



MEETING OF THE BOARD OF EDUCATION

June 28, 2021 – 4:30 PM

Administrative Board Room

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

Or connect by Phone at [\(US\)+1 513-855-3099](tel:(US)+15138553099) PIN: 688 055 753#

or Google Meet meet.google.com/udd-ewvf-vxs

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
_____ Fitch, Jon
_____ Funck, Shari
_____ Huntoon, Bill

_____ 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. 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 | Consent 1 |
| • Approval of Accounts Payable | Consent 2 |
| • Approval of Personnel Report | Consent 3 |
| • Approval of May Financials | Consent 4 |
| • Approval of MISD Employee Handbook | Consent 5 |
| • Approval of Coaches/Directors Handbook | Consent 6 |
| • Approval of MHS Student Handbook 2021/22 | Consent 7 |
| • Approval of VMS Student Handbook 2021/22 | Consent 8 |
| • Approval of FMI Student Handbook 2021/22 | Consent 9 |
| • Approval of Starry/Longfellow Student Handbook 2021/22 | Consent 10 |
| • Approval of MISD 4-Year Old Preschool Handbook 2021/22 | Consent 11 |
| • Approval of MHSAP Student Handbook 2021/22 | Consent 12 |

- **Approval of TLC Handbook** [Consent 13](#)
- **Approval of HACAP 21-22 Agreement** [Consent 14](#)
- **Approval of 21-22 Linn Mar Shared Classes Agreement** [Consent 15](#)
- **Approval of 21-22 GWAEA/PowerSchool Agreement** [Consent 16](#)
- **Approval of Official District Publication** [Consent 17](#)
- **Approval of Appointment of School Attorney** [Consent 18](#)
- **Approval of Gold Gym Pay App #1** [Consent 19](#)

Motion: _____ 2nd: _____

Roll Call Vote

_____ Allison, Denise	_____ Lantermans, Carl
_____ Fitch, Jon	_____ Law David
_____ Funck, Shari	_____ Zrudsky, Diana
_____ Huntoon, Bill	

5. Bond Sale Results (*District Goal 5*)

Matthew Gillaspie of Piper Sandler will review the results of the bond sale with the board. On June 28th, Matthew Gillaspie, Dr. Brouwer and Mrs. VanWey will open and consider the sealed bids and refer the information to the board.

6. Resolution Directing the Sale of Bonds (*District Goal 5*)

[EXHIBIT, A](#)

Administration recommends approval of the Resolution Directing the Sale of Bonds, bids will be received June 28th prior to the meeting and the exhibit will be completed at that time for board consideration.

Motion: _____ 2nd: _____

Roll Call Vote

_____ Allison, Denise	_____ Lantermans, Carl
_____ Fitch, Jon	_____ Law David
_____ Funck, Shari	_____ Zrudsky, Diana
_____ Huntoon, Bill	

7. IASB Legislative Priorities for 2021-22 Session (*District Goals 1, 2, 3, 4, 5*)

[EXHIBIT](#)

Board members will identify MISD legislative priorities for submission to the Iowa Association of School Boards (IASB) for the 2021-22 legislative session.

8. Marion Wolves Logo/Mascot Design (*District Goals 4, 5*)

[EXHIBIT](#)

Representatives of the mascot committee will share the draft Marion Wolves logo/mascot design created by Thilges Design for Board member feedback. Administration recommends approval of the logo/mascot agreement for the design.

Motion: _____ 2nd: _____ Vote: _____

9. Hills Bank Support (*District Goal 4*)

Board members will discuss the generous offer from Hills Bank to donate t-shirts with the new logo/mascot.

10. Approval of VMS Water Heater Replacement Bid (*District Goals 2, 5*) [EXHIBIT](#)

Both water heaters at VMS failed in the last week of school. Bids were received and Brecke was the low bid for replacement at \$23,595.84. Recommendation to approve Brecke's bid to replace both water heaters.

Motion: _____ 2nd: _____ Vote: _____

11. Managed Print Solution Recommendation (*District Goal 5*) [EXHIBIT](#)

Administration recommends the approval of the five year managed print agreement with Marco.

Motion: _____ 2nd: _____ Vote: _____

12. MISD Emergency Operations Plan Review (*District Goal 2*)

Administration and the Board will review and update the district emergency operations plan (see Board policy [804.2](#)).

Motion: _____ 2nd: _____ Vote: _____

13. Estes Contract Approval (*District Goal 5*) [EXHIBIT](#)

Administration recommends approval of the updated version of the contract with Estes Construction.

Motion: _____ 2nd: _____ Vote: _____

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

First Reading:

- Policies:

[701.2](#), [704.1](#), [704.2R1](#), [704.2R2](#), [704.5](#), [704.6](#), [705.2](#), [707.5](#), [801.4](#), [803.1](#)

Motion: _____ 2nd: _____ Vote: _____

15. Assistant District Nurse (*District Goals 2, 3, 5*) [EXHIBIT](#)

Administration recommends revision of health department staff for a 1.0 position for an Assistant District Nurse, 195 day contract, \$45,000 salary.

Motion: _____ 2nd: _____ Vote: _____

16. Motion to move that the Board hold a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered. Iowa Code 21.5(1)(i).----

Motion: _____ 2nd: _____

Roll Call Vote:

_____ Allison, Denise
_____ Fitch, Jon
_____ Funck, Shari
_____ Huntoon, Bill

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

17. Superintendent Contract (*District Goals 1, 2, 3, 4, 5*)

The Board will recommend and vote on the Superintendent Contract for the 2021-2024 school years.

Motion: _____ 2nd: _____ Vote: _____

Informational Items/Correspondence

- [Board Calendar](#)
- [MISD Upcoming Events](#)

-----**ADJOURNMENT**