



MEETING OF THE BOARD OF EDUCATION

February 14, 2022 – 6:00 PM

Administrative Board Room

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

To listen only, connect by Phone at **1 316-778-8242** PIN: **672 907 309#**

or Google Meet meet.google.com/ipi-hoaa-mvn

No public comment or participation will be available online.

*Prior to the regular board meeting (5:15 p.m.), an exempt session for the discussing negotiations strategy will be held per Chapter 20.17, Code of Iowa

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 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.

5. 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, A, B |
| · Approval of Accounts Payable | Consent 2 |
| · Approval of Personnel Report | Consent 3 |
| · Approval of December/January Financials | Consent 4 |
| · Approval of Fundraiser Approval | Consent 5 |
| · Approval of Scoreboard Sponsorship Agreements | Consent 6 |
| · Approval of Bandana Project Agreement | Consent 7 |
| · Approval of William Penn Student Teacher Agreement | Consent 8 |

Motion: _____ 2nd: _____

Roll Call Vote

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

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

- Administrators
 - Superintendent
 - March 21 Board meeting- move to March 7 at **7:00 pm**
 - Administrators & Directors
- Owner's Representative Update
- Board Members

7. MEDCO Community Promise Update *(District Goals 1, 4)*

[EXHIBIT, A](#)

Emily Russ and Brady Quinn from MEDCO will provide the Board with an update regarding Community Promise and Business Retention.

8. Open Enrollment *(District Goal 5)*

[EXHIBIT](#)

The following request for open enrollment for the 2022-23 school year has been received and is presented for Board action. Administration recommends denial of the open enrollment request due to insufficient class/program space.

Motion: _____ 2nd: _____ Vote: _____

9. Approval of Transition Alliance Program and Teacher *(District Goals 1, 4, 5)* [EXHIBIT](#)

Administration recommends approval of a Transition Alliance Program (TAP) and addition of 1 teacher (paid 0.5 by MISD and 0.5 by IVRS) to begin for the 2022-2023 school year.

Motion: _____ 2nd: _____ Vote: _____

10. Approval of Transition Center and Teacher (*District Goals 1, 4, 5*)

[EXHIBIT](#)

Administration recommends approval of a Transition Center and addition of 1 teacher to begin for the 2022-2023 school year.

Motion: _____ 2nd: _____ Vote: _____

11. Style Guide (*District Goal 5*)

[EXHIBIT](#)

Administration recommends approval of the updates to the style guide of district approved logos/brands.

Motion: _____ 2nd: _____ Vote: _____

12. Amendment to Owner's Representative Contract (*District Goal 5*)

[EXHIBIT](#)

Administration recommends approval of the amended Owner's Representative Contract to include proper Insurance requirements.

Motion: _____ 2nd: _____ Vote: _____

13. Approval of Marion Stadium Contract with Larson Construction (*District Goal 5*) [EXHIBIT, A](#)

Administration recommends approval of the contracts with Larson Construction for completion of the Marion Stadium project.

Motion: _____ 2nd: _____ Vote: _____

14. Approval of FMI Renovation Contract with OPN Architect (*District Goal 5*) [EXHIBIT, A, B](#)

Administration recommends approval of the amended contracts with OPN indicating use of an Owner's Representative rather than a Construction Manager for the FMI Renovations.

Motion: _____ 2nd: _____ Vote: _____

15. Approval of Parkview Contract with OPN Architect (*District Goal 5*)

[EXHIBIT, A, B](#)

Administration recommends approval of the amended contracts with OPN indicating use of an Owner's Representative rather than a Construction Manager for the Parkview Elementary Project.

Motion: _____ 2nd: _____ Vote: _____

16. Approval of the Commercial New Construction Rebate for Parkview Elementary

School from Alliant Energy

[EXHIBIT](#)

Administration recommends approval of the proposal from Alliant Energy for the Commercial New Construction Program Rebate for Parkview Elementary with an estimated rebate of \$91,251.00.

Motion: _____ 2nd: _____ Vote: _____

17. SBRC Resolution for FY22 StateWide Voluntary Preschool Program

[EXHIBIT, A](#)

(District Goal 5)

As part of the district's response to the impact of the COVID-19 pandemic, the district's administration is authorized to submit a request to the School Budget Review Committee for funding related to FY22 SWVPP increased enrollment in the amount of \$25,294.50.

Motion: _____ 2nd: _____ Vote: _____

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

First Reading:

- Policies: [105](#), [200.1](#), [200.2](#), [200.3](#), [201](#), [202.1](#), [202.2](#), [202.3](#), [202.4](#), [202.6](#), [203](#), [204](#), [204.1](#), [205](#), [206.1](#), [206.2](#), [206.3](#), [210.8](#), [401.14](#), [502.3](#)
- Regulations and Exhibits: [200.1R](#), [204.1R](#), [502.3R1](#)

Motion: _____ 2nd: _____ Vote: _____

Informational Items/Correspondence

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

-----**ADJOURNMENT**