

**Official Minutes of the Monticello Community School District Board of Education for the
Regular Meeting of November 23, 2015**

Voting Order:
Beitz
Melchert
Schlarmann
Mere
Johnson

The Board of Education regular meeting was called to order at 7:32 PM by President Angie Beitz. The following directors were present: Beitz, Melchert, Schlarmann, Mere, Johnson. Absent: None.

It was moved by Mere, seconded by Johnson to approve the agenda as amended to remove Item 8- Approve Special Education Associate Support Position for Boys Basketball; to include an additional resignation under Item 9-Personnel; to change Item 9-Personnel- Freshman Girls Basketball to remove 'pending a favorable check'; and to add a transfer under Item 9-Personnel. Ayes: Beitz, Melchert, Schlarmann, Mere, Johnson. Nay: None. Motion carried.

Celebrations were extended to: former student Joel Coleman and current teacher Todd Hospodarsky on winning the 3M secondary level innovative economic educator award from the Minnesota Council for Economic Education for a lesson on contract negotiations. Joel, who teaches at Ubah Medical Academy in Minneapolis, entered the contest using a lesson that he participated in as a student years ago in Todd's class and listed Todd as the co-creator; to Leah Koehler on reaching her 50 points AR goal already! She has read over 20 books; to Liz Medina on receiving the Dan Chavez, *Beyond the Horizon Award*. Aimee Hospodarsky presented the award to Liz at the ELL Conference in Coralville on November 11. Gracias to Liz for all you do for our staff, students and families in Monticello!

A motion was made by Melchert, seconded by Mere to approve the minutes as presented for the regular meeting of October 26 and the work session of November 11, 2015. Ayes: Beitz, Melchert, Schlarmann, Mere, Johnson. Nay: None. Motion carried.

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

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

Principals Denny Folken and Joan Young each gave a building report. Brent Meier was absent. Liz Medina reported on the District's ELL Program and Gretchen Kriegel gave a SIAC update. Superintendent Anderson also gave his monthly report.

It was moved by Johnson, seconded by Mere to approve seven Buddy Benches to be installed at Shannon & Carpenter as presented with 3 of them to include the following: "in memory of Diana Goedken", 'a special thanks to Above & Beyond Health Care & Hospice', and ' a special thanks to the Janice & Victor Kraus family'. The other four will say 'Buddy Bench'. Ayes: Beitz, Melchert, Schlarmann, Mere, Johnson. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Johnson to approve the second & final reading of Board Policies Series #408.0-413.2 as presented. Ayes: Beitz, Melchert, Schlarmann, Mere, Johnson. Nay: None. Motion carried.

It was moved by Johnson, seconded by Melchert to approve the SBRC Application for Increasing Enrollment and the LEP for students served in the amount of \$141,554 for the 2015-16 school year. Ayes: Beitz, Melchert, Schlarmann, Mere, Johnson. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Johnson to approve a Panther Academy Supervisor position for up to 10 hours per week at a pay rate of \$13.66 per hour. Ayes: Beitz, Melchert, Schlarmann, Mere, Johnson. Nay: None. Motion carried.

It was moved by Johnson, seconded by Schlarmann to approve for the boys varsity baseball team to play at Busch Stadium in St. Louis on July 3, 2016. Ayes: Beitz, Melchert, Schlarmann, Mere, Johnson. Nay: None. Motion carried.

A motion was made by Mere, seconded by Melchert to accept the resignation of Victoria Tapken as Special Education Child Specific Associate at the middle school, effective December 22, 2015, with thanks for her years of service. By roll call vote: Beitz, aye; Melchert, aye; Schlarmann, aye; Mere, aye; Johnson, aye. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to accept the resignation of Bob Abeling as Director of Buildings & Grounds & Transportation, effective January 28, 2016 with thanks for his 25+ years of service. By roll call vote: Melchert, aye; Schlarmann, aye; Mere, aye; Johnson, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Mere to approve Ashley Kremer as freshman girls basketball coach at BA, Step 0, 7%, pending receipt of her coaching authorization, effective December 2015, with a salary to be determined based on start date. By roll call vote: Schlarmann, aye; Mere, aye; Johnson, aye; Beitz, aye; Melchert, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Johnson to approve the transfer of Sheryl White from 7 hour Special Education Child Specific Associate at the Middle School/Sacred Heart to another Special Education Child Specific Associate (different student) at the Middle School for approximately 7 hours per day, effective January 4, 2016. By roll call vote: Mere, aye; Johnson, aye; Beitz, aye; Melchert, aye; Schlarmann, aye. Nay: None. Motion carried.

The following announcements were made:

- Carpenter Concerts can be heard on KDST 99.3 FM in December
- Next Work Session – Wednesday, December 9 at 6:00 PM
- Next Regular Board Meeting - Monday, December 21 at 6:00 PM

There being no further business for the regular meeting, it was moved by Mere, seconded by Melchert to adjourn the meeting at 8:45 pm and then go into closed session as per Iowa Code Chapter 21.5 (1.i).

A motion was made by Schlarmann, seconded by Melchert to adjourn the closed session at 9:32 pm.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary