

**Official Board Minutes of the Monticello Board of Education for the
Regular Meeting of January 27, 2014**

Voting Order:
Mere
Gray
Johnson
Brokaw
Beitz

The Board of Education regular meeting was called to order at 6:02 PM by Vice-President Angie Beitz. President Chris Brokaw was absent. The following directors were present: Mere, Gray, Johnson, and Beitz.

A motion was made by Mere, seconded by Johnson to appoint Chris Anderson as Secretary Pro-Tem. Ayes: Mere, Gray, Johnson, Beitz. Nay: None. Motion carried.

It was moved by Johnson, seconded by Gray to approve the agenda as amended to include an additional resignation and an additional appointment under Item 9 –Personnel. Ayes: Mere, Gray, Johnson, Beitz. Nay: None. Motion carried.

Congratulations were extended to the 10 finalists in the Middle School Geography Bee: Dominik Chally and Grahm Schneiter, 5th grade; Mara Omar and Jackson DeMean, 6th grade; Jordan Lorenzen, Harrison Eastburn and Corrine Gadiant, 7th grade; and Ryan Oswald, Kiley Wall and Scott Lange, 8th grade.

A motion was made by Gray, seconded by Mere to approve the minutes for the regular Board Meeting on December 18, 2013 and Work Session/Special Meeting on January 8, 2014 as presented. Ayes: Mere, Gray, Johnson, Beitz. Nay: None. Motion carried.

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

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

The Monticello Education Association presented their 2014-15 Contract Proposal.

Principals Brent Meier and Denny Folken each gave a building report. Superintendent Anderson will be going to the School Administrators of Iowa Executive Leaders meeting in Ames and lobbying at the capitol this week.

It was moved by Mere, seconded by Gray to approve the first reading of Board Policies, Series 600 as presented. Ayes: Mere, Gray, Johnson, Beitz. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere approve the first reading of Board Policies, Series 700 as presented. Ayes: Mere, Gray, Johnson, Beitz. Nay: None. Motion carried.

It was moved by Gray, seconded by Johnson to approve the first reading of Board Policies, Series 800 as presented. Ayes: Mere, Gray, Johnson, Beitz. Nay: None. Motion carried.

A motion was made by Mere, seconded by Gray to approve the first reading of Board Policies, Series 900 as presented. Ayes: Mere, Gray, Johnson, Beitz. Nay: None. Motion carried.

It was moved by Johnson, seconded by Gray to approve the first reading of Board Policies, Series 1000 as presented. Ayes: Mere, Gray, Johnson, Beitz. Nay: None. Motion carried.

A motion was made by Mere, seconded by Gray to set the Public Hearing Date for the Instructional Support Program for February 24, 2014 at 6:00 PM. Ayes: Mere, Gray, Johnson, Beitz. Nay: None. Motion carried.

It was moved by Mere, seconded Gray to set the Public Hearing for Early Start Calendar Waiver Request for February 24, 2014, following the Instructional Support Program hearing. Ayes: Mere, Gray, Johnson, Beitz. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve the 2014-15 High School Registration Handbook/Program of Studies as presented sans the open block criteria and looking at the number of credits. Ayes: Mere, Gray, Johnson, Beitz. Nay: None. Motion carried.

It was moved by Mere, seconded by Gray to approve the 2014-15 High School Time Schedule as presented and discussed at previous work sessions. Ayes: Mere, Gray, Johnson, Beitz. Nay: None. Motion carried.

A motion was made by Gray, seconded by Mere to approve a field trip request for the High School SODA Group to go to the Day on the Hill in Des Moines on February 26, 2014. Ayes: Mere, Gray, Johnson, Beitz. Nay: None. Motion carried.

It was moved by Mere, seconded by Johnson to accept the resignation of Devin Fagan as Special Education Child Specific Associate at the Middle School effective January 31, 2014, with thanks for her years of service. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Gray, seconded by Mere to accept the resignation of Curt Paulsen as Maintenance Personnel, effective March 28, 2014 with thanks for his years of service. By roll call vote: Gray, aye; Johnson, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to approve the appointment of Ed Goldsmith as Substitute Bus Driver for \$17.00 per hour, pending a favorable background check. By roll call vote: Johnson, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

Discussion was held on board pamphlets “You Must Protect Trust at All Costs” and “Six Ways to Help Your Board Succeed” and Chapter 7 of *Switch*.

It was announced that the next work session is Wednesday, February 12 at 6:00 PM; the next regular board meeting will be held on Monday, February 24, 2014 at 6:00 PM, and the Foundation Gala & Auction is Saturday, March 1, 2014 at 5:30 PM.

There being no further business, the meeting was adjourned at 7:26 PM.

Approved:

Attest:

Chris Brokaw, President

Chris Anderson, Secretary