

President Angie Beitz called the Public Hearing on the Instructional Support Program Levy to order at 6:10 p.m. on Monday, November 28, 2016. There was no public input. A motion was made by Johnson, seconded by Schlarmann to close the Public Hearing. President Beitz closed the hearing at 6:11 p.m.

Official Minutes of the Monticello Community School District Board of Education for the Public Hearing and Regular Meeting of November 28, 2016

The Board of Education regular meeting was held in the Board Room at the District Office and was called to order at 6:12 pm by President Angie Beitz. Board Member Johnson 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: Johnson, Schlarmann, and Beitz. Melchert participated via phone at approximately 6:18 pm. Absent: Mere.

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

Congratulations were extended to: Todd Hospodarsky for being elected as the Treasurer for the Iowa Council for Social Studies; the Boys XC Team and coaches on advancing to State and finishing 15th - 20 years straight! Runners included David Titman, Aaron Loes, Cole Cruise, Tyler Hospodarsky, Tylor Boheman, Ryan Oswald, and Ben Barnhart. Alternate was Daltyn Kramer; the Girls XC team and coaches on being the Class 2A STATE CHAMPIONS! State runners included Lizzie Petersen, Jordyn Patterson, Taylor McDonald, Paige Holub, Gabrielle Steiner, Rachel Larabee, and Keeley Anderson. Alternates were: Emily Schlarmann and Sydney Ballou; the following students from Mrs. Savage's room that met their 10 point AR goal for reading: Alex Jamison, Paige Rickels, Talan Long, Hailey Manson, Diamond Hunter, Langston Chaney, and Keegan McElmeel; Clayton Kraus on being named 2nd Team All-State Defense by the Iowa Newspaper Association; the following football players for being named All-District: 1st Team: Clayton Kraus and Max Keleher; 2nd Team: Andy Tjaden, Lake Stahlberg, Jacob Lorenzen; Honorable Mention: Logan Westphal and Quinton Fellingner.

Grant Wood AEA Staff and Board Members Bart Mason, Pam Jacobs and Kris Donnelly gave a presentation on the services that Grant Wood offers.

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 Schlarmann to approve the Instructional Support Program Levy (ISL) Resolution of Participation for one year as presented. By roll call vote: Johnson, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Johnson to adopt the Physical Plant & Equipment Levy (PPEL) Resolution of Election directing an election on the question of participating in the Physical Plant and Equipment Levy to be held on February 7, 2017, to be authorized for a period of 10 years to levy and impose a physical plant and equipment property tax and income surtax not exceeding 67 cents per \$1,000 of assessed valuation. By roll call vote: Melchert, Schlarmann, Beitz, and Johnson. Nay: None. Motion carried.

It was moved by Johnson, seconded by Melchert to approve the School Budget Review Committee (SBRC) Application for Open Enrollment Out Students for a dollar amount of \$81,864 and English Language Learner (ELL) Students Beyond 5 Years for a dollar amount of \$11,600 for a total of \$93,464. Ayes: Johnson, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Johnson to approve the unpaid leave in excess of 20 days for an employee as presented. Ayes: Johnson, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Melchert to appoint Bud Johnson to serve on the Jones County Conference Board. Ayes: Johnson, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

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

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

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

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

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

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

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

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

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

It was moved by Schlarmann, seconded by Melchert to approve the first reading of Board Policy #102.0E1 Annual Notice of Nondiscrimination as presented. Ayes: Johnson, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Schlarmann to approve the consent agenda as presented. Ayes: Johnson, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

Board Member Schlarmann and Beitz noted that they thought the tour and discussion at the last work session on the programs & offerings at the Jones Regional Education Center was great and very informative. Johnson agreed. 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 Physical Plant and Equipment Levy Resolution of Election and a special election will be held on February 7, 2017 to be authorized for a period of 10 years to levy and impose a physical plant and equipment property tax and income surtax not exceeding 67 cents per \$1,000 of

assessed valuation. Beitz also stated that she was glad to hear in the principal's reports that each building acknowledged and held an activity for Veteran's Day. Principal Meier presented information on the ER room at the Middle School during his principal's report and the Board was happy to see that the staff is seeing some success with that program.

Board member Schlarmann would like to see a discussion on energy saving solutions for the District and especially the High School with the cost of electricity each month.

The following announcements were made:

- Carpenter Fine Arts Night – November 29, 4:30 Art Show and 6:00 Concert
- Work Session – December 7 at 6:00 PM, Holiday Meal at 5:30 PM
- Board Meeting – December 19 at 6:00 PM

There being no further business, Schlarmann made a motion, seconded by Johnson to adjourn the meeting at 8:00 pm. Ayes: Johnson, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary