

President Chris Brokaw called the Public Hearing on the Instructional Support Program to order at 6:00 p.m. on Monday, February 24, 2014. There was no public input. A motion was made by Beitz, seconded by Mere to close the Public Hearing. President Brokaw closed the hearing at 6:02 p.m.

President Chris Brokaw called the Public Hearing on the Early Start Calendar Waiver Request to order at 6:03 p.m. on Monday, February 24, 2014. There was no public input. A motion was made by Mere, seconded by Beitz to close the Public Hearing. President Brokaw closed the hearing at 6:04 p.m.

**Official Board Minutes of the Monticello Board of Education for the
Regular Meeting of February 24, 2014**

Voting Order:
Johnson
Brokaw
Beitz
Mere
Gray

The Board of Education regular meeting was called to order at 6:05 p.m. by President Chris Brokaw. The following directors were present: Mere, Johnson, and Beitz. Director Gray was absent.

A motion was made by Mere, seconded by Beitz to appoint Karla Hogan as Secretary Pro-Tem. Ayes: Mere, Johnson, Beitz, Brokaw. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to approve the agenda as revised to remove item 9. New Business - m. Approve Interact Service Activity. Ayes: Mere, Johnson, Beitz, Brokaw. Nay: None. Motion carried.

Congratulations were extended to Daniel Pike for advancing to State Wrestling and placing third.

A motion was made by Mere, seconded by Beitz to approve the minutes for the regular Board Meeting on January 27, 2014, Exempt Session on February 5, 2014, Special Session on February 10, 2014 and Work Session/Special Meeting on February 12, 2014 as presented. Ayes: Mere, Johnson, Beitz, Brokaw. Nay: None. Motion carried.

It was moved by Johnson, seconded by Beitz to approve the bills for the month of February with the additional tuition/Alternative High School list as presented. Ayes: Mere, Johnson, Beitz, Brokaw. Nay: None. Motion carried.

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

Principals Brent Meier, Joan Young and Denny Folken each gave a building report. Curriculum Director Gretchen Kriegel gave a report on Affirmative Action.

It was moved by Johnson, seconded by Beitz to approve the final reading of Board Policies, Series 600 as presented. Ayes: Mere, Johnson, Beitz, Brokaw. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz approve the final reading of Board Policies, Series 700 as presented. Ayes: Mere, Johnson, Beitz, Brokaw. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve the final reading of Board Policies, Series 800 as presented. Ayes: Mere, Johnson, Beitz, Brokaw. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Johnson to approve the final reading of Board Policies, Series 900 as presented. Ayes: Mere, Johnson, Beitz, Brokaw. Nay: None. Motion carried.

It was moved by Beitz, seconded by Johnson to approve the final reading of Board Policies, Series 1000 as presented. Ayes: Mere, Johnson, Beitz, Brokaw. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to adopt a Resolution to Participate in the Instructional Support Program for 2014-2015 School Year with a 10% levy as presented. Ayes: Mere, Johnson, Beitz, Brokaw. Nay: None. Motion carried.

It was moved by Beitz, seconded Mere to approve the Early Start Calendar Waiver Request from the Department of Education for the 2014-2015 School Year as presented. Ayes: Mere, Johnson, Beitz, Brokaw. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Johnson to set the Public Hearing Date for the Fiscal Year 2015 Budget for April 8, 2014 at 6:00 P.M. Ayes: Mere, Johnson, Beitz, Brokaw. Nay: None. Motion carried.

It was moved by Mere, seconded by Johnson to approve the Spring and Summer Non-Teaching Coaches Contracts as presented. Ayes: Mere, Johnson, Beitz, Brokaw. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve transfer of expenses for FEH & Associates for architectural services from the General Fund to the PPEL Fund in the amount of \$28,902 as presented. Ayes: Mere, Johnson, Beitz, Brokaw. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to amend the 2013-2014 calendar to include June 2nd as a snow make up day as presented. Ayes: Mere, Johnson, Beitz, Brokaw. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve amending Kelli Osterkamp's 2013-2014 contract to include 9 professional development days at .25 FTE for a salary of \$340.00 By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Johnson to accept the resignation of Tiffany Rave as Freshman Volleyball Coach effective immediately with thanks for her years of service. By roll call vote: Brokaw, aye; Beitz aye; Mere, aye; Johnson, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to accept the resignation of Tiffany Rave as Varsity Softball Coach (full-time) contingent upon her being renamed the Co-Varsity Softball Coach at 51% effective immediately, with thanks for her years of service. By roll call vote: By roll call vote: Beitz, aye; Mere, aye; Johnson, abstain; Brokaw, aye. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to accept the resignation of Joe Steen as 8th Grade Boys Basketball Coach effective immediately, pending finding a suitable replacement, with thanks for his years of service. By roll call vote: Mere, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve Stacy Campbell as .75 FTE Elementary ELP Teacher for the 2014-2015 school year at BA, Step 1 for a salary to be determined after Master Contract ratification. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve Angela Shady as Special Education Child Specific Associate at the Middle School for approximately 7 hours per day, 5 days a week at the six month probationary rate of \$12.00 per hour, effective March 10, 2014, pending a favorable background check. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Johnson, aye. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Beitz to approve the appointment of Adam Szurkowski as Assistant Baseball Coach at BA, Step 0, 7% for a salary of \$1,991 effective immediately. By roll call vote: Beitz, aye; Mere, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Johnson to approve the appointment of Tiffany Rave as Co-Varsity Softball Coach (51%) at BA, Step 3, 13% for a salary of \$2,083. By roll call vote: Mere, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve appointment of Wendi Wipperfurth as Co-Varsity Softball Coach (49%) at BA, Step 4, 13% for a salary of \$2,065. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

Discussion was held on board pamphlets “Five Ways to Make the Superintendent’s Evaluation Count” and “The Limits of Power and Expanse of Influence” and Chapter 8 of *Switch*.

It was announced that the Foundation Gala & Auction is Saturday, March 1, 2014 at 5:30 p.m.; the Site Visit School Board Interview is March 11, 2014 at 6:00 p.m. at The Heights; next work session is Tuesday, March 11 after the Site Visit Interview at the High School; the Site Visit is March 10, 2014 to March 13, 2014; and the next regular board meeting will be held on Monday, March 24, 2014 at 6:00 p.m.

There being no further business, the meeting was adjourned at 8:08 p.m.

Approved:

Attest:

Chris Brokaw, President

Karla Hogan, Secretary Pro-Tem