



MEETING OF THE BOARD OF EDUCATION

July 22, 2024 –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
_____ Fentress, Bryan
_____ Fitch, Jon
_____ Funck, Shari

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

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 | <u>Consent 1</u> |
| · Approval of Personnel Report | <u>Consent 2</u> |
| · Approval of Fundraisers | <u>Consent 3</u> |
| · Approval of Special Ed Contracts | <u>Consent 4</u> |
| · Approval of Contract for 4+ Transitional Services | <u>Consent 5</u> |
| · Approval of Linn County Regional Center Agreement | <u>Consent 6</u> |
| · Approval of Kirkwood Community 28E Agreement | <u>Consent 7</u> |
| · Approval of Kirkwood Workplace Learning Connection Agreement | <u>Consent 8</u> |
| · Approval of Kirkwood CC and Marion ISD Learning Coordinator | <u>Consent 9</u> |

Motion: _____

2nd: _____

Roll Call

_____ Allison, Denise

_____ Fentress, Bryan

_____ Fitch, Jon

_____ Funck, Shari

_____ Lantermans, Carl

_____ Rains, Michelle

_____ Zrudsky, Diana

4. Consideration of Financing Proposals (District Goal 5)

Piper-Sandler will review financing proposals with the Board.

5. Resolution to Direct Sale of Bonds (District Goal 5)

EXHIBIT

Resolution directing the sale of \$8,075,000 School Infrastructure Sales, Services and Use Tax Revenue Bond Anticipation Note, Series 2024.

Motion: _____ 2nd: _____ Vote: _____

6. MHS Glycol Project (District Goal 5)

Administration recommends the approval of the bid from Bowker in the amount of \$74,500 for the addition of Glycol to the High School HVAC system.

Motion: _____ 2nd: _____ Vote: _____

7. 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 requests due to insufficient class/program size and enrollment after the deadline without good cause.

Motion: _____ 2nd: _____ Vote: _____

8. Board Policy Review (District Goal 5)

Second 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](#)
- [MISD Upcoming Events](#)

-----**ADJOURNMENT**