



MEETING OF THE BOARD OF EDUCATION

September 28, 2026, 4:30 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	_____ Henry, Michelle
_____ Fentress, Bryan	_____ Lantermans, Carl
_____ Fitch, Jon	_____ Vannatta, Angelica
_____ Funck, Shari	

2. Approval or Amendment to the Agenda

Motion: _____ 2nd: _____ Vote: _____

3. 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 Personnel Report**
- **Approval of COR #1 and #2 Wall Replacement for MHS**
- **Approval of 26-27 TAP Contract**

[Consent 1](#)

[Consent 2](#)

[Consent 3, A](#)

[Consent 4](#)

Motion: _____ 2nd: _____

Roll Call Vote

_____ Allison, Denise	_____ Henry, Michelle
_____ Fentress, Bryan	_____ Lantermans, Carl
_____ Fitch, Jon	_____ Vannatta, Angelica
_____ Funck, Shari	

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

- *First Reading:* [701.5R1](#)

Motion: _____ 2nd: _____ Vote: _____

5. **Open Enrollment** (*District Goal 5*)

[EXHIBIT](#)

The following requests for open enrollment for the 2026-27 school year have been received after the March 1 open enrollment deadline and are presented for Board action. Administration recommends approval of the open enrollment requests.

Motion: _____ 2nd: _____ Vote: _____

6. **Compressor Quote Approval**

[EXHIBIT](#)

Administration recommends approval of two replacement compressors at Vernon Middle School in the amount of \$34,837 from Johnson Controls.

Motion: _____ 2nd: _____ Vote: _____

7. **Operations Department Update** (*District Goals 1, 2, 3, 4, 5*)

Administration will provide the board with an update from the operations department regarding facility project completion, operations department staffing, and projected facility needs.

8. **Board Learning** (*IASB standard 1, District Goal 3*)

Board members will engage in learning using the IASB At the Board Table discussion for Board/Superintendent relations and how effective boards operate as a visionary governance team.

-----**ADJOURNMENT**

Motion: _____ 2nd: _____ Time: _____

Informational Items/Correspondence

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