Board of Education Muscatine Community School District

Monday, January 13, 2025 Regular Session

Meeting Location: MCSD Admin. Center - 2900 Mulberry Ave.

Time: 6:15 p.m.

(Tune in to the District's YouTube Channel)

AGENDA

- I. Roll Call and Determination of a Quorum
- II. Recite the Pledge of Allegiance
- III. Welcome to Visitors and Media Representatives
- IV. Student Board Representative Update
- V. Citizen Speaks
- VI. FY24 Audit Review Mia Frommelt, Bohnsack & Frommelt LLP
- VII. Board Targets/Goals Report
 - A. Students will graduate prepared for post-secondary options.
 - 1. 2024 Iowa Schools Performance Joelle McConnaha
 - B. Muscatine Schools will utilize resources effectively and equitably.
 - 1. At-Risk Plan Becky Wichers
 - C. Students will learn in a positive and supportive environment.
- VIII. Superintendent Update
 - IX. Action/Possible Action:
 - A. The following items are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence from the agenda.

1.	Minutes	(IX. B.)
2.	Bills and Claims	(IX. C.)
3.	Employment Recommendations	(IX. D.)
4.	Special Education Contracts	(IX. E.)
5.	Interfund Transfer - General Fund and PPFL Fund	(IX. F.)

B. Approve the <u>minutes</u> of December 9, 2024 regular meeting and the <u>minutes</u> of Joint Council Meeting, December 17, 2024 - action**

- C. Approve Bills and Claims Against the District dated January 13, 2025 action**
- D. Approve Employment Recommendations action**
- E. Approve Special Education Contracts for tuition out services with <u>Wilton CSD</u> for student ID # *5965 , ID # *6741, ID # *9666, ID # *2115, ID # *7689, ID # *7272, ID # *2748 ID # *1673 and with Cedar Rapids CSD for student ID # *2475 action**
- F. Approve the interfund transfer between General Fund and PPEL Fund- action**
- G. Approve and Place on File the FY24 Financial Audit action
- H. Approve Administration Authority to Seek SBRC Modified Supplemental Amount for 2025-26 Returning Dropouts and Dropout Prevention <u>At-Risk Program</u> in the amount of \$1,114,616 - action
- Approve the <u>change order</u> for the Muscatine CSD Central Project in the amount of \$56,433.00 to Rock River Electric for the replacement of the existing fire alarm system action

X. Discussion and Information

- A. December Financials
- B. 2024 <u>Daily Desired Experience Results</u>
- C. 2025-2026 School Calendar Discussion
- D. Administrative Regulation Policies:
 - 708.1R1 School Nutrition Program- Civil Rights Procedure Administrative Regulations
 - 2. 708.1E1 School Nutrition Program Notices of Nondiscrimination
 - 3. 708.1E2 School Nutrition Program Civil Rights Complaint Form
- E. Announcements/Meetings/Events:

January 20, 2025 - Inservice - No School

January 27, 2025 - Board Work Session Meeting - 2900 Mulberry Ave. - 6:00 pm

January 30, 2025 - 2HR Early Dismissal

January 31, 2025 - Inservice - No School

February 4, 2025 - Riverbend & MCSD Mobile Food Pantry - 2900 Mulberry Ave.

February 10, 2025 - Community Conversations - 5:30 p.m.- 2900 Mulberry Ave.

February 10, 2025 - Regular Board Meeting - 6:15 p.m. - 2900 Mulberry Ave.