

**Official Minutes of the Monticello Community School District Board of Education for the
Regular Meeting of January 25, 2016**

Voting Order:
Johnson
Melchert
Schlarmann
Beitz
Mere

The Board of Education regular meeting was called to order at 6:00 PM by President Angie Beitz. The following directors were present: Johnson, Melchert, Schlarmann, and Beitz. Absent: Mere and Chris Anderson.

It was moved by Melchert, seconded by Schlarmann to amend the agenda to include additional bills under Item 5-Finance and to add an appointment under Item 10-Personnel – Approve Substitute Bus Driver. Ayes: Melchert, Schlarmann, Beitz. Nay: None. Motion carried.

Celebrations were extended to: Middle School Band students who were selected for the 2016 Young Musicians Honor Band that will be held in February at CR Prairie: Dylan Roher- 5th grade – Alto Saxophone, Marisa Grant-5th grade-Trumpet, Samantha Anderson – Tuba-6th grade, Heather Burrow-Flute-6th grade; to the following 4th graders who reached 50 AR points: Brady Hayen, Baylor Holub, Reagan LaGrange, Jonah Luensman, and John Welter and to Derek Manternach who was selected as KCRG’s TV 9, ‘Athlete of the Week’.

A motion was made by Melchert, seconded by Schlarmann to approve the minutes as presented for the regular Board Meeting on December 21, 2015, Special Meeting of January 8, Work Session/Special Meeting on January 13, and January 18, 2016. Ayes: Melchert, Schlarmann, Beitz. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Melchert to approve the bills for the month of January as presented. Ayes: Melchert, Schlarmann, Beitz. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to approve the finance reports for the month of December as presented. Ayes: Melchert, Schlarmann, Beitz. Nay: None. Motion carried.

Gary Sinclair with IASB and Travis Squires presented on Bond Levy Implications.

Board member Johnson arrived at 6:20pm.

Shannon Guyer with the Monticello Education Association presented their initial contract proposal.

Principals Brent, Meier and Denny Folken each gave a building report. Joan Young and Superintendent Anderson were absent.

It was moved by Johnson, seconded by Melchert to approve adding a special education child specific associate at Shannon Elementary for approximately 4 ½ hours per day, 5 days a week. Ayes: Johnson, Melchert, Schlarmann, Beitz. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to accept the bid from School Bus Sales in the amount of \$80,437 for a new 2017, 71 passenger gas school bus as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz. Nay: None. Motion carried.

It was moved by Johnson, seconded by Melchert to set the Public Hearing date for the Instructional Support Program for February 22, 2016 at 6:00 PM in the Board room. Ayes: Johnson, Melchert, Schlarmann, Beitz. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Melchert to approve the 2016-17 High School Registration Handbook/Program of Studies and the Jones Regional/Kirkwood Program of Studies as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz. Nay: None. Motion carried.

It was moved by Johnson, seconded by Melchert to accept the resignation of Allison Kraus as Assistant Varsity Softball Coach, effective immediately, with thanks for her years of service. By roll call vote: Johnson, aye; Melchert, aye; Schlarmann, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to approve Valerie Lynn as Assistant Varsity Girls Track Coach at BA, Step 15, 7% for a salary of \$3,220, effective immediately. By roll call vote: Melchert, aye; Schlarmann, aye; Beitz, aye; Johnson, aye. Nay: None. Motion carried.

It was moved by Johnson, seconded by Melchert to approve Greg Jones as substitute bus driver at the rate of \$17.70 per hour, effective immediately. By roll call vote: Schlarmann, aye; Beitz, aye; Johnson, aye; Melchert, aye. Nay: None. Motion carried.

The following announcements were made:

- Next Facilities Meeting – Wednesday, January 27 at 6:00 PM at the MS Student Center
- Next Work Session – Wednesday, February 10 at 6:00 PM-possible date change due to Ash Wednesday
- Next Regular Board Meeting - Monday, February 22 at 6:00 PM
- Foundation Gala & Auction – Saturday, March 5th

There being no further business, the meeting was adjourned at 8:05 pm.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary