



MEETING OF THE BOARD OF EDUCATION

July 8, 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
- Approval of Personnel Report
- Approval of Monthly Financials - May
- Approval of GWAEA PowerSchool Contract

[Consent 1](#)

[Consent 2](#)

[Consent 3](#)

[Consent 4](#)

[Consent 5](#)

- **Approval of Parkview Pay App #15** [Consent 6](#)
- **Approval of Auditorium Pay App #15** [Consent 7](#)
- **Approval of Auditorium Change Order #10** [Consent 8, A, B](#)
- **Approval of Parkview Change Order #13** [Consent 9, A, B](#)
- **Approval of Memorandum of Understanding with Luther College** [Consent 10](#)

Motion: _____ 2nd: _____

Roll Call Vote

_____ Allison, Denise	_____ Lantermans, Carl
_____ Fentress, Bryan	_____ Rains, Michelle
_____ Fitch, Jon	_____ Zrudsky, Diana
_____ Funck, Shari	

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

- a. Administrators-
- b. [Owners Rep, Additional picture](#)
- c. Board Members-

7. **Final Sales Tax Bond** (*District Goals 2, 3, 5*)

Administration will provide an overview of district Bonds and the final issuance for completion of projects.

8. **Sales Tax BAN Counsel Engagement** (*District Goal 2, 3, 5*)

[EXHIBIT](#)

Administration recommends approval of the Engagement Letter with Ahlers & Cooney for the 2024 Sales Tax BAN processing.

Motion: _____ 2nd: _____ Vote: _____

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

[EXHIBIT](#)

The following requests for open enrollment have been received and are presented for Board action. Administration recommends denial of the open enrollment request due to insufficient class/program size.

Motion: _____ 2nd: _____ Vote: _____

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

First Reading:

- Policies: [200.4](#), [206.3](#), [401.6](#), [402.3](#), [501.14](#), [501.15](#), [502.6](#), [505.2](#), [603.1](#), [603.12](#), [607.2](#), [708](#), [710.1](#), [801.3](#), [803.2](#), [905.3](#)
- Regulations and Exhibits: [501.9E1](#)

Motion: _____ 2nd: _____ Vote: _____

Informational Items/Correspondence

- [Board Calendar](#) - note July 22, 2024 meeting at 4:30 pm
- [MISD Upcoming Events](#)

-----**ADJOURNMENT**