

**Official Minutes of the Monticello Community School District Board of Education for the  
Regular Meeting of November 24, 2014**

Voting Order:

Beitz

Mere

Gray

Johnson

Brokaw

The Board of Education regular meeting was called to order at 6:00 p.m. by President Chris Brokaw. The following directors were present: Beitz, Mere, Gray, Johnson, Brokaw. Absent: None.

It was moved by Gray, seconded by Mere to amend the agenda to remove the Lego League report by Janice Wallerich and students due to the weather. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

Congratulations were extended to Shannon & Carpenter schools for receiving \$600 from the "Theisen's More for Your Community Grant" to help defray the costs of field trips and to Dana Merfeld and Cindy Savage for applying for the grant; to the cast, crew and Mrs. Osterkamp on the wonderful performances of the musical "Xanadu". Some say it was one of the best musicals they had seen in years; Kale Hansen for reaching 200 Accelerated Reader (AR) points and being placed into the AR Hall of Fame; to Tanner Fellingner and Nicole Monck on receiving their American FFA Degree at the 87<sup>th</sup> annual National FFA Convention; to the Girls XC teams and coaches on being State Champs and to the Boys XC teams and coaches on being State Runner Up.

A motion was made by Beitz, seconded by Mere to approve the minutes for the regular Board Meeting on October 27 and the work session of November 12, 2014 as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

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

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

Joan Young presented an update on the 2015 Band Trip. Principals Denny Folken, Brent Meier, and Joan Young each gave a building report. Superintendent Anderson reported on the meetings he has been to recently: SAI Executive Leaders Meeting, C4K Meeting and the IASB Convention. Board member Kevin Gray also attended the IASB Convention and gave a report on the sessions he attended.

A motion was made by Beitz, seconded by Gray to appoint Bud Johnson to serve on the Jones County Conference Board. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Gray, seconded by Beitz to approve the SBRC Application for Increasing Enrollment and for the Limited English Proficiency for students served in the amount of \$57,803 for the 2014-15 school year. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the approve the Limited English Proficiency Modified Allowable Growth application to the SBRC in the amount of \$1,224.50 as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve the second and final reading of Board Policies-Series 100 as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Gray, seconded by Mere to approve the second and final reading of Board Policy #1004.3 Tobacco/Nicotine-Free Environment as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to accept the bid from School Bus Sales in the amount of \$52,000 for a used 65 passenger school bus. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Gray to accept the bid from School Bus Sales in the amount of \$63,900 for a new type A, 12+1 passenger school bus. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the field trips for the 2014-15 January Academies as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve Brian Meyer as a substitute custodian at the sub custodian rate of \$9.45 per hour, effective immediately. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Brokaw, aye. Nay: None. Johnson abstained. Motion carried.

It was moved by Beitz, seconded by Gray to approve Jim Reuter as a substitute custodian at the sub custodian rate of \$9.45 per hour, effective immediately. By roll call vote: Mere, aye; Gray, aye; Brokaw, aye; Beitz, aye. Nay: None. Johnson abstained. Motion carried.

It was announced that the Carpenter holiday concerts will be on December 18<sup>th</sup> and can be heard at various times throughout December on 99.3 KDST; the next work session is Wednesday, December 10 at 6:00 PM; the next regular board meeting is Monday, December 15 at 6:00 PM due to winter break; and there will be a special board meeting on Wednesday, November 26 at 7:30 AM.

There being no further business, the meeting was adjourned at 7:20 p.m.

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Board Secretary