

**Official Minutes of the Monticello Board of Education for the  
Regular Meeting of April 28, 2014**

Voting Order:  
Gray  
Johnson  
Brokaw  
Beitz  
Mere

The Board of Education regular meeting was called to order at 6:04 p.m. by President Chris Brokaw. The following directors were present: Gray, Brokaw, Beitz, and Mere. Director Johnson was absent.

It was moved by Beitz, seconded by Mere to approve the agenda as amended to include additional celebrations; and to remove "Accept Bid for Used Van" under Item 8 –New Business. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

Congratulations were extended to Mrs. Ponder's 3<sup>rd</sup> grade students for reaching 1,000 AR points; Tyler Schilling winner of a competitive \$3000/year renewable scholarship to Mount Mercy University for his sculpture at the High School Art Scholarship Day competition. Students from nine schools competed and only three awards were given. This is a significant achievement as many of the schools competing were larger schools such as Linn-Mar, Kennedy, and Xavier. Congratulations Tyler; the following boys who participated at the Drake Relays: Michael Melchert – 3200, 1600, 800 & 4 x 800; Ben Ahlrichs – 800, Medley & 4 x 800; Matt Manternach – Medley & 4 x 800; Nick Meyers – 4 x 800; Jordan Loes – 4 x 800; Trent Aitchison – Medley; Garrett Rieniets – High Jump & Medley relay; Cody Jamison – High Jump; Issac Holtz – Discus & shot; Daniel Pike – Shot; Mrs. Savage's class for reading over 1,000 books this year; the following boys track members who placed at Drake: Isaac Holtz - 2nd in discus, Daniel Pike - 6th shot put, Cody Jamison - 4th high jump, Michael Melchert - 4th 3200, Michael Melchert, Ben Ahlrichs, Nick Meyers, Matt Manternach - 1<sup>st</sup>.

A motion was made by Gray, seconded by Mere to approve the minutes for the regular Board Meeting on March 24, 2014 and Public Hearing/Work Session/Special Meeting on April 8, 2014 as presented. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

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

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

Kim Carlson and Middle School Students, Jeff Carlson and Devin Kraus presented on the Author, Tim Green presentation. Principals Brent Meier, Joan Young and Denny Folken each gave a building report. Denny Folken also gave an Early Literacy Report. Superintendent Anderson gave an update on some of the things he has been working on: State of the City Address, Walk-Thru's, Negotiations, Teacher Leadership Compensation Program and the Facilities Study Report.

A motion was made by Beitz, seconded by Mere to approve the second and final reading of Board Policy 208.5 – Review and Revision of Policy as presented. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Gray to approve the second and final reading of Board Policy 401.0 Equal Employment Opportunity as presented. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Gray, seconded by Beitz to approve the second and final reading of Board Policy 401.2 - Prohibition of Harassment as presented. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve the second and final reading of Board Policy 804.3 – Capital Assets as presented. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Gray, seconded by Mere to approve the 2014-17 Cooperative Agreement for Clinical Field Placement with the University of Iowa – College of Education as presented. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve the 2014-15 Student Teaching/Field Experience Agreement with Cornell College as presented. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Gray, seconded by Mere to approve the 2014-15 Educational Services Agreement with Kirkwood for the Jones Regional Alternative Program as presented. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to accept the bid from Kromminga Motors for a new lawn tractor (with a trade in), a New Holland Boomer, in the amount of \$19,500.00 as presented. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Gray, seconded by Beitz to accept the bid from Kromminga Motors for a new zero-turn mower (with a trade in), a Hustler Super Z, in the amount of \$8,600.00 as presented. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Gray to approve the removal of the 6-month probationary pay for all Non-Certified Staff effective May 1, 2014. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the Special Education District Service Delivery Plan Committee Members as presented. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Gray, seconded by Beitz to approve the 28E Sharing Agreement with North Linn for Food Service Director for 2014-15 as presented. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Gray to approve the 28E Sharing Agreement with Central City Community School District for Business Manager/Board Treasurer as presented. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Gray, seconded by Beitz to approve the 2014-15 Application Service Provider Agreement with AssetWorks LLC as presented. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to accept the resignation of Kraig Dirks as High School Math Teacher effective May 30, 2014 with thanks for his 25 years of service. By roll call vote: Gray, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to accept the resignation of Kraig Dirks as Middle School Girls Basketball Coach effective May 30, 2014 with thanks for his years of service. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Gray to accept the resignation of Kraig Dirks as Middle School Boys Basketball Coach effective May 30, 2014 with thanks for his years of service. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Brokaw, aye. Nay: None. Motion carried.

It was moved by Gray, seconded by Beitz to accept the resignation of Chuck Kyte as Assistant Varsity Football Coach effective immediately with thanks for his years of service. By roll call vote: Mere, aye; Gray, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve the appointment of Mike "Mick" Adams as Maintenance Personnel for 40 hours per week (260 day contract) at the rate of \$17.53 per hour, effective May 5, 2014 pending a favorable background check. By roll call vote: Gray, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Gray, seconded by Beitz to approve the appointment of Kim McQuillen as Junior High Softball Coach at BA, Step 12, 6% for a salary of \$2,423 effective immediately. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

A motion was made by Gray, seconded by Beitz to approve the driver's education contract with Doug Ries in the amount of \$4,248.15. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Brokaw, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the driver's education contract with Tim Lambert in the amount of \$4,510.93. By roll call vote: Mere, aye; Gray, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

Discussion was held on board pamphlets "How Can You Identify and Respond to Emerging Issues" and "Technology: Part of the Answer" and Chapter 9 of *Switch*.

It was announced that there is a Facilities Study Meeting at the Middle School on April 30 at 6:00 PM; Iowa School Board Recognition Month is May 2014; Teacher Appreciation Week is May 4-10; the next work Session is May 14 @ 6:00 PM; the National Honor Society Induction and Awards Night is May 20 @ 7:30 PM; Baccalaureate is May 21; Graduation is May 25; the next board meeting is May 19 @ 6:00 PM; the last day of school is June 2; and the 2014-15IASB Annual Convention is November 19-20, 2014.

There being no further business, the meeting was adjourned at 8:15 p.m. and the Board moved to Exempt Session.

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Secretary