



Monticello Community School District Regular Meeting/Exempt Session of the Board of Education

Providing rigorous, authentic,
personalized learning,
utilizing the local and global
community.

**May 23, 2016
6:00 PM**

**Administrative Board Room
711 S Maple Street
Monticello, IA 52310**

Tentative Agenda

Voting Order:
Johnson
Melchert
Schlarmann
Beitz
Mere

1. Call to Order

2. Revision and Adoption of the Agenda

3. Celebrations

- Congratulations to the Girls Golf team of Courtney Campbell, Lydia Franzenburg, Darby Kramer, Lily Lambert, Allison Ries and Lauren Ries as River Valley Conference champs for the 2nd year in a row. Lauren Ries was conference champ, Allison Ries was runner-up, and Darby Kramer tied for 3rd.
- Congratulations to the Boys Golf team for winning the River Valley conference meet, getting 2nd at their Sectional meet and continuing on with play in the District meet!
- Congrats to 7th grade girls track who tied for first at the RVC North Conference meet and the 8th grade girls track team who won the RVC Conference meet!
- Congratulations to the girls track team on their District championship!
- Congratulations to the following girls state track qualifiers:
 - 3000: Ellen Schlarmann
 - 4x8: Paige Holub, Keeley Anderson, Jordyn Patterson, Corinne Gadiant
 - Distance Medley: Anna Loes, Sonya McCormick, Keeley Anderson, Paige Holub
 - Sprint Medley: Ciara Edwards, Rileigh Lambert, Anna Loes, Sonya McCormick
 - 4x2: Ciara Edwards, Natalie Newhard, Rileigh Lambert, Taylor McDonald
 - 4x1: Rachel Gadiant, Ciara Edwards, Sonya McCormick, Anna Loes
 - 4x4: Paige Holub, Keeley Anderson, Jordyn Patterson, Corinne Gadiant
 - 800: Paige Holub and Corinne Gadiant
 - 400: Corinne Gadiant
 - Rachel Gadiant: High Jump, 100, 200
- Congratulations to Traci Plummer and Ellen Schlarmann on being named to the academic all-state team for basketball!
- Congratulations to the Boys state track and field qualifiers for the Monticello boys:
 - Matt Manternach in the 800 and 1600
 - Garrett Rieniets in the 110 hurdles and high jump
 - Noah Steiner in the high jump
 - Derek Manternach in the 800
 - Jordan Loes in the 1600
 - Tyler Hospodarsky in the 3200
 - Zach Timm in the shot put 4x400, 4x800, 1,600 medley

- Congratulations to Monticello Student Artists for their wins at the River Valley Conference Art Show: Sami Fritz took First Place in sculpture; Lily Wessels won First Place in digital art; Becca Wren won Second Place in digital art; and Erin McDermott won Third Place in mixed media.
- Congratulations to the following winners of the Money Smart Poster Contest: Rachel Anderson, 2nd grade; Leah Koehler, 3rd grade; and Taylor Gassman for 4th grade. These three won 50 wooden nickels worth of prizes at Fidelity Bank. Fidelity Bank also gave each child at Carpenter 5 wooden nickels, worth one small prize. Thank you Fidelity.
- Congratulations to the following 4th graders on their AR points:
 - **50 Points:** Olivia Takes and Kaitlyn Weber
 - **75 points:** Alex McElmeel
 - **100 points:** Baylor Holub, Raegan LaGrange, and Preston Ries
- Congratulations to the following 3rd graders on their AR points:
 - **25 points:** Reed Brunscheen, Kevin Chapman, Connor Eastin, Mya Hansen, Leah Koehler, Carson Lambert, Noah Hammerand-Minnihan, Lincoln Neofotist, DeeAnna Pumphrey, Karli Schwendinger, Jessica Stadtmueller, Alyssa Wickman, and Ben Zirkelbach.
 - **50 Points:** Reed Brunscheen, Kevin Chapman, Leah Koehler, Karli Schwendinger, and Ben Zirkelbach
 - **100 & over 150 Points:** Leah Koehler
- Thank you to the Dubuque Racing Association for awarding \$10,564 to Elementary Music, Middle School Band and High School Band. Thank you to Gretchen Kriegel on her hard work on making this happen!
- Congratulations to Ms. Miller's Clothing 2 class that made dog and cat toys that were then donated to the Cedar Valley Humane Society in Cedar Rapids Iowa. They did this as part of their community service project for the class.
- The Monticello FFA in cooperation with Showtec Feeds, Showrite Feeds, and the Iowa Swine Jackpot Series hosted the 5th Annual "Beasts of the East" points sanctioned youth swine show at the Monticello Fairgrounds on May 14 and 15. Exhibitors from Iowa, Wisconsin, Illinois, and South Dakota exhibited 276 different head during the 3 show spectacular. Over 30 Chapter members volunteer over 600 hours to make this one of the premier events on the ISJS circuit each year. Thank you!
- Congratulations to Erin Adams, Carrie Steger, and Nicolette Wennekamp on receiving one of the Staples "Thanks a Million" Teacher Award. They were nominated by a parent for their loving and nurturing support with their child during a loss of a parent.

4. Approval of Minutes

5. Finance

6. Recognition of Visitors

7. Reports

- Building Principal Updates
- Superintendent's Report

8. New Business

- a. Amend the Minutes from the May 11, 2016 Special Board Meeting
- b. Approve Second and Final Reading of Board Policies #102.0, 102.0E1, 102.0E2, 102.0E3 and 401.3F1
- c. Approve 2016-17 School Administrators of Iowa (SAI) Mentoring & Induction Program Agreement
- d. Consider Open Enrollment Request
- e. Approve Panther Academy Employee Discount
- f. Approve Summer Food Service Positions
- g. Approve Summer Food Service Director/Cook Position
- h. Approve Resolution for Prepayment of Invoices

9. Personnel:

Resignations

Middle School Cross Country Coach

Middle School Football Coach

Special Education Child Specific Associate at Shannon Elementary

Appointments

Summer Technology Associate

Summer Technology Associate

Summer Custodians

2nd Grade Teacher

Preschool Teacher

Varsity Football Coach

Summer Food Service Director/Employee

Summer Food Service Employee

Summer Food Service Employee

High School Chemistry & Physics Teacher

High School Biology Teacher

Transfers

Food Service Employee at High School

10. Announcements and Transmittal

- a. Last day of school – May 31
- b. Next Work Session – Wednesday, June 8 @ 6:00 PM
- c. Next Board Meeting – Monday, June 27 @ 6:00 PM
- d. IASB Annual Convention is November 16-18, 2016

11. Adjourn to Exempt Session

Exempt Session per Iowa Code Section 20.17(3) – Strategy session

Immediately following special board meeting

Bargaining sessions, strategy sessions of boards or employee organizations, mediation and the deliberative process of arbitrators in a collective bargaining process are exempt from the open meetings law. IOWA CODE § 20.17(3). *Burlington Community School District v. Public Employment Relations Board*. 268 N.W.2d 517, 524 (Iowa 1978).

This is an exempt session for the Board of Education and Superintendent. There will be no action or voting taking place.