

Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of October 24, 2016

The Board of Education annual meeting was held in the Board Room at the District Office and was called to order at 6:00 PM by President Angie Beitz. Board President Beitz led the Pledge of Allegiance and also read the Monticello CSD mission statement. Roll call was done by Board Secretary, Judy Hayen. The following directors were present: Beitz, Johnson, Mere, and Melchert. Mere arrived at 6:02 pm. Absent: Schlarmann.

It was moved by Mere, seconded by Johnson to approve the agenda as presented. Ayes: Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

Congratulations were extended to: Todd Hospodarsky on receiving the Community Leadership Award from the Jones County Safe & Healthy Youth Coalition; Todd Hospodarsky on receiving the Don Fett Award by the Iowa Council for Social Studies for an outstanding lesson; to the Marching Band on a great season. The kids put in a lot of hours and created a great marching band by the end of the season; the following FFA alumni members on receiving their American FFA Degrees at the national convention: Stephanie Manternach, Calli McQuillen, Parker Kray and Logan McQuillen; the following 8th grade band members on being selected for the River Valley Conference Honor Band: Maddie Stadtmueller (flute), Skyleigh Husmann (clarinet), Philip King (alto sax), Gary Pasker (bari sax), Noah Arduser (trumpet), Levi Temple (trombone), and Karli Recker (percussion); October is, "National Principals Month". The key to student success is a great school, and the key to a great school is great leadership. That starts with the principal. Thank you to each of our principals for their leadership, hard work ethic, and positive attitude. Congratulations were also extended to the boys & girls cross country teams on advancing to state!

Principals Joan Young, Brent Meier, and Denny Folken each gave their building report. Gretchen Kriegel gave a curriculum report and Superintendent Jaeger also gave his report.

It was moved by Johnson, seconded by Melchert to approve the 2016-17 School Improvement Advisory Committee (SIAC) Members as presented. Ayes: Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve the Instructional Support Program Levy (ISL) Resolution on Intent for one year and to set the public hearing date for November 28, 2016. By roll call vote: Beitz, aye; Johnson, aye; Melchert, aye; and Beitz, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Melchert to accept the Proclamation for American Education Week for November 14-18, 2016 in the Monticello Community School District. Ayes: Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

A motion was made by Mere, seconded by Johnson to approve the first reading of Board Policy #200.1 Code of Ethics as presented. Ayes: Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to approve the first reading of Board Policy #503.8 Student Use of Motor Vehicles as presented. Ayes: Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Mere to approve the first reading of Board Policy #503.9 Student Conduct on District Transportation as presented. Ayes: Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

It was moved by Johnson, seconded by Melchert to approve the first reading of Board Policy #503.10 Anti-Bullying and Harassment as presented. Ayes: Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve the first reading of Board Policy #503.10E1 Anti-Bullying and Harassment Complain Form as presented. Ayes: Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

It was moved by Mere, seconded by Melchert to approve the first reading of Board Policy #503.10R1 Anti-Bullying and Harassment Investigation Procedures as presented. Ayes: Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve the first reading of Board Policy #503.11 Search and Seizure as presented. Ayes: Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

It was moved by Melchert, seconded by Mere to approve the first reading of Board Policy #503.12R1 Questioning of Students Regulations as presented. Ayes: Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Melchert to approve the first reading of Board Policy #702.8 – deletion of the policy as presented. Ayes: Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

It was moved by Mere, seconded by Melchert to approve the early graduation requests as presented. Ayes: Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve the consent agenda as presented except for approving a Preschool Program Associate under Item 5.07 Personnel. Ayes: Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

Board Member Melchert noted that he is part of the Technology Committee and they are making good progress. There were no other Board Member reports.

Board members stated what they learned at this meeting and what they would want the public to know from this meeting. Board President Beitz stated that we approved the Resolution of Intent for the Instructional Support Program Levy (ISL) for one year, the program will be funded with instructional support state aid, instructional support property tax and income surtax and the public hearing was set for November 28, 2016. The Board members also felt that the information that Mrs. Young presented in her report (the data on the number of students with a F at this time compared to the previous 6 years is way down and the study table numbers are also down) was very interesting and goes to show that the processes that the high school staff have implemented are working. Board Member Mere stated that the Board takes the Board policies seriously and that a lot of work goes into reviewing and updating them.

The following announcements were made:

- HS Academic Awards Ceremony – October 26 at 9:10 AM
- Work Session – November 9 at 6:00 PM
- American Education Week – November 14-18, 2016
- IASB Annual Convention is November 16-18, 2016
- Board Meeting – November 28 at 6:00 PM

There being no further business, Melchert made a motion, seconded by Mere to adjourn the meeting at 7:20 pm. Ayes: Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary