

**Official Minutes of the Monticello Community School District Board of Education for the
Regular Meeting of March 23, 2015**

Voting Order:

Mere

Gray

Johnson

Brokaw

Beitz

The Board of Education regular meeting was called to order at 7:35 p.m. by President Chris Brokaw. The following directors were present: Mere, Gray, Johnson, Brokaw, and Beitz. Absent: None.

It was moved by Mere, seconded by Beitz to approve the agenda as amended to correct item 8a – Accept 2014-15 Audit Report, it should have stated “Accept 2013-14 Audit Report”. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

Congratulations were extended to: the following students for advancing on to State Individual Speech Contest: Sammy Ahlrichs- Storytelling; Elle Boeding- Radio News & Literary Program ; Alyssa Bowers - Prose & After Dinner Speaking; Courtney Campbell- Storytelling; Hannah Gray- After Dinner Speaking; Rileigh Lambert- Original Oratory & Acting; Eden Smith - Poetry & Acting; Kiley Wall- Storytelling; Kaela Weber- Prose & Acting; Brice Yousse- After Dinner; the Monticello Ellington Jazz Ensemble for placing second at the Coe Jazz Festival. Receiving outstanding performance were Haley Stickfort and Jordan Loes; the following Middle School students who were selected for and attended the 2015 Marion Junior High Honor Band: 8th: Makayla Coffey, Olivia Goodyear; 7th: Jeff Carlson, Micah Williams, Kacie Bayne; 6th: Levi Temple, Philip King; the following Middle School students who were selected for and attended the 2015 Young Musicians Honor band at CR Prairie: 6th: Karli Recker (Sacred Heart), Olivia Besler, Noah Arduser; 5th: Lydia Recker (Sacred Heart), Lucas Bartachek; the 6th grade band and the 7th-8th grade band on earning Division I Superior ratings for the second consecutive year at the NEIBA District Large Group festival that was held on March 6; the Middle School Jazz Band on receiving Division I ratings for the fourth consecutive year at the NEIBA District Jazz Festival that was held on March 7; the High School Jazz Band for placing 2nd at the NEIBA District Jazz Festival on March 7 and for advancing to the Iowa Jazz Band Championship on March 31st in Des Moines; Jordan Loes on being named "outstanding soloist of the day" at the NEIBA District Jazz Festival that was held on March 7; Noah Steiner on having his 'letter to the editor' published in *The Gazette* for part of his Composition II class; the following girls basketball players: Elite All Conference---Allison Ries; First Team All-Conference---Sonya McCormick and Taylor McDonald; Honorable Mention All-Conference---Traci Plummer; IBCA All Region Team ---- Allison Ries; the following boys basketball players on their accomplishments: River Valley Elite Team: Matt Manternach, Jarrett Easton; River Valley North Team: Derek Manternach, Mason Newhard; River Valley Honorable Mention: Jesse Iben; Substate 4 All Substate Team: Matt Manternach, Jarrett Easton; 2nd Team All-State by the Iowa Newspaper Association: Jarrett Easton and Matt Manternach; the speech team for bringing home 10 one ratings. The following students earned a 1 rating at State Contest on Saturday: Elle Boeding - Radio News & Prose; Alyssa Bowers - Prose & After Dinner; Hannah Gray- After Dinner; Rileigh Lambert - Original Oratory; Eden Smith- Acting & Poetry; Kaela Weber- Prose; Kiley Wall- Storytelling

A motion was made by Mere, seconded by Gray to approve the minutes for the regular Board Meeting on February 23, and Work Session on March 11, 2015 as presented. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to approve the bills for the month of March as presented. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

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

Principals Denny Folken, Brent Meier and Joan Young each gave a building report. Superintendent Anderson reported on the Foundation Gala, staffing meetings, walk-thru's, and that he has been in contact with legislators in regards to Supplemental State Aid and School Start Date.

A motion was made by Mere, seconded by Gray to accept the 2013-14 audit report as presented. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

It was moved by Johnson, seconded by Beitz to approve the first reading of Board policies, series 300 as presented. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the 28E Sharing Agreement with North Linn School District for Food Service Director for 2015-16 as presented. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

It was moved by Beitz, seconded by Gray to approve the 28E Sharing Agreement with Midland Community School District for Human Resources Director for 2015-16 as presented. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to accept the resignation of Linda Kelly as 3 hour food service employee at Monticello High School effective March 13, with thanks for her year of service. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

It was moved by Gray, seconded by Beitz to accept the resignation of Jenny Lambert as High School Business teacher and BPA sponsor, effective the end of the 2014-15 school year with thanks for her 30 years of service and grant her the early retirement incentive which was approved at the February 11 Special Board Meeting. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Johnson to accept the resignation of Barb Balster as Elementary Title I/Reading Recovery Teacher, effective the end of the 2014-15 school year with thanks for her 37 years of service and grant her the early retirement incentive which was approved at the February 11 Special Board Meeting. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

It was moved by Beitz, seconded by Gray to accept the resignation of Diana Goedken as Elementary Multi-Age Teacher, effective the end of the 2014-15 school year with thanks for her 25 years of service and grant her the early retirement incentive which was approved at the February 11 Special Board Meeting. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Johnson, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to accept the resignation of Ellie Bronemann as Special Education Child Specific Associate at Sacred Heart for 4 hours per day, effective the end of the 2014-15 school year with thanks for her years of service. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Gray to approve the termination of contract with Dan Buenz for .50 FTE High School Industrial Technology Teacher, effective the end of the 2014-15 school year with thanks for his year of service. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Beitz to approve the termination of contract with Anita Kramer for High School Student Services Coordinator, effective the end of the 2014-15 school year with thanks for her years of service. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Johnson, seconded by Gray to approve Bret McDonald as Varsity Softball Coach at BA, Step 15, 13% for a salary of \$5,791 prorated to reflect actual days served, effective immediately. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve Debra Reyhons as food service employee at the High School for approximately 3 hours per day, 5 days a week at the rate of \$13.18 per hour, effective March 24, 2015. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Johnson, aye. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve the transfer of Robyn Ponder from 3rd grade teacher at Carpenter Elementary to 6th grade teacher at Monticello Middle School effective the beginning of the 2015-16 school year. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

It was announced that the next work session/public hearing is Wednesday, April 8 at 6:00 PM; and the next regular Board meeting is Monday, April 27 at 6:00 PM.

There being no further business, the meeting was adjourned at 8:20 p.m.

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Board Secretary