



MEETING OF THE BOARD OF EDUCATION

February 12, 2024 – 6:00 PM

Administrative Board Room

Public welcome to attend at 777 South 15th Street, Marion, 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
_____ Rains, Michelle
_____ 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
- Approval of Accounts Payable

[Consent 1](#)

[Consent 2](#)

- **Approval of Personnel Report** [Consent 3](#)
- **Approval of December Financials** [Consent 4](#)
- **Approval of Fundraiser Approval** [Consent 5](#)
- **Approval of Special Ed Contracts** [Consent 6](#)
- **Approval of Auditorium Change Order #6** [Consent 7, A](#)
- **Approval of Parkview Change Order #7** [Consent 8, A](#)
- **Approval of Auditorium Pay App 009** [Consent 9](#)
- **Approval of FMI Roof Pay App 006** [Consent 10](#)
- **Approval of MHS Walls Pay App 006** [Consent 11](#)
- **Approval of Parkview Pay App 010** [Consent 12](#)
- **Approval of MHS HVAC Pay App 020** [Consent 13](#)
- **Approval of FMI Insurance Repair Pay App 001** [Consent 14](#)
- **Approval of FMI Snow Removal Contract** [Consent 15](#)
- **Approval of Coe College Student Teacher Agreement 24-25** [Consent 16](#)
- **Approval of Morningside Student Teacher Agreement 24-25** [Consent 17](#)

Motion: _____ 2nd: _____

Roll Call Vote:

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

_____ Lantermans, Carl
 _____ Rains, Michelle
 _____ Zrudsky, Diana

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

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

7. MEDCO Community Promise and BRE Report Update (*District Goal 4*) [EXHIBIT A, B](#)
 MEDCO staff will provide the Board with an update regarding Community Promise and the BRE Report.

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. Resolution Authorizing the Redemption of School Bonds (*District Goal 5*) [EXHIBIT, A](#)
 Administration recommends approval of the Resolution Authorizing the Redemption of School Bonds dated July 27, 2021, Levying the Tax, and Approving the Second Amendment of the Escrow Agent Agreement.

Motion: _____ 2nd: _____

Roll Call Vote

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

_____ Lantermans, Carl
_____ Rains, Michelle
_____ Zrudsky, Diana

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

Second Reading:

- Policies: [401.1](#), [503.1](#), [503.2](#), [600](#), [601.1](#), [601.2](#), [602](#), [602.1](#), [602.2](#), [602.3](#), [603](#), [603.1](#), [603.2](#), [603.3](#), [603.4](#), [603.6](#), [603.7](#), [603.8](#), [603.9](#), [603.10](#), [603.11](#), [705.1](#)
- Regulations and Exhibits: [503.1R1](#), [605.3R1](#), [603.5E1](#), [603.8R1](#), [603.9R1](#), [705.1R1](#), [705.1R2](#)

Motion: _____ 2nd: _____ Vote: _____

Informational Items/Correspondence

- [Board Calendar](#) - IASB Day on the Hill is February 14, 2023; February 27 from 3:30-9:30 pm is satellite voting for PPEL in the MHS cafeteria; March 5, 2024 PPEL Election; Schedule change- Board meeting March 25 rather than March 18
- [MISD Upcoming Events](#)

-----**ADJOURNMENT**