

**Official Minutes of the Monticello Community School District Board of Education for the  
Regular Meeting of May 19, 2014**

Voting Order:

Beitz

Mere

Gray

Johnson

Brokaw

The Board of Education regular meeting was called to order at 6:05 p.m. by President Chris Brokaw. The following directors were present: Beitz, Mere, Gray, Johnson and Brokaw. Absent: None.

It was moved by Gray, seconded by Mere to approve the agenda as amended to include additional celebrations; additional bills; and to add "Approval of Summer School Program" under Item 8 –New Business. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

Congratulations were extended to: the following FFA Members on their performance at the Iowa FFA Leadership Conference: 7 Iowa FFA Degree Recipients: Parker Kray, Calli McQuillen, Courtney Adams, Shania DeShaw, Taylor Reth, Stephanie Manternach, and Kaitlyn Heinrich; Parker Kray received a gold rating in Individual Ag Sales and placed fourth; Seth Stadtmueller received fifth place in Job Interview; Farm Business Management team received gold and finished 9th in the state - Daniel Pike, Craig Welter, Taylor Reth, and Garrett Nietert; Marketing Plan placed ninth with a silver rating - Cortney Price, Kaitlyn Jacobs, and Zahra Barkley; Ag Communications placed tenth with a silver rating - Calli McQuillen, Anna James and Courtney Adams; Ag Sales team received a gold rating and finished 15th in the state - Jacey Thomas, Stephanie Manternach, Kaitlyn Heinrich and Quinton Fellingner --Logan Beem for reaching 400 AR points; -- the following girls track team members for their performance at the River Valley Conference Meet: Rachel Gadiant 1<sup>st</sup> in the 100 M dash; Rachel Gadiant 1<sup>st</sup> in the 200 m run - and in doing so broke a school record that stood since 1984!; Ellen Schlarmann 5<sup>th</sup> in the 800 M run; Ellen Schlarmann 5<sup>th</sup> in the 3000 M run; Mandi Miles 5<sup>th</sup> in the 400 M hurdles; Becca Burmahl 2<sup>nd</sup> in the discus; the 800 M medley relay team got 2<sup>nd</sup>. The girls placed 6<sup>th</sup> overall; --the following boys track team members for their performance at the River Valley Conference meet – Cody Jamison 1<sup>st</sup> and Garrett Rienets 2<sup>nd</sup> in the high jump; Isaac Holtz 1<sup>st</sup> and Daniel Pike 3<sup>rd</sup> in the discus; Daniel Pike 1<sup>st</sup> and Isaac Holtz 3<sup>rd</sup> in the shot put; Michael Melchert 1<sup>st</sup> and Matt Manternach 2<sup>nd</sup> in the Boys 3200 M Run; Team of Jordan Loes, Derek Manternach, Nick Meyers and Ben Ahlrichs for placing 1<sup>st</sup> in the 4x8 Meter Relay; Ben Ahlrichs 4<sup>th</sup> in the 400 M Dash; Team of Trent Aitchison, Cody Jamison, Tyler Johnson and Michael Melchert 2<sup>nd</sup> in the 4x200 M Relay; Michael Melchert 1<sup>st</sup> and Nick Meyers 3<sup>rd</sup> in the 1600 M Run; Ben Ahlrichs 2<sup>nd</sup> in the 400 M Hurdles; Team of Trent Aitchison, Garrett Rienets, Jarrett Easton, Nick Meyers 2<sup>nd</sup> in the Boys Distance Medley; Michael Melchert 1<sup>st</sup> in the 800 M run; Team of Matt Manternach, Ben Ahlrichs, Cody Jamison, and Jarrett Easton 3<sup>rd</sup> in the 4x400 M relay. The boys are the 2014 River Valley Conference Champs; --Allison Ries who placed 3rd individually at the River Valley Conference golf meet and named 1st team All-Conference and to Darby Kramer on being named second team All-Conference for girls' golf! Good job girls; --the following girls track team members for qualifying for the state track meet: Rachel Gadiant in the 100, Ellen Schlarmann in the 3000, Becca Burmahl in the discus and 100 hurdles, the sprint medley team of Becca Burmahl, Ciara Edwards, Sonya McCormick, and Rachel Gadiant, and the 4x4 team of Jazmine Reynolds, Sonya McCormick, Abby Schmerbach, and Rachel Gadiant; -the Monticello boys track team for qualifying 15 entries in 10 events for State: Michael Melchert in the 800, 1600, 3200, Ben Ahlrichs in the 800 and 1600, Isaac Holtz in the discus and shot put, Daniel Pike in the discus and shot put, Cody Jamison in the high jump, Matt Manternach in the 3200, Garrett Rienets in the 110 hurdles, 4x800 relay: Jordan Loes, Zach Holmes, Nick Meyers, Ben Ahlrichs, 4x400 relay: Michael Melchert, Ben Ahlrichs, Matt Manternach, Jarrett Easton, 1600 medley relay: Nick Meyers, Trent Aitchison, Jarrett Easton, Matt Manternach; -- the High School Interact Club on receiving the following awards: 2013-2014 Presidential Citation for actively working to Engage Rotary, Change Lives and the Certificate of Appreciation from the Rotary District Governor 5970 for achieving qualification for Presidential Citation.

A motion was made by Beitz, seconded by Mere to approve the minutes for the regular Board Meeting on April 28; Special Meeting on May 7, 2014 and Work Session/Special Meeting on May 14, 2014 as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

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

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

Sarah Goldsmith and middle school students presented on the Lego Robotics after school program. Principals Brent Meier, Joan Young and Denny Folken each gave a building report. Superintendent Anderson gave his superintendent's report which included Kindergarten Round Up, the 7<sup>th</sup> grade Multicultural Fair, TLC meetings, the Band Round Up and a sharing opportunity with Midland Community School District.

A motion was made by Beitz, seconded by Mere to approve the first reading of Board Policy 506.9 - Student Wellness as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Mere, seconded by Johnson to approve the 28E Sharing Agreement with Anamosa Community School District for Kids Quest Program Director as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Beitz to approve the 2014-15 Breakfast and Lunch prices as follows: Elementary lunch \$2.15, middle school and high school lunch \$2.25 and adult lunch for \$3.30. Breakfast prices will be \$1.50. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Gray, seconded by Johnson to approve the 2014-15 Support Staff Handbook as discussed at the work session and as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve the addition of the Coordinator for ELL Family Literacy and Outreach Program Position for a stipend of \$3,500, which will be paid for by the grant as discussed at the work session and as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to approve the Employee Lease Agreement with St. Luke's/Jones Regional Medical Center for a Half-Time Certified Licensed Athletic Trainer for July 1, 2014-June 30, 2015 for an annual fee of \$9,600 as discussed at the work session and as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Johnson to approve the Mentoring and Induction Program Agreement with School Administrators of Iowa (SAI) for 2014-15 as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve a K-4 Summer School Program as discussed and presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Gray, seconded by Johnson to accept the resignation of Jessica Walker as Special Education Child Specific Associate at the Middle School effective June 2, 2014, with thanks for her

years of service. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to accept the resignation of Courtney Senters as Special Education Child Specific Associate at the Middle School effective June 2, 2014, with thanks for her years of service. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to accept the resignation of Laura Guilford as Sophomore Volleyball coach effective immediately with thanks for her years of service. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Gray to approve the appointment of Heather Hansen as Summer Technology Associate effective June 4, 2014, for not more than 40 hours per week at \$13.00 per hour. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to approve the appointment of Morgan Murray as Summer Technology Associate effective June 4, 2014, for not more than 40 hours per week at \$13.00 per hour. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Nay: None. Motion carried.

Discussion was held on board pamphlets “Your Schools: An Investment or An Expense” and “The Tough Election is Over. Now What” and Chapter 10 of *Switch*.

It was announced that National Honor Society Induction and Awards Night is Tuesday, May 20 @ 7:30 PM; Baccalaureate is May 21; Graduation is May 25; the last day of school is June 2; the next work session will be June 11 at 6:00 PM; the next regular board meeting is June 23 at 6:00 PM; and the IASB Annual Convention is November 19-20, 2014.

There being no further business, the meeting was adjourned at 7:15 p.m. and the Board moved to Exempt Session.

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Secretary