

**Official Minutes of the Monticello Community School District Board of Education
Regular Meeting of April 24, 2017**

The Board of Education regular meeting was held in the Board Room at the District Office and was called to order at 6:00 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 Hayen. The following directors were present: Johnson, Melchert, Schlarmann, Beitz, and Mere. Absent: None.

Bud Johnson asked to have Consent Agenda Item #5.03- Personnel moved to Item #4.15 under the Action Items. It was moved by Johnson, seconded by Melchert to approve the agenda with that change. Ayes: Johnson, Melchert, Schlarmann, Beitz, and Mere. Nay: None. Motion carried.

Congratulations were extended to:

- Amanda Cook for successfully completing the BizInnovater Teacher Certification Program. BizInnovator Certified Educators may offer the opportunity for high school juniors and seniors to earn University of Iowa college credit.
- Mike Meshak on receiving the Power of Trees grant in the amount of \$2,402.50 from Trees Forever to purchase and plant trees on school grounds! Planting date is set for May 10.
- Porter Campbell from Mrs. Stoll's room on completing all 24 lessons in Music Ace. This is quite the accomplishment as only 4 other students in the last 12 years have completed this goal.
- Stacy Campbell on receiving the Northeast Iowa Regional STEM Advisory Board of the Iowa Governor's STEM Advisory Council award with the STEM Scale-Up Program to receive the Project Lead the Way Launch at the Elementary level, pending the sustained funding from the Iowa legislature in support of the STEM Council.
- 36 Monticello vocal and instrumental events (20 vocal events) received a Division I rating and 10 instrumental events received a Division II rating at the Solo & Ensemble Contest at Cascade on April 1st. Congratulations!
- Cassie Gillmore and Cameron Seemann on receiving the Best of Center award for their vocal performances over 65 other events in their center at Solo & Ensemble contest.
- Ben Zirkelbach on reaching 200 points on the Accelerated Reader (AR) Hall of Fame!

Principals Joan Young, Denny Folken each gave their building report. Brent Meier arrived late. Gretchen Kriegel gave a curriculum report and Superintendent Jaeger also gave his report.

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

It was moved by Mere, seconded by Melchert to approve the high school field trip request for the high school Anatomy & Physiology class to go to the cadaver lab at Clarke University and also to the University of Dubuque to tour their labs and see their medical simulation equipment yet this year. Ayes: Johnson, Melchert, Schlarmann, Beitz, and Mere. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Schlarmann to approve the 3-Year Strategic Operating Plan as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, and Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Melchert to accept the E-rate infrastructure bids as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, and Mere. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to accept the E-rate internet bid with Mediacom for \$850 as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, and Mere. Nay: None. Motion carried.

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

A motion was made by Mere, seconded by Melchert to approve the first reading of Board Policy #506.4 Communicable Diseases as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, and Mere. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarmann to approve the first reading of Board Policy #506.4E1 Communicable Disease Chart as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, and Mere. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve the first reading of Board Policy #506.5 Administration of Medication to Students as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, and Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Schlarmann to approve the first reading of Board Policy #506.5E1 Parental Authorization and Release Form for the Administration of Medication to Students as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, and Mere. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Johnson to approve the first reading of Board Policy #506.5E2 Parental Authorization and Release Form for the Self-Administration of Asthma Inhalers and Airway Medications as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, and Mere. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Mere to approve the first reading of #506.5E4 Record of the Administration of Medication to Students (deletion) as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, and Mere. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Mere to approve the first reading of Board Policy #506.5R1 Administration of Medication to Students Regulations as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, and Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Johnson to approve the first reading of Board Policy #506.6E1 Parental Identification of Student Irritant and/or Allergen (deletion) as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, and Mere. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to approve the first reading of Board Policy #506.7E1 Student Injury or Illness at School Accident Report Form as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, and Mere. Nay: None. Motion carried.

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

A motion was made by Mere, seconded by Johnson to approve the consent agenda as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, and Mere. Nay: None. Motion carried.

Board Member Activity Reports: Board member Schlarmann reported that he heard from a parent that was very impressed with the Elementary ELP Envision Expo night and thought it was a great success and also thanked Principal Folken.

Board members stated what they learned at this meeting and what they would want the public to know from this meeting. Board Member Johnson thanked Dr. Jaeger for all of his work on the 3-Year Strategic Operating Plan and thinks it will be a great benchmark for the District to work off of. Beitz stated that even though the state legislature didn't approve the funding for the summer reading/reading retention program that we as a District our finding success and hope for it to continue.

No items were suggested for future consideration.

The following announcements were made:

- Iowa School Board Recognition Month is May!
- Teacher Appreciation Week is May 1-5
- Next Work Session is May 10 @ 6:00 PM
- Next Board Meeting is Monday, May 22 @ 6:00 PM
- National Honor Society Induction and Awards Night is May 23 @ 7:00 PM
- Baccalaureate is May 24 @ 7:00 PM @ First Presbyterian Church
- Last day of school is May 26
- Graduation is May 28 @ 2:00 PM @ HS Gym

There being no further business, Mere made a motion, seconded by Johnson to adjourn the meeting at 7:30 pm and move to Exempt Session. Ayes: Johnson, Melchert, Schlarmann, Beitz, and Mere. Nay: None. Motion carried.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary