

**Official Minutes of the Monticello Community School District Board of Education
Regular Meeting of May 22, 2017**

The Board of Education regular meeting was held in the Board Room at the District Office and was called to order at 6:12 pm by President Angie Beitz. Board President Angie Beitz 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: Beitz, Mere, Johnson, Melchert, and Schlarmann. (Schlarmann arrived at 6:45pm.) Absent: None.

Bud Johnson asked to have Consent Agenda Item #5.03- Personnel and #5.04- Contract Changes for the 2017-18 School Year moved to Item #4.23 and 4.24 under the Action Items. Dr. Jaeger also wanted Agenda Items 4.10, and 4.02, and 4.01 moved to the beginning of the agenda. It was moved by Johnson, seconded by Mere to approve the agenda with those changes. Ayes: Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

Congratulations were extended to: Michelle Halac, HS math teacher on being selected as KHAK's 'Teacher of the Week' for April 21st. Every week KHAK honors another awesome teacher in the local area with their 'Teacher of the Week' award; the Monticello High School Wind Ensemble receiving its 2nd consecutive 1 rating at district large group contest; the High School planted 12 trees at the High School and 4 at Shannon from the Power of Trees grant from Trees Forever; Mrs. Savage's third grade class on reading over 1,000 books; Monticello student artists for their wins at Conference with seven ribbons and two certificates. Winning awards were: Alaina Sunlin, Austin Coohy, Micah Williams, Cole Cruise, Ash Matheny, Eeve Krouse, Michael Blunt, Rachel Larabee, and Kendra Foust; the following State Track and Field qualifiers: Girls: Gabby Gadiant, 400; Corinne Gadiant, 800 & 1,500; Paige Holub, 800 & 1,500; Gabrielle Steiner, 3,000: Shuttle hurdle relay: Kaylee Stephen, Macy McDonough, Jaelynn Kraus, Maria Recker; 4x100 relay: Ciara Edwards, Maddie G. Lambert, Kaylee Stephen, Anna Loes; 4x400 relay: Taylor McDonald, Gabrielle Steiner, Jordyn Patterson, Paige Holub; 4x800 relay: Paige Holub, Taylor McDonald, Jordyn Patterson, Corinne Gadiant; Distance medley: Anna Loes, Taylor McDonald, Jordyn Patterson, Corinne Gadiant; the Girls for placing 4th at State; Boys: Aaron Loes, 1,600 & 3,200; Tyler Hospodarsky, 1,600; Avery Martensen, 110 hurdles & high jump; 4x100 relay: Max Keleher, Andrew Tjaden, Taylor Manternach, Andrew Mescher; 4x200 relay: Max Keleher, Gavin Cooper, Taylor Manternach, Andrew Mescher; Distance medley relay: Taylor Manternach, Andrew Mescher, Max Keleher, Tyler Hospodarsky; Lauren Ries for winning the medalist at regional golf at Manchester and qualifying for State.

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

A motion was made by Johnson, seconded by Schlarmann to approve the addition of a 1.0 FTE Middle School At-Risk Coordinator position for the 2017-18 school year as presented. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

Business Manager Marcy Gillmore presented the FY16 Audit Report and it was moved by Mere, seconded by Melchert to accept the FY16 Audit Report as presented. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Mere to approve Brightspark Travel for the travel agent for the 2018 HS Band/Choir Trip to New York for an amount of \$975 per student as presented. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

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

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

It was moved by Mere, seconded by Melchert to approve the high school SODA fundraiser to hold a “lock-in” on May 26, 2017, as presented. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

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

It was moved by Mere, seconded by Schlarmann to approve the 2017-18 high school athletics fundraisers and field trips as presented. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Melchert to approve the addition of Bowling as a high school sport starting the 2017-18 school year as presented. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

It was moved by Melchert, seconded by Mere to table the approval of the sports camp and clinic coaching wages due to the Board wanting the wording changed from what was presented. Ayes: None. Nay: Beitz, Mere, Johnson, Melchert, and Schlarmann. Motion failed.

A second motion was made by Mere, seconded by Schlarmann to approve the sports camp and clinic coaching wages as follows: For district-sponsored camps or clinics that benefit students in pre-school thru 8th grade, head coaches will be compensated 10% of the total amount raised (maximum cap of \$300). Up to two assistant coaches will be compensated 5% of the total amount raised (maximum cap of \$150). Wages will be paid through payroll and subject to payroll deductions. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

It was moved by Melchert, seconded by Mere to approve the first reading of Board Policy #506.8 Student Insurance as presented. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Melchert to approve the first reading of Board Policy #506.10 Emergency Plans and Drills as presented. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

It was moved by Melchert, seconded by Mere to approve the first reading of Board Policy #506.11 Stock Epinephrine Auto Injector Supply- (*new policy*) as presented. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

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

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

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

A motion was made by Schlarmann, seconded by Johnson to approve the second and final reading of Board Policy #506.5E2 Parental Authorization and Release Form for the Self-Administration of Asthma Inhalers and

Airway Medications as presented. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

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

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

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

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

It was moved by Johnson, seconded by Schlarmann to approve Item 5.03 Personnel (resignations, hires, terminations, transfers) as presented. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve the contract changes for the 2017-18 school year for Judy Hayen, Mike Meshak, Jessie Dirks, Denny Folken, Brent Meier, Joan Young, Gretchen Kriegel, and Brian Jaeger as presented. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

A motion was made by Mere, seconded by Johnson to approve the contract change for Morgan Murray with changing her 2017-18 contract/position from Associate to Technology Associate for 173 days for a wage of \$16.35 per hour for 8 hours per day. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

It was moved by Johnson, seconded by Schlarmann to approve the contract change for Curt Tauke with changing his 2017-18 contract/position from Teacher, Technology Coach, and Technology Facilitator to .50 FTE Technology Coach for 200 days and .50 FTE Director of Technology for 220 days for a total salary of \$69,749. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

It was moved by Johnson, seconded by Melchert to approve the consent agenda of Items #5.02 thru 5.08 with the removal of Item 5.03 and 5.04 as presented. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

A motion was made by Mere, seconded by Johnson to approve the change of the previous motion to correct the typo on the agenda: Item #5.08 – Approval of Agreement with The Advantage Companies for Document Conversion for 2017-18 and 2018-19 should have been Item 5.11 to correct the sequence of items. Motion should have stated to approve consent agenda items of #5.02 thru 5.11. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

There were no Board Member Activity Reports.

No items were suggested for future consideration.

The following announcements were made:

- 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
- Next Work Session is Wednesday, June 14 @ 6:00 PM
- Next Board Meeting is Monday, June 26 @ 6:00 PM

There being no further business, the meeting was adjourned at 9:44pm by President Beitz.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary