



MEETING OF THE BOARD OF EDUCATION

Date: June 9, 2025, 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 MISD Employee Handbook
- Approval of Special Ed Contracts

[Consent 1](#)

[Consent 2](#)

[Consent 3](#)

[Consent 4](#)

[Consent 5](#)

- | | |
|---|-----------------------------------|
| · Approval of April Financials | <u>Consent 6</u> |
| · Approval of SubCentral Agreement | <u>Consent 7</u> |
| · Approval of SRO Contract | <u>Consent 8</u> |
| · Approval of Auditorium Pay App #23 | <u>Consent 9</u> |
| · Approval of Stadium Pay App #18 - Final | <u>Consent 10</u> |
| · Approval of Starry Pay App #1 | <u>Consent 11</u> |
| · Approval of Auditorium Change Order #15 | <u>Consent 12</u> |
| · Approval of Buena Vista Teacher Agreement | <u>Consent 13</u> |
| · Approval of SAI Administrator Mentoring Agreement | <u>Consent 14</u> |
| · Approval of GWAEA Agreement special education fund transfer | <u>Consent 15</u> |
| · Approval of GWAEA PowerSchool Agreement 2025-26 | <u>Consent 16</u> |

Motion: _____ 2nd: _____

Roll Call Vote

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

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

- Administrators/Directors
- Board members

7. Approval of The Prull Group Contract (*District Goal 5*)

[EXHIBIT](#)

Administration recommends approval of the contract with The Prull Group for completion of the High School AHU Replacement Project.

Motion: _____ 2nd: _____ Vote: _____

8. Cafeteria Table Purchase (*District Goal 5*)

[EXHIBIT](#)

Admin recommends the approval of the purchase for new cafeteria tables at Longfellow from Premier FE in the amount of \$36,855.50.

Motion: _____ 2nd: _____ Vote: _____

9. MHS Dishwasher (*District Goal 5*)

[EXHIBIT](#)

Administration recommends approval of the Wilson Restaurant Supply quote of \$39,884.93 to replace the High School Food Service Dishwasher. Wilson was the lowest of the four bids received. Purchase will be made from the Nutrition Fund.

Motion: _____ 2nd: _____ Vote: _____

10. Chromebook Rotation Purchase (*District Goals 1, 5*)

[EXHIBIT](#)

Administration recommends approval of the RTI quote of \$96,250.00 for the annual chromebook rotation purchase.

Motion: _____ 2nd: _____ Vote: _____

11. Ipad Replacement Purchase (*District Goals 1, 5*)

[EXHIBIT](#)

Administration recommends approval of the Ipad quote of \$89,125.00 for the 1st and 2nd grade replacement purchase.

Motion: _____ 2nd: _____ Vote: _____

12. Staff Computer Replacement Purchase (*District Goals 3, 5*)

[EXHIBIT](#)

Administration recommends approval of the MacBook Air quote of \$21,975.00 for the High School rotation cycle.

Motion: _____ 2nd: _____ Vote: _____

13. Journalism/Art Lab Replacement Purchase (*District Goals 1, 5*)

[EXHIBIT](#)

Administration recommends approval of the iMack quote of \$59,367 for the Journalism/Art Lab replacements.

Motion: _____ 2nd: _____ Vote: _____

14. Storm Protection Fund (*District Goal 5*)

[EXHIBIT, A, B](#)

Administration will review the Storm Protection Fund and recommend approval of the Resolution in order to participate.

Motion: _____ 2nd: _____ Vote: _____

15. Open Enrollment (*District Goal 5*)

[EXHIBIT](#)

The following request for open enrollment has been received after the March 1 open enrollment deadline, has been approved for open enrollment out by Board action from the district of residence, and is presented for Board action. Administration recommends approval of the open enrollment request that is for the 2025-2026 school year.

Motion: _____ 2nd: _____ Vote: _____

16. Open Enrollment (*District Goal 5*)

[EXHIBIT](#)

The following request for open enrollment has been received after the March 1 open enrollment deadline, and is presented for Board action. Administration recommends approval of the open enrollment out request that is for the 2025-2026 school year.

Motion: _____ 2nd: _____ Vote: _____

17. School Improvement Advisory Committee (SIAC) (*District Goals 1-5*)

[EXHIBIT](#)

SIAC representatives will provide the Board with an overview of their learning and present recommendations to the Board based on their data review and analysis during the 2024-25 school year.

18. Board Learning (*District Goals 1, 2, 4*)

The Board will engage in discussion regarding their reading of pages 108-140 of the text, See Poverty... Be The Difference! By Dr. Donna M. Beagle.

Informational Items/Correspondence

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

-----**ADJOURNMENT**