

**Official Minutes of the Monticello Community School District Board of Education for the  
Regular Meeting of December 15, 2014**

Voting Order:  
Johnson  
Brokaw  
Beitz  
Mere  
Gray

The Board of Education regular meeting was called to order at 6:06 p.m. by President Chris Brokaw. The following directors were present: Brokaw, Beitz, Mere, Gray. Absent: Johnson.

It was moved by Mere, seconded by Beitz to approve the agenda as presented. Ayes: Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

Congratulations were extended to: the MHS Dance Team! They placed 2<sup>nd</sup> in Jazz and 3<sup>rd</sup> in Pom at high school state dance championship in Des Moines. The last time they placed was in 2004; the following 2014-15 FFA Officer's: Cortney Price – President; Garrett Nietert – Vice President; Kaitlyn Jacobs – Secretary; Gavin Timm- Treasurer; Megan Heinrich – Reporter; Quinton Fellingner – Sentinel; the following students who were selected to represent Monticello at the 2015 Marion Junior High Honor Band:6<sup>th</sup> Grade: Philip King, alto saxophone; Levi Temple – trombone; 7<sup>th</sup> Grade: Micah Williams – oboe; Eeve Krouse – trumpet; Jeff Carlson – trombone; 8<sup>th</sup> Grade: Olivia Goodyear – clarinet; Makayla Coffey – trumpet; Lindsay Ryan and Angie Wink on having their AIW *Human Body System* work selected to be published in the Center for AIW book.

A motion was made by Gray, seconded by Beitz to approve the minutes for the regular Board meeting on November 24, special meeting on November 26 and the work session/special meeting on December 10, 2014 as presented. Ayes: Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Beitz, seconded by Gray to approve the bills for the month of December as presented as well as permission to pay additional bills that we receive due to the early board meeting date. Ayes: Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

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

Janice Wallerich and some of her ELP students did their Lego League presentation to the Board. Principals Denny Folken, Brent Meier, and Joan Young each gave a building report. Superintendent Anderson reported on the Superintendent Rounds that were at Shannon & Carpenter Elementary on December 11 and that we received very positive feedback from the committee. He also reported on the copier lease.

A motion was made by Beitz, seconded by Mere to approve the modified allowable growth request for dropout prevention & services for dropouts and potential dropouts in the amount of \$245,599. Ayes: Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Mere, seconded by Gray to approve Angela Cashner as Special Education Child Specific Associate at Shannon Elementary for approximately 4 ½ hours per day, 5 days a week at the associate rate of \$13.26 per hour, effective January 5, 2015, pending a favorable background check. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

It was announced that winter break is from December 22 – January 2<sup>nd</sup>. January 2<sup>nd</sup> is a Professional Development Day and the first day back for students is Monday, January 5; the next work session is Wednesday, January 14 at 6:00 PM; and the next regular Board meeting is Monday, January 26 at 6:00 PM.

There being no further business, the meeting was adjourned at 7:14 p.m.

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Board Secretary