

**Official Board Minutes of the Monticello Board of Education for the Regular Meeting of
November 25, 2013**

Voting Order:
Gray
Johnson
Brokaw
Beitz
Mere

The Board of Education regular meeting was called to order at 6:03 PM by President Chris Brokaw. The following directors were present: Gray, Johnson, Brokaw, Beitz and Mere. Absent: None.

It was moved by Beitz, seconded by Mere to approve the agenda as amended to remove a duplicate celebration under Item 3; to remove 2 items under Item 8-New Business Item e – Approve District Office Secretary Contract Amendment and Item f – Approve Administrative Assistant/Board Secretary Contract Amendment; and to move the transfers before appointments under Item 9 Personnel. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

Congratulations were extended to Logan Beem for reaching 200 AR points; Monticello FFA Member, Jason Smith on receiving his American FFA Degree at the 86th annual National FFA Convention; Clayton Olson, Shelby Wall and Tylor Boheman for being selected to the NEIBA Honor Band; Rebecca Burmahl for being selected to the Iowa All-State Band. She is one of only 14 bass clarinets in the entire state to receive this honor.

A motion was made by Johnson, seconded by Mere to approve the minutes for the Work Session on October 23, regular Board Meeting on October 28 and Work Session/Special Meeting on November 13, 2013 as presented. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

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

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

Robyn Ponder presented on the after school program, “Camp in a Can” being held at Carpenter Elementary.

Principals Joan Young and Brent Meier each gave a building report. Superintendent Anderson gave a report on his C4K meetings and the IASB Convention.

It was moved by Mere, seconded by Beitz to approve the 2013-14 January Academies as presented. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the dance team fundraiser to sell necklaces as discussed at the work session. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Gray to approve the proposal with Jester Insurance Services/Specialty Underwriters LLC for the Equipment Breakdown Insurance in the amount of \$88,619 (includes whiteboards) as discussed at previous work sessions and as presented. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Beitz to approve the Hillcrest Family Services Rental Agreement as discussed at the work session and as presented. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Gray to appoint Bud Johnson to serve on the Jones County Conference Board for a one-year term. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to table the voting for the County (COC) FSA Committee Election due to receiving an incorrect ballot. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve the SBRC Application for Increasing Enrollment in the amount of \$84,626 for the 2013-14 school year as presented. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Beitz to approve the 2012-2017 District Technology Plan as discussed at the work session and as presented. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Gray, seconded by Mere to approve the First Reading of Board Policies, Series 500 as discussed at previous work sessions and as presented. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the transfer of Casey Reyner as Special Education Child Specific Associate at the High School to another Special Education Child Specific Associate at the High School effective immediately. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the appointment of Wendi Fortman as Special Education Child Specific Associate at Monticello High School, for approximately 7 hours per day, 5 days a week for approximately 105 days at the six month probationary rate of \$12.00 per hour, effective December 2, 2013. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

Discussion was held on board pamphlets "Leading a Commitment-Based Organization" and "A Divided Board and Decision-Making" and also Chapter 6 of "Switch".

It was announced that the Carpenter Holiday Concerts will be December 3rd and can be heard on KDST in December; the next work session is December 11 at 6:00 PM; and the next regular board meeting will be held on Wednesday, December 18, 2013 at 6:00 PM.

There being no further business, the meeting was adjourned at 7:00 PM.

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Secretary