

**Official Minutes of the Monticello Community School District Board of Education
for the Regular Meeting of March 28, 2016**

Voting Order:
Johnson
Melchert
Schlarmann
Beitz
Mere

The Board of Education regular meeting was called to order at 6:00 PM by President Angie Beitz. The following directors were present: Johnson, Melchert, Schlarmann, Beitz, and Mere. Absent: None.

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

Celebrations were extended to: the Monticello Speech Team for receiving 18 Division 1 ratings at the Conference contest and 16 Division 1 ratings at the District Contest in February. Also congratulations to the following students for placing at the Conference contest: Abbey Beem – 2nd place Literary Program; Rileigh Lambert – 1st place Original Oratory; Alyssa Bowers-2nd place Prose and 1st place After Dinner Speaking; Leah Koehler for completing all 24 lessons in Music Ace. This is quite the accomplishment. There have only been three other students in the last 10 years to achieve this level; Ellen Schlarmann on being selected for KCRG’s “Student of the Month” for February; Business Professional of America members Hunter Kramer, Jessalyn Kromminga, and Marissa McNally for qualifying for BPA Nationals. Hunter placed 1st in both of his events, Jess placed 5th in her event and Marissa placed 4th in her event. BPA Nationals will take place in Boston in May; Destiny Gaal, Lacie Koppes, Emma Claycomb, Derek Hardersen and Michelle Kray for reaching 50 AR (accelerated reader) points; Jonah Luensman and Raegan LaGrange for reaching 75 AR points and Aiden Intlekofer for reaching 100 AR points; the Boys Basketball team on a great season with a record of 17-6.

A motion was made by Melchert, seconded by Schlarmann to approve the minutes as presented for the regular Board Meeting on February 22; Work Session/Special Meeting/Exempt Session on March 9; Special Meeting/Exempt Session on March 11; Work Session/Special Meeting on March 15; Special Meeting on March 19; Special Meeting on March 21 and Special Meeting on March 22, 2016 as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, Mere. Nay: None. Motion carried.

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

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

Principals Joan Young, Brent Meier and Denny Folken each gave a building report, followed by the Superintendent’s report by Dr. Anderson.

It was moved by Johnson, seconded by Mere to table the approval of the security cameras at the middle school until the leasing options are available. Ayes: Johnson, Melchert, Schlarmann, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Schlarmann to accept the audit report from Nolte, Cornman & Johnson for the year end June 30, 2015 as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Melchert to approve the 2016-17 Cooperative Agreement for Pre-Service Clinical Placement with the University of Northern Iowa as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Johnson to approve the 28E Sharing Agreement with North Linn School District for Food Service Director for 2016-17 as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, Mere. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to approve the 28E Sharing Agreement with Midland Community School District for Human Resources Director for 2016-17 as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Mere accept the bid from MinnTex Citrus for cookie dough fundraiser sales as presented. Ayes: Melchert, Schlarmann, Beitz, Mere. Nay: None. Johnson abstained. Motion carried.

It was moved by Johnson, seconded by Melchert to approve the two foreign exchange students for 2016-17 as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Melchert to approve the addition of a 1.0 FTE general education preschool teacher for the 2016-17 school year. Ayes: Johnson, Melchert, Schlarmann, Beitz, Mere. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarmann to approve the 2016-17 Little Panther Preschool format as presented with four days as general education preschool and 4 ½ days as early childhood special education. Ayes: Johnson, Melchert, Schlarmann, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Schlarmann to approve J. Robert Hopson as the company for the District's required financial reporting under the Governmental Accounting Standards Board (GASB) Statements 45. Ayes: Johnson, Melchert, Schlarmann, Beitz, Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Melchert to approve the two open enrollment requests for the 2016-17 school year as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Johnson to accept the resignation of Sue Paulsen as Middle School Secretary, effective June 30, 2016, with thanks for her 31 years of service. By roll call vote: Johnson, aye; Melchert, aye; Schlarmann, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Mere to accept the resignation of Lauren Kurt as Special Education Child Specific Associate at Monticello High School for 7 hours per day, effective March 31, 2016, with thanks for her years of service. By roll call vote: Melchert, aye; Schlarmann, aye; Beitz, aye; Mere, aye; Johnson, aye. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Melchert to approve Lynette Boheman as Middle School Girls Track Coach at BA, Step 0, 6 % for a salary of \$1,810, effective immediately. By roll call vote: Schlarmann, aye; Beitz, aye; Mere, aye; Johnson, aye; Melchert, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Melchert to approve Sarah Kraus as Special Education Child Specific Associate at the middle school for approximately 7 hours per day, 5 days a week at the associate rate of \$13.66 per hour, retroactive to March 21, 2016. By roll call vote: Beitz, aye; Mere, aye; Johnson, aye; Melchert, aye; Schlarmann, aye. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Melchert to approve Sonya Zimmerman as Special Education Child Specific Associate at the middle school for approximately 7 hours per day, 5 days a week at the associate rate of \$13.66 per hour, effective March 28, 2016. By roll call vote: Mere, aye; Johnson, aye; Melchert, aye; Schlarmann, aye; Beitz, aye. Nay: None. Motion carried.

The following announcements were made:

- The next Work Session is Wednesday, April 13 at 6:00 PM
- The next Regular Board Meeting is Monday, April 25 at 6:00 PM

There being no further business, Mere made a motion, seconded by Schlarmann to adjourn the regular meeting at 7:40 pm and move to the Exempt Session. Ayes: Johnson, Melchert, Schlarmann, Beitz, Mere. Nay: None. Motion carried.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary