

## **Official Minutes of the Monticello Community School District Board of Education for the Public Hearing and Regular Meeting of March 27, 2017**

President Angie Beitz called the Public Hearing on the 2017-18 Budget to order at 6:02 PM on Monday, March 27, 2017 at the District Office. Marcy Gillmore, Business Manager, did a presentation on the budget. Some discussion was held. A motion was made by Mere, seconded by Johnson to close the Public Hearing. Ayes: Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried. President Beitz closed the hearing at 6:03 PM.

The Board of Education regular meeting was held in the Board Room at the District Office and was called to order at 6:04 pm by President Angie Beitz. President Beitz 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: Beitz, Mere, Johnson, and Melchert. Absent: Schlarmann.

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

Congratulations were extended to:

- Leah Koehler on reaching 200 points on the Accelerated Reader (AR) Hall of Fame!
- 8th grader Bo Kramer who has qualified for the 2017 Iowa National Geographic State Bee. The contest will be held at the University of Northern Iowa, on Friday, March 31, 2017. The National Geographic Society has invited up to 100 of the top-scoring students in each of the 50 states, the District of Columbia, Department of Defense Dependents Schools and U.S. territories to compete in the State Bees. Good luck Bo!
- The Middle School Jazz band on earning Division I ratings for their sixth straight year on Saturday, March 4. Also to Kehde Campbell who earned an Outstanding Soloist honorable mention, and Maddie Stadtmueller who won Outstanding Soloist for the class 2A middle school division. Way to go!
- The Individual Speech team for bringing home 22 one ratings from State Speech contest.
- The following students for being chosen to perform at All-State speech contest on March 27<sup>th</sup>: Elle Boeding – Acting; Olivia Goodyear - Expository Address; Rileigh Lambert- Public Address; Payton Jaeger - Acting

Principals Joan Young, Brent Meier, and Denny Folken each gave their building report. Superintendent Jaeger also gave his report. Marcy Gillmore gave the Board an update on Health Insurance. Curriculum Director Gretchen Kriegel was absent but gave the Board a printed copy of her curriculum report.

A motion was made by Mere, seconded by Melchert to approve the 2017-18 Certified Budget as presented. Ayes: Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

It was moved by Melchert, seconded by Mere to accept the Cookie Dough Softball Fundraiser bid from Minntex Citrus as presented. Ayes: Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Mere to approve the Resolution for an Exemption from the Department of Education to allow Spanish IV to be taught in the Monticello Community School District through Iowa Learning Online for the 2016-17 School Year as presented. Ayes: Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

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

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

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

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

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

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

Board Member Activity Reports: President Beitz thanked Dr. Jaeger and Principal Denny Folken for sending our counselors over to Sacred Heart a few weeks ago to help students cope with a death of a student.

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 our property tax rate will be going down and our income surtax will remain the same for FY18. Board Member Johnson stated that we are looking into our health insurance options and will hopefully be a positive change in the long run.

No items were suggested for future consideration.

The following announcements were made:

- MEA's Initial Proposal – Wednesday, March 29 at 6pm
- Next Work Session – Wednesday, April 12 at 6:00pm
- Next Regular Board Meeting - Monday, April 24 at 6:00pm

There being no further business, Mere made a motion, seconded by Melchert to adjourn the meeting at 7:06 pm and move to Exempt Session. Ayes: Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary