



MEETING OF THE BOARD OF EDUCATION

Monday, July 12, 2021 – 6:00 PM

Administrative Board Room

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

To listen only, connect by Phone at **1 224-801-4835** PIN: 772 070 699#

or Google Meet meet.google.com/ynt-cbmk-ifn . **No public comment or participation will be available online.**

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

a. Add GeoTech Agreement for Activity Complex

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 Personnel Report
- Approval of Accounts Payable
- Approval of Preliminary June Financials
- Approval of Auditor Engagement Letter

[Consent 1](#)

[Consent 2](#)

[Consent 3](#)

[Consent 4](#)

[Consent 5](#)

Motion: _____ 2nd: _____

Roll Call Vote

_____ Allison, Denise

_____ Lantermans, Carl

_____ Fitch, Jon

_____ Law David

_____ Funck, Shari

_____ Zrudsky, Diana

_____ Huntoon, Bill

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

- **Administrators-** Mrs. Kriegel, Dr. Brouwer
- **Board Members**

7. Outdoor Activities Complex Update *(District Goals 2, 5)*

OPN and Estes will provide the Board with an update on the planning and design for the new Outdoor Activities Complex.

8. 2020-2021 Building Highlights and Celebrations *(District Goals 1, 2, 3, 4)* [EXHIBIT](#)

Building principals will share with the Board highlights and celebrations from the 2020-2021 school year.

9. Return to Learn Plan *(District Goals 1, 2, 4)*

[EXHIBIT](#)

Administration and the Board will review and discuss the Return to Learn Plan Guidebook with 2021-2022 updates.

10. ESSER III Plan *(District Goals 1, 2, 3, 4, 5)*

[EXHIBIT](#)

Administration and the Board will review and discuss the ESSER III Plan.

11. Logo/Mascot Design Approval *(District Goals 4, 5)*

Administration recommends approval of the Marion Wolves Logo/Mascot design.

Motion: _____ 2nd: _____ Vote: _____

12. GeoTech Agreement for Activity Complex

[EXHIBIT](#)

Administration recommends approval of the GeoTech agreement with Terracon for the activity complex project.

Motion: _____ 2nd: _____ Vote: _____

13. MIIP Board Representative *(District Goals 4, 5)*

Administration recommends appointing Christie VanWey as the district representative to the Metro Interagency Program Board, Tammy Albaugh, payroll specialist the alternate and Chris Martin at large representative.

Motion: _____ 2nd: _____ Vote: _____

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

Second 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: _____

First Reading:

- Policies:

[302.5E1](#), [303.6E1](#), [303.6E2](#), [907](#), [907.R1](#)

Motion: _____ 2nd: _____ Vote: _____

15. Appointing Paying Agent, Bond Registrar and Transfer Agent. (*District Goal 5*) [EXHIBIT](#)

Motion: Adopt Resolution Appointing UMB Bank, NA of West Des Moines, Iowa to serve as Paying Agent, Bond Registrar, and Transfer Agent Agreement and authorizing the execution of same.

Motion: _____ 2nd: _____

Roll Call Vote

_____ Allison, Denise

_____ Lantermans, Carl

_____ Fitch, Jon

_____ Law David

_____ Funck, Shari

_____ Zrudsky, Diana

_____ Huntoon, Bill

16. Approval of Tax Exemption Certificate

Motion: Tax Exemption Certificate be placed on file and approved.

Motion: _____ 2nd: _____

Roll Call Vote

_____ Allison, Denise

_____ Lantermans, Carl

_____ Fitch, Jon

_____ Law David

_____ Funck, Shari

_____ Zrudsky, Diana

_____ Huntoon, Bill

17. Continuing Disclosure Certificate (*District Goal 5*)

Motion: Continuing Disclosure Certificate be placed on file and approved.

Motion: _____ 2nd: _____

Roll Call Vote

_____ Allison, Denise

_____ Lantermans, Carl

_____ Fitch, Jon

_____ Law David

_____ Funck, Shari

_____ Zrudsky, Diana

_____ Huntoon, Bill

18. Resolution Amending the Resolution Authorizing the Issuance of Bonds and Levying a Tax for the Payment Thereof Adopted March 22, 2021 *(District Goal 5)* [EXHIBIT](#)

Motion: Adopt the Resolution amending the Resolution Authorizing the Issuance of General Obligation Bonds, Series 2021, of the Marion Independent School District, State of Iowa, in the amount of \$31,000,000 and Levying a Tax for the Payment Thereof Adopted March 22, 2021

Motion: _____ 2nd: _____

Roll Call Vote

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

_____ Lantermans, Carl
_____ Law David
_____ Zrudsky, Diana

Informational Items/Correspondence

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

-----**ADJOURNMENT**