

Official Minutes of the Monticello Community School District Board of Education
Regular Meeting of February 26, 2018

The Board of Education regular meeting was held in the Board Room at the District Office on Monday, February 26, 2018 and was called to order at 7:02 pm by President Bud Johnson. Board President Bud 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, Melchert, Norton, and Schlarmann. Absent: Stadtmueller.

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

Congratulations were extended to: the following Senior Athletes on their high school career: **Wrestling**: Andrew Wall, Thomas Broderick, Gavin Holub, Tyler Kuper, Noel Halder (manager); **Boys Basketball**: Jacob Manternach, Ryan Manternach, Alex Nealson, TJ Nealson, Kyle Sperfslage; **Girls Basketball**: Caitlyn Cruise, Maddie Lambert, Lauren Ries, Meredith Melchert, Taylor McDonald, Savannah Kremer; **Cheer**: Courtney Campbell, Skyler Postel, Marisa Braford, Kiley Wall, Ashley Jenkins; **Dance**: Kate Tuetken, Melissa Davis, Shelby Reyhons, Paige Folken; Mr. Kowbel and the Monticello High School Concert Band on being selected as the 2A High School performing ensemble for the 2018 Iowa Bandmasters Association Conference in May! This achievement is the highest honor that a band in the state of Iowa can achieve and is a show of the great commitment to music from the students, directors, administrators, and community at Monticello. What an honor; the following on making it to State Speech: *Musical Theater* - Courtney Campbell, Marisa Braford, Presley Tapken, Jeff Carlson, Kiley Wall, Olivia Goodyear, Makayla Coffey. *Freshmen Musical Theater* - Graham Schneider, Levi Temple. Ensemble Acting - Rileigh Lambert, Anna Loes. *Solo Mime* - Makayla Coffey. *Group Mime* - Anna Loes, Rileigh Lambert, Macy McDonough. *Radio Broadcast* - Rylee Bauer, Rachel Nelson, Jaelyn Kraus, Nicole Porter. *Freshmen Readers Theater* - Hannah Ahlrichs, Gavin Baugh, Kehde Campbell, Reese Cox, Caleb Gillmore, Jaelyn Graver, Kenzie Mysak, Jasper Nietert, Delaney Peitz, Maddie Stadtmueller, Brooklyn Stark, Levi Temple. *Group Improv* - Jeff Carlson & Payton Jaeger, Jon Mootz & Alex Nealson, Courtney Campbell & Micah Williams, Gary Pasker & Jonathan Range; Jeff Carlson & Payton Jaeger for performing at All State Speech in Group Improv for the 2nd year in a row; Alex Nealson & Jonathan Mootz for being nominated to All State Speech in Group Improv; Kegan Arduser, Caleb Gillmore and David Titman for making the All-River Valley Conference Bowling Team; Kegan Arduser for being named to this year's 1A Eastern District All District 1st Team for bowling and for making the 2nd Team All-State; the following wrestlers on advancing to state: Chase Luensman, Kain Luensman and Lake Stahlberg and for placing 4th (Kain & Chase) and 8th (Lake) at State; the Girls Basketball Team & Coaches on a great season and for advancing to the State Tournament; the following girls basketball players for their River Valley Conference Awards: Lauren Ries & Taylor McDonald-Elite All Conference; Jordan Kuper & Maddie Fellingner- 1st Team North Division; Maddie Lambert- Honorable Mention; Lauren Ries on making the 2018 Iowa Basketball Coaches Association Academic All-State Team; the following boys' basketball players for their River Valley Conference Awards: Alex Nealson & Justin Recker- 1st team North Division; Kyle Sperfslage - Honorable Mention; the HS Panther Dance Team for placing 3rd in Jazz and 4th in Pom at Dance Nationals; Brett Kniess on being nominated as Outstanding Teacher at the Kirkwood Jones County Regional Center by his students; HS Speech of the 44 events at the conference contest, 36 of them received 1 ratings and 8 received 2 ratings. The following individuals received medals: Levi Temple, Acting -2nd place; Ashley Jenkins, Storytelling-2nd place; Olivia Goodyear, Expository Address - 1st place; Kiley Wall, Original Oratory - 2nd place; Kehde Campbell - Spontaneous Speaking-3rd place; Rachel Larabee, Poetry-2nd place; Cassie Gillmore, Poetry-3rd place; Rileigh Lambert, Public Address-1st place; Courtney Campbell, After Dinner-2nd place; Sophie Gray, Literary Program-3rd place; Rileigh Lambert, Radio News-1st place; and Jeff Carlson, Radio News-2nd place; BPA Members Autry Fasnacht, Robby Holmes, Hunter Kramer, Makenna Patterson and Shana Timm, who all qualified to compete at the BPA National Business and Leadership Conference in Texas this year; Makenna Patterson for being elected a State BPA Officer for 2018-2019. Makenna will represent not only Monticello, but the State of Iowa at Nationals in Dallas, Texas this year and Anaheim, California next year.

Principals Denny Folken, Brent Meier, and Joan Young each gave their building report. Gretchen Kriegel was absent. Superintendent Jaeger also gave his report.

A motion was made by Melchert, seconded by Norton to approve the 2018-19 1 to 1 Chromebook Initiative Technology Handbook for grades 7-12 as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Melchert to accept the bid from School Bus Sales in the amount of \$82,194 for a new 65 passenger school bus as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Norton, seconded by Schlarmann to approve the 2019 high school Spanish Trip to London, Paris, and Barcelona as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarmann to set March 26, 2018 at 6:00pm as the date & time for the Public Hearing on the 2018-19 Budget. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to approve the 2018-19 Budget Guarantee Resolution as presented. By roll call vote: Johnson, aye; Melchert, aye; Norton, aye; Schlarmann, aye. Nay: None. Motion carried.

It was moved by Melchert, seconded by Norton to accept the cookie dough bid from Minntex Citrus as presented for the softball fundraiser. Ayes: Melchert, Norton, and Schlarmann. Nay: None. Johnson abstained. Motion carried.

A motion was made by Schlarmann, seconded by Melchert to approve the 2018-19 Sharing Agreement with North Linn Community School District for Food Service Director as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Norton, seconded by Schlarmann to approve the 2018-19 Sharing Agreement with Midland Community School District for Human Resources Director as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Norton to approve the 2018-19 Sharing Agreement with Midland Community School District for Transition Alliance Program (TAP) Specialist as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarmann to approve the second and final reading of Board Policy #602.1 Basic Instructional Program as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Norton to approve the second and final reading of Board Policy #602.4 Instruction for Limited English-Proficient Students as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Norton, seconded by Melchert to approve the second and final reading of Board Policy #602.6 Instruction at a Post-Secondary Institution as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to approve the first reading of Board Policy #602.7 Global Education as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

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

Board Members stated that they attended the Community Facility Meeting on February 21st and overall felt the meeting went well. There were a few new faces in attendance and thought the small group discussions were

beneficial. The Middle School students that led the tours did a great job. A few common themes came out of that facility meeting was that having 2 buildings instead of 4 would be great and that the middle school is no longer acceptable. With the recent incidents in Florida, we also need to be thinking about safety. The Board does want the public to know that no plan has been approved yet and therefore we have no definite costs. OPN Architects will be at our March 7 Work Session to start narrowing down solutions. If you have any questions, please contact us.

There were no items suggested for future work sessions.

The following announcements were made:

- Foundation Gala & Auction – Saturday, March 3rd
- Next Work Session – Wednesday, March 7 at 6:00pm
- Spring Break is March 12-16
- Next Regular Board Meeting - Monday, March 26 at 6:00pm

There being no further business, Schlarmann made a motion, seconded by Norton to adjourn the meeting at 8:37 pm. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary