

**Official Minutes of the Monticello Community School District Board of Education for the
Regular Meeting of April 25, 2016**

Voting Order:
Beitz
Mere
Johnson
Melchert
Schlarmann

The Board of Education regular meeting was called to order at 6:00 PM by President Angie Beitz. The following directors were present: Beitz, Mere, Melchert and Schlarmann. Absent: Johnson.

It was moved by Mere, seconded by Melchert to approve the agenda as amended to include additional celebrations and to add “Approve Summer Non-Teaching Coaches & Volunteers” under Item 9-Personnel Appoints. Ayes: Beitz, Mere, Melchert, Schlarmann. Nay: None. Motion carried.

Congratulations were extended to: Karen Menster and the staff at Panther Academy on receiving a perfect rating after their DHS visit earlier this week; Easton Prull and Zach Yates on reaching 50 points in AR and to Brady Hayen, Ethan Ponder, and John Welter for reaching 75 points in AR; Heather Hansen on receiving the 2016-17 Scale-up Award- Making STEM Connections from the Northeast Iowa Regional STEM Advisory Board of the Iowa Governor’s STEM Advisory Council; Gretchen Kriegel, Robyn Ponder, Jessica Hillers, Shannon Guyer, Kim Carlson, Sarah Goldsmith, Jean Kehoe on their contributions to the book *How Schools and Districts Meet Rigorous Standards Through Authentic Intellectual Work: Lessons From the Field*, it was sent to the printers and will be available in May; Corinne Gadiant for creating the winning t-shirt design for the upcoming Monticello PTO Color Fun Run. She was assisted by Sophie Gray, Keeley Anderson, Ekko Loney, Tyler Hubbard and Emma Schmit who collaborated with additional design suggestions and refinements; Kaitlyn Jacobs, Taylor Cruise, Megan Heinrich, Clayton Lubben, Zach Timm, and Gavin Timm for receiving their Iowa FFA Degrees at the Iowa FFA Leadership Conference. Cortney Price placed second in the state in the Landscape Management proficiency area. The Biotechnology team of Zach Timm, Jacob Lorenzen, Tyler Kuper, and Jordan Lorenzen placed second overall as a team while Jordan Lorenzen was the first place individual in the state career development event.

A motion was made by Melchert, seconded by Schlarmann to approve the minutes for the regular Board Meeting on March 28, Special Meeting on April 6, and Public Hearing/Work Session/Special Meeting on April 13, 2016 as presented. Ayes: Beitz, Mere, Melchert, Schlarmann. Nay: None. Motion carried.

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

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

Principal Denny Folken gave his building report. (Joan arrived at 6:30pm, so her report was given later in the meeting). Brent Meier was absent. Superintendent Anderson also gave his report.

It was moved by Mere, seconded by Melchert to approve the 2016-17 Student Teaching/Field Experience Agreement with Cornell College as presented. Ayes: Beitz, Mere, Melchert, Schlarmann. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Melchert to approve the 2016-17 Educational Services Agreement with Kirkwood for the Jones Regional Alternative High School Program as presented. Ayes: Beitz, Mere, Melchert, Schlarmann. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Mere to approve the 2016-17 Application Service Provider Agreement with AssetWorks LLC for our fixed assets software with an annual user fee of \$1,350 as presented. Ayes: Beitz, Mere, Melchert, Schlarmann. Nay: None. Motion carried.

It was moved by Mere, seconded by Melchert to approve the Iowa Association for Educational Purchasing Agreement for 2016-17 for School Food Service as presented. Ayes: Beitz, Mere, Melchert, Schlarmann. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Mere to approve the 2016-17 Rental Agreement with Maryville Family Partnership, L.P. for room rental at the John McDonald building for the Monticello Transition School in the amount of \$9,000 per year as presented. Ayes: Beitz, Mere, Melchert, Schlarmann. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Melchert to approve the first reading of Board policies, series 500.0-503.7 as presented. Ayes: Beitz, Mere, Melchert, Schlarmann. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Melchert to approve the 2016-17 school calendar as presented. Ayes: Beitz, Mere, Melchert, Schlarmann. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Melchert to approve the Panther Academy rates as presented that will go in effect August 23, 2016 (rates are going up twenty-five cents). Ayes: Beitz, Mere, Melchert, Schlarmann. Nay: None. Motion carried.

It was moved by Melchert, seconded by Mere to approve the 2016-17 Panther Academy Parent Handbook as presented. Ayes: Beitz, Mere, Melchert, Schlarmann. Nay: None. Motion carried.

Principal Joan Young gave her building report.

It was moved by Mere, seconded by Melchert to approve the lunch and breakfast prices as presented for the 2016-17 school year. Lunch prices as \$2.30 for elementary students and \$2.40 for middle and high school students. Student breakfast prices will be \$1.60 per meal and adult breakfast prices will be \$1.85 per meal and also adult lunches at \$3.60 per meal. Milk will be \$.40. Ayes: Beitz, Mere, Melchert, Schlarmann. Nay: None. Motion carried.

A motion was made by Mere, seconded by Melchert to accept the resignation of Linda Parker as Special Education Program Associate at Monticello High School/JMRT, effective May 31, 2016, with thanks for her 26 ½ years of service. By roll call vote: Beitz, aye; Mere, aye; Melchert, aye; Schlarmann, aye. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Mere to accept the resignation of Shawna Giegerich as Middle School/High School Media Associate, effective May 31, 2016, with thanks for her years of service. By roll call vote: Mere, aye; Melchert, aye; Schlarmann, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to accept the resignation of Janice Rieniets as District Head Cook, effective May 31, 2016, with thanks for her years of service. By roll call vote: Melchert, aye; Schlarmann, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Schlarmann to accept the resignation of Anita Benedict as food service employee at the high school, effective May 31, 2016, with thanks for her 23 years of service. By roll call vote: Schlarmann, aye; Beitz, aye; Mere, aye; Melchert, aye. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Melchert to accept the resignation of Jessica Luetkemeier as Special Education Teacher at the middle school, effective the end of the 2015-16 school year, with thanks for her years of service. By roll call vote: Beitz, aye; Mere, aye; Melchert, aye; Schlarmann, aye. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Melchert to accept the resignation of Laura Bilden as High School Chemistry and Physics Teacher, effective the end of the 2015-16 school year, with thanks for her years of service. By roll call vote: Mere, aye; Melchert, aye; Schlarmann, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Schlarmann to accept the resignation of Kelsie Wennkamp as Assistant Varsity Girls Basketball Coach, effective immediately, with thanks for her years of service. By roll call vote: Melchert, aye; Schlarmann, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Melchert to accept the resignation of Adam Szurkowski as 9th Grade Baseball Coach, effective immediately, with thanks for his years of service. By roll call vote: Schlarmann, aye; Beitz, aye; Mere, aye; Melchert, aye. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Mere to accept resignation of Jon Kyte as Varsity Football Coach, effective immediately, with thanks for his years of service. By roll call vote: Beitz, aye; Mere, aye; Melchert, aye; Schlarmann, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Melchert to approve Bobbi Bauers as Special Education Child Specific Associate at the high school for approximately 7 hours per day, 5 days a week, effective the start of the 2016-17 school year, at the approved 216-17 associate rate of pay, pending a favorable background check. By roll call vote: Mere, aye; Melchert, aye; Schlarmann, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Mere to approve Dana Merfeld as Elementary AIW Coach with a stipend of \$1,500 for the 2016-17 school year. By roll call vote: Melchert, aye; Schlarmann, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Melchert to approve a driver's education contract with Doug Ries in the amount of \$3,272.83. By roll call vote: Schlarmann, aye; Beitz, aye; Mere, aye; Melchert, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Melchert to approve a driver's education contract with Tim Lambert in the amount of \$3,272.83. By roll call vote: Beitz, aye; Mere, aye; Melchert, aye; Schlarmann, aye. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Melchert to approve Tyler Felton as 9th grade Baseball Coach at BA, Step 0, 7% for a salary of \$2,112, effective immediately. By roll call vote: Mere, aye; Melchert, aye; Schlarmann, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made Mere, seconded by Melchert to approve the 2015-16 Summer Non-Teaching Coaches & Volunteers as presented. By roll call vote: Melchert, aye; Schlarmann, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

The following announcements were made:

- Iowa School Board Recognition Month is May 2016
- Teacher Appreciation Week is May 2-6
- Next Work Session is May 11 @ 6:00 PM
- National Honor Society Induction and Awards Night is May 24 @ 7:30 PM
- Baccalaureate is May 25 @ 7:00 PM @ New Life Church
- Graduation is May 29 @ 2:00 PM @ HS Gym
- Next Board Meeting is Monday, May 23 @ 6:00 PM
- Last day of school is May 31
- IASB Annual Convention is November 16-18, 2016

There being no further business, it was moved by Schlarmann, seconded by Melchert to adjourn the regular meeting and move to the Exempt Session at 7:06 pm. Ayes: Beitz, Mere, Melchert, Schlarmann. Nay: None. Motion carried.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary