

**Official Minutes of the Monticello Community School District Board of Education for the  
Regular Meeting of October 27, 2014**

Voting Order:  
Johnson  
Brokaw  
Beitz  
Mere  
Gray

The Board of Education regular meeting was called to order at 6:01 p.m. by President Chris Brokaw. The following directors were present: Johnson, Brokaw, Beitz, Mere, Gray. Absent: None.

It was moved by Gray, seconded by Mere to amend the agenda as presented to include an updated winter non-teaching coaches list and to add an additional resignation under Item 9 – Personnel. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

Congratulations were extended to Carpenter Elementary and the 3<sup>rd</sup> grade teachers for receiving \$350.00 for the field trip to the University of Iowa Museum of Natural History awarded by the Silos & Smokestacks National Heritage Area; to the XC teams and coaches on being Conference Champs and for advancing to state; the football teams and coaches on making the playoffs.

A motion was made by Beitz, seconded by Mere to approve the minutes for the regular Board Meeting of the retiring Board and the new Board on September 23 and the work session of October 8, 2014 as presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

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

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

Mike Meshak presented on the 2016 Spanish Trip and also on a Trees Forever Grant. High School Guidance Counselor, Christi Thompson gave a report on her duties as guidance counselor. Gretchen Kriegel gave the Annual Yearly Progress and the Annual Progress Reports and noted that Principals Denny Folken, Brent Meier, and Joan Young each gave a building report. Superintendent Anderson reported on certified enrollment and we are up 8.16 students from last year and for actual students served in Monticello we are up 12.7 students from last year. He also reported that he will be attending the SAI Executive Leaders meeting next week.

A motion was made by Mere, seconded by Beitz to appoint Marcy Gillmore as Treasurer of the Board of Education effective October 6, 2014 to June 30, 2015. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Beitz, seconded by Gray to approve the 2014-15 early graduation requests as presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Gray, seconded by Johnson to appoint the following board members to the following committees according to Board Policy #207.0: Negotiations/Labor Relations – Bud Johnson; Grounds/Transportation – Angie Beitz; Education – Peg Mere; Finance – Kevin Gray. The Board President serves on all committees. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Johnson, seconded by Beitz to proclaim November 16-22, 2014 as American Education Week in the Monticello Community School District. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Gray to approve the winter non-teaching coaches' contracts and volunteers as presented. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to table approving the Standard Form of Agreement with Struxture Architects until we have more precise figures on cost for the facilities study. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Beitz to approve the first reading of Board Policies-Series 100 as presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Gray, seconded by Mere to approve the first reading of Board Policy #1004.3 Tobacco/Nicotine-Free Environment as presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve the 2014-15 January Academies as presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Gray, seconded by Mere to accept the resignation of Dave Sunlin as .50 FTE Middle School Wrestling Coach effective immediately, with thanks for his years of service. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Johnson, aye. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Beitz to accept the resignation of Bennett Eastburn as middle school boys' basketball coach effective immediately, with thanks for his years of service. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

It was announced that the next work session is Wednesday, November 12 at 6:00 PM; the next regular board meeting is Monday, November 24 at 6:00 PM; the IASB Delegate Assembly is November 19 and the IASB Convention is November 19-20; American Education Week is November 16-22; the High School Musical is November 5-7; and High School Parent/Teacher Conferences are on November 11.

There being no further business, the meeting was adjourned at 8:43 p.m.

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Board Secretary