

Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of February 27, 2017

The Board of Education regular meeting was held in the Board Room at the District Office and was called to order at 6:02 pm by President Angie Beitz. Board Member Bud Johnson led the Pledge of Allegiance and also read the Monticello CSD mission statement. Roll call was done by Board Secretary, Judy Hayden. The following directors were present: Johnson, Melchert, Beitz, and Mere. Absent: Schlarman.

Board member Johnson asked to move *Item #5.11-Approve Advertising/Equipment Contract with Varsity Group Marketing for Scrolling Sign* from the consent agenda to the Action Items. It was moved by Melchert, seconded by Mere to approve the agenda with Item 5.11 added to the Action Items as presented. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

Congratulations were extended to:

- The following Senior Athletes on their high school career: Wrestling: Keegan Achenbach & David Bagby and Managers Brianna Koppes & Cassidy Chappell Covington; Boys Basketball: Jordan Breashears, Connor Franzenburg, Alex Kremer, Taylor Manternach, Andrew Tjaden, and Josh White; Girls Basketball: Jacqueline Petersen, Shay Stephen, and Rylee Warthen; Cheer: Isabel Cruz & Ann-Kathrin Henseler; Dance: Jessi Welter
- The following State Speech winners: Receiving a I Rating: Ensemble Acting-Pamper Island- Rileigh Lambert, Anna Loes, Taylor McDonald; So Long, Kitty - Hannah Gray, Jordyn Patterson, Cleo Sullivan; Driver's Test - Elle Boeding & Kate Isaac; Group Improv-Wes Henderson, Tyler Hospodarsky, & Andy Tjaden; Jeff Carlson & Payton Jaeger; WINK- Short Film - Makayla Coffey, Cassie Gillmore, Rachel Larabee, Andrew Monck, Natalie Newhard, Jordyn Patterson; MOMZ TV - TV News -Sophie Ahlrichs, Keeley Anderson, Abbey Beem, Autry Fashnacht, Clara Finger, Corinne Gadiant, Sophie Gray, Marissa McNally, Kenna Melchert, Kenna Patterson, Eden Smith; WeR80's - Radio Broadcasting - Rileigh Lambert, Anna Loes and Taylor McDonald; Receiving a II Rating: Boys Next Door - Freshmen Readers Theater -Jeff Carlson, Payton Jaeger, Ben Oswald, Chase Sternhagen; We are the Change - Choral Reading -Sophie Ahlrichs, Abbey Beem, Elle Boeding, Clara Finger, Chloe Gray, Sophie Gray, Ashley Jenkins, Marissa McNally, Kenna Melchert, Natalie Newhard, Skyler Postel, Nicole Stark, Presley Tapken, Kiley Wall; The Contract - Short Film - Matthew Fokken, Dalton Hampson, Alan Janssen; SLZ - Sizzlin Hot - Radio Broadcasting - Rachel Nelson, Rylee Bauer
- The following All-State Speech Nominees: WINK- Short Film -Makayla Coffey, Cassie Gillmore, Rachel Larabee, Andrew Monck, Natalie Newhard, Jordyn Patterson; Ensemble Acting - Driver's Test - Elle Boeding & Kate Isaac; Group Improv - Freshmen Jeff Carlson & Payton Jaeger
- Wrestling District Champion Chase Luensman and for advancing to state and placing 5th!
- Alaina Sunlin for placing 4th at District Wrestling!
- The following on being selected for the Young Musicians Honor Band: Marisa Grant (6th grade-trumpet), Katie Roher (6th grade- clarinet), Connor Jordan (5th grade – alto sax), Emma Schwendinger (5th grade-clarinet), and Alex Oswald (5th grade – tuba)
- The following girls basketball players for their River Valley Conference Awards: Lauren Ries-Elite All Conference, Taylor McDonald – 1st Team North Division, Shay Stephen – 1st Team North Division, and Jordan Kuper – Honorable Mention
- Lauren Ries on being named All District by the Iowa Girls Coaches Association and All Region by the Iowa Basketball Coaches Association.
- Taylor McDonald on being named All Region by the Iowa Basketball Coaches Association.
- The following boys' basketball players for their River Valley Conference Awards: Jacob Manternach- 1st team North Division; Alex Nealson -1st team North Division; and Kyle Sperflage - Honorable Mention All-Conference.
- The following students for placing at the Individual Conference Speech at Bellevue: Elle Boeding - 2nd place in Acting and Radio News; Cassie Gillmore - 2nd place in Prose; Hannah Gray - 3rd Place in After Dinner Speaking; Sophie Gray - 3rd place in Poetry; Payton Jaeger - 3rd place in Improv; Olivia Goodyear - 1st place in Expository Address and Prose; Eden Smith - 1st place in Lit Program. Good Luck at Districts!
- Kendall Siebels on reaching 200 Accelerated Reader (AR) points!
- The following on FFA sub district contests: Alex Britt, Adam Schmitt, Lydia Lange, Rachel Nelson, Maddie Gudenkauf, Colten Thies, and Kristen Roher in Conduct of Meetings-Silver/alternate to districts
Tyler Kuper in Ag sales- Bronze; Gabby Gadiant in Prepared Public Speaking- Silver; Grace Gadiant in Job Interview-Gold/ alternate to districts; Travis Heinrich in Creedspeaking- Silver/ going to districts;
Wesley Henderson, Kirklen Kiburz, Breanna Adams, Jacob Manternach, and Gavin Cooper in Parliamentary Procedure-Silver/ going to districts ; Chapter Tests: Marissa Recker, Megan Heinrich, and Jordan Lorenzen- Gold, Austin Martin-Silver

- Autry Fasnacht and Hunter Kramer for qualifying for BPA Nationals! They will compete at the BPA National Competition in Orlando, Florida this May!

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.

A motion was made by Mere, seconded by Johnson, to approve the second and final reading of Board Policy # 504.4E1 Annual Notice Regarding Protection of Student Rights as presented. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

It was moved by Melchert, seconded by Mere to approve the second and final reading of Board Policy #504.4E2 Annual Schedule of Activities and Review Forms as presented. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Melchert to approve the second and final reading of Board Policy #504.5 Student Photographs as presented. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Johnson to approve the second and final reading of Board Policy #505.1 Extra-Curricular and Co-Curricular Activities as presented. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Mere to approve the second and final reading of Board Policy #505.1R1 Extra-Curricular and Co-Curricular Activities Regulations as presented. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Melchert to approve the first reading of Board Policy #501.1 Student Enrollment in District as presented. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve the first reading of Board Policy #505.2 Secondary Student Organization as presented. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to approve the first reading of Board Policy #505.3 Student Eligibility and Good Conduct Policy as presented. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Mere to the approve first reading of Board Policy #505.4 Student Government as presented. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to approve the first reading of Board Policy #701.1 School Food Program with changes as presented. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Melchert to set March 27, 2017 at 6pm as the date for the Public Hearing on the 2017-18 Budget. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to approve the 2017-18 Budget Guarantee Resolution as presented. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Melchert to approve the High School Vocal Music Field Trip Request to perform with an orchestra at the University of Dubuque and Western Dubuque High School in May as presented. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

It was moved by Johnson, seconded by Melchert to approve the 2017-2018 School Calendar as presented. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Melchert to approve the Advertising/Equipment Contract with Varsity Group Marketing for the Scrolling Sign in the HS Gym as presented. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

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

There were no Board Member Activity Reports.

Board members stated what they learned at this meeting and what they would want the public to know from this meeting. Board Member Beitz stated that we have a lot to celebrate, a lot of kids doing great things; that the Budget Hearing is set for March 27 at 6pm; and that we approved the 2017-18 School Calendar. Board Member Mere stated that she would like the public to know that in regards to the curriculum process, Curriculum Director Gretchen Kriegel is starting to wrap up this year and moving onto next year and that most people would not know that. Spring and summer are busy times!

No items were suggested for future consideration.

The following announcements were made:

- Foundation Gala & Auction – Saturday, March 4th
- Next Work Session – Wednesday, March 8 at 6:00pm
- Spring Break is March 13-17
- Next Regular Board Meeting - Monday, March 27 at 6:00pm

There being no further business, Mere made a motion, seconded by Johnson to adjourn the meeting at 7:25 pm and move to Exempt Session. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary