

**Official Minutes of the Monticello Community School District Board of Education for the
Regular Meeting of December 21, 2015**

Voting Order:
Johnson
Melchert
Schlarmann
Beitz
Mere

The Board of Education regular meeting was called to order at 6:10 PM by President Angie Beitz. The following directors were present: Johnson, Melchert, Schlarmann, Beitz, and Mere. Absent: None.

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

Celebrations were extended to: the High School Dance Team on placing 2nd in Poms, 2nd in Jazz and 3rd in Hip Hop at State Dance; Micah Williams for earning an alternate nomination on oboe to the 2016 All-Iowa 8th grade honor band. Each of Iowa's six districts selects its 22 finest 8th grade musicians for participation in this ensemble; the following Monticello Middle School students for their selection to the 2016 Marion Jr. High Honor Band: 7th grade: Noah Arduser (trumpet), Olivia Besler (clarinet), Karli Recker (percussion), Maddie Stadtmueller (flute); 6th grade: Trista DeShaw (clarinet), Lydia Recker (flute); Aiden Intlekofer and Preston Ries on reaching 50 AR points; Monticello FFA members Zach and Gavin Timm on placing 3rd at the Iowa Cattleman's Foundation Beef Scholarship Extravaganza. They will both receive a \$750 college scholarship.

A motion was made by Melchert, seconded by Schlarmann to approve the minutes as presented for the regular meeting/closed session of November 23 and the work session of December 9, 2015. Ayes: Johnson, Melchert, Schlarmann, Beitz, Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Schlarmann to approve the bills for the month of December as presented and for any additional bills that we receive yet this year to be approved by Angie Beitz. Ayes: Johnson, Melchert, Schlarmann, Beitz, Mere. Nay: None. Motion carried.

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

Principals Brent, Meier, Denny Folken and Joan Young each gave a building report. Superintendent Anderson presented on the School Report Card.

It was moved by Schlarmann, seconded by Johnson to approve the Band Parents *Jammin' in January* fundraiser on January 11, 2016 as presented. Ayes: Johnson, Schlarmann, Beitz, Mere. Nay: Melchert. Motion carried.

A motion was made by Johnson, seconded by Mere to approve the purchase of the services of the School Messenger Program in the amount of \$2,120.40 as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, Mere. Nay: None. Motion carried.

It was moved by Johnson, seconded by Schlarmann to approve the band funding request for the purchase of the percussion equipment and a tuba using PPEL funds only, not to exceed \$16,622 as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Melchert to approve Todd Hospodarsky as Mentor for Amanda Cook for 2nd Semester of the 2015-16 school year, for a stipend of \$500. By roll call vote: Johnson, aye; Melchert, aye; Schlarmann, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Johnson to approve the contract amendment for Kelly McAtee from approximately 22.5 hours per week as Special Education Child Specific Associate at Shannon Elementary to approximately 27.5 hours per week at Shannon Elementary, effective immediately. By roll call vote: Melchert, aye; Schlarmann, aye; Beitz, aye; Mere, aye; Johnson, aye. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Johnson to accept the transfer of Buffy Clark from Special Education Child Specific Associate at Shannon Elementary (7 hours per day) to a Special Education Child Specific Associate at Shannon for 4 hours per day in the morning & at Sacred Heart for 3 hours per day in the afternoon, effective January 4, 2016. By roll call vote: Schlarmann, aye; Beitz, aye; Mere, aye; Johnson, aye; Melchert, aye. Nay: None. Motion carried.

The following announcements were made:

Winter break is from December 23-January 1. First day back for students is January 4, 2016.

Next Work Session – Wednesday, January 13 at 6:00 PM

Next Regular Board Meeting - Monday, January 25 at 6:00 PM

There being no further business for the regular meeting, the meeting was adjourned at 7:34 pm. The Board took a short break and then moved to the Work Session at 7:40 pm. The following was discussed: Director of Buildings & Grounds & Transportation Position. This was a working session for the Board of Education and Superintendent. There was no voting or action that took place. The work session adjourned at 8:45 pm.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary