit their comments to three (3) minutes. In accordance with the law and the District's policies, the Board will not discuss or take any action on any matter during public comment.

6. Consent Agenda *(District Goal 5)*

This item approves action on all of the items listed below. No further discussion or action will be considered on these items unless the item is removed from the consent agenda. Individual Board members may request that items be removed from the consent agenda. Items removed from the consent agenda will be dealt with separately.

- | | |
|--|--------------------------------------|
| · Approval of Previous Minutes | <u>Consent 1, A</u> |
| · Approval of Accounts Payable | <u>Consent 2</u> |
| · Approval of Personnel Report | <u>Consent 3</u> |
| · Approval of December/January Financials | <u>Consent 4</u> |
| · Approval of Fundraiser Approval | <u>Consent 5</u> |
| · Approval of Republic Services Agreements | <u>Consent 6</u> |
| · Approval of Special Ed Contracts | <u>Consent 7</u> |
| · Approval of FMI Change Order #9 | <u>Consent 8, A</u> |
| · Approval of Marion Stadium Change Order #10 | <u>Consent 9, A</u> |
| · Approval of Parkview Site Grading Change Order #1 | <u>Consent 10, A</u> |
| · Approval of FMI Renovation Pay App 011 | <u>Consent 11</u> |
| · Approval of Marion Stadium Pay App 011 | <u>Consent 12</u> |
| · Approval of Parkview Grading Pay App 002 | <u>Consent 13</u> |
| · Approval of MHS HVAC Pay App 11 | <u>Consent 14</u> |
| · Approval of Parkview Grading Substantial Completion | <u>Consent 15</u> |
| · Approval of Lease with Hand In Hand, Inc. | <u>Consent 16</u> |

Motion: _____ 2nd: _____

Roll Call Vote

_____ Allison, Denise	_____ Lantermans, Carl
_____ Fentress, Bryan	_____ Law, David
_____ Fitch, Jon	_____ Zrudsky, Diana
_____ Funck, Shari	

7. Administrator/Board Reports (District Goals 1, 2, 3, 4, 5)

- Administrators
- Owner's Representative Update - [Update, Financial](#)
- Board Members

8. Operations Plan Update and Summer Work Projects (District Goals 2, 5) EXHIBIT

Director Scott will provide the Board with an update regarding the facilities plan and anticipated summer work projects.

9. Auditorium Project (District Goals 2, 5)

[EXHIBIT A, B, C, D](#)

Administration recommends approval of the plans and specifications for the auditorium project at Marion High School.

Motion: _____ 2nd: _____ Vote: _____

10. FMI Roof Project Bid & Specification Services Agreement (*District Goal 2, 5*) [EXHIBIT](#)

Administration recommends the approval of the proposal from Benchmark for the FMI Roof Replacement Specification and Bid Services in the amount of \$22,500.

Motion: _____ 2nd: _____ Vote: _____

11. Open Enrollment (*District Goal 5*)

[EXHIBIT](#)

The following requests for open enrollment have been received and are presented for Board action. Administration recommends denial of the open enrollment request due to insufficient class/program size.

Motion: _____ 2nd: _____ Vote: _____

12. Board Policy Review (*District Goal 5*)

First Reading:

- Policies: [400](#), [401.1](#), [401.2](#), [401.3](#), [401.4](#), [401.5](#), [401.6](#), [401.7](#), [401.8](#), [401.9](#), [401.10](#), [401.12](#), [401.13](#), [401.14](#), [402.1](#), [402.2](#), [402.3](#), [402.4](#), [402.6](#), [403.2](#), [403.3](#), [403.4](#), [403.5](#), [403.6](#), [404](#)
- Regulations and Exhibits: [401.5R1](#), [401.12R1](#), [401.13R1](#), [402.3R1](#), [402.3E1](#), [402.3E2](#), [403.3R1](#), [403.3E1](#), [403.3E2](#), [403.5R1](#), [403.5E1](#), [403.6E1](#), [403.6E2](#), [403.6E3](#), [404R1](#), [404R2](#)

Informational Items/Correspondence

- [Board Calendar](#) - March 20, 2023 at 4:30 pm- Ribbon cutting for the Marion Stadium
- [MISD Upcoming Events](#)

-----**ADJOURNMENT**