

**Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of May 23, 2016**

Voting Order:  
Johnson  
Melchert  
Schlarmann  
Beitz  
Mere

The Board of Education regular meeting was called to order at 6:01 PM by President Angie Beitz. The following directors were present: Johnson, Melchert, Beitz and Mere. Absent: Schlarmann.

It was moved by Mere, seconded by Johnson to approve the agenda as amended to include additional celebrations; to remove “Approve Resolution for Prepayment of Invoices” under Item 8h; to add “Accept Bids for New Mower” under Item 8h; to add an additional resignation under Item 9-Resignations; and to remove “Food Service Employee at the High School” under Item 9-Transfers. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

Due to the length of celebrations they were moved to the end of the agenda, as well as the Reports.

A motion was made by Mere, seconded by Melchert to approve the minutes for the regular Board meeting on April 25 and Work Session/Special Meeting on May 11, 2016 as presented. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

It was moved by Melchert, seconded by Mere to approve the bills for the month of May as presented, and to approve the invoice from Advance Construction for the dugouts. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

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

It was moved by Mere, seconded by Johnson to approve the minutes of the May 11, 2016, Special Board Meeting as amended. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Melchert to approve the second and final reading of Board Policies #102.0, 102.0E1, 102.0E2, 102.0E3 and 401.3F1 as presented. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Johnson to approve the Mentoring and Induction Program Agreement with School Administrators of Iowa (SAI) for 2016-17 as presented. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Melchert to approve the 2016-17 open enrollment request as presented. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Johnson to approve a 10% discount on child care to Panther Academy employees if their children attend Panther Academy. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Melchert to approve two summer food service employee positions for the summer meal program for approximately 12 hours per week from approximately June 6 – August 5, 2016, at the rate of \$13.58 per hour. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Johnson to approve a summer food service director/cook position for the summer meal program for a total of 15 days, with a salary to be determined, effective June 1, 2016. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to accept the bid from Kromminga Motors in the amount of \$22,165 for a new mower, provided the District can trade in the old mower for adequate compensation. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Johnson to accept the resignation of Bennett Eastburn as middle school cross country coach, effective immediately, with thanks for his years of service. By roll call vote: Johnson, aye; Melchert, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Melchert to accept the resignation of Darren Reade as middle school football coach, effective immediately, with thanks for his years of service. By roll call vote: Melchert, aye; Beitz, aye; Mere, aye; Johnson, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Melchert to accept the resignation of Kelly McAtee as special education child specific associate at Shannon Elementary, effective May 31, 2016, with thanks for her years of service. By roll call vote: Beitz, aye; Mere, aye; Johnson, aye; Melchert, aye. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Johnson to approve the appointment of Heather Hansen as Summer Technology Associate for not more than 40 hours per week at \$13.66 per hour not to exceed a \$5,800 total combined salary with the other summer technology associate, effective June 1, 2016-September 1, 2016. By roll call vote: Mere, aye; Johnson, aye; Melchert, aye; Beitz, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Melchert to approve the appointment of Morgan Murray as Summer Technology Associate for not more than 40 hours per week at \$13.66 per hour not to exceed a \$5,800 total combined salary with the other summer technology associate, effective June 1, 2016-September 1, 2016. By roll call vote: Johnson, aye; Melchert, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Melchert to approve the Summer Custodians for the 2016 summer at the rate of \$11.50 per hour for not more than 20 hours per week as presented, effective June 1, 2016. By roll call vote: Melchert, aye; Beitz, aye; Mere, aye; Johnson, aye. Nay: None. Motion carried.

It was moved by Melchert, seconded by Mere to approve Abby Green as 2<sup>nd</sup> Grade Teacher at Carpenter Elementary for the 2016-17 school year, at BA+10, Step 0, with a salary to be determined after ratification of the 2016-17 Master Contract/Salary Schedule, effective August 17, 2016. By roll call vote: Beitz, aye; Mere, aye; Johnson, aye; Melchert, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Melchert to approve Katie Andrews as Preschool Teacher at Shannon Elementary for the 2016-17 school year, at MA+10, Step 8, with a salary to be determined after ratification of the 2016-17 Master Contract/Salary Schedule, effective August 17, 2016, pending release from her current contract, a signed contract, and a signed letter of resignation. By roll call vote: Mere, aye; Johnson, aye; Melchert, aye; Beitz, aye. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to approve Wes Wilson as Varsity Football Coach at BA, Step 13 with a salary to be determined after ratification of the 2016-17 Master Contract/Salary Schedule, effective August 8, 2016. By roll call vote: Johnson, aye; Melchert, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Melchert to approve the appointment of Pat Kelly as Summer Food Service Director/Employee for the summer meal program for approximately 15 days for a total of \$3,060, effective June 1, 2016. By roll call vote: Melchert, aye; Beitz, aye; Mere, aye; Johnson, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Melchert to approve the appointment of Marsha Kraus as Summer Food Service Employee for the summer meal program for approximately 12 hours per week from approximately June 6 – August 5, 2016, at the rate of \$13.58 per hour, effective June 6, 2016. By roll call vote: Beitz, aye; Mere, aye; Johnson, aye; Melchert, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Melchert to approve the appointment of Debra Reyhons as Summer Food Service Employee for the summer meal program for approximately 12 hours per week from approximately June 6 – August 5, 2016, at the rate of \$13.58 per hour, effective June 6, 2016. By roll call vote: Mere, aye; Johnson, aye; Melchert, aye; Beitz, aye. Nay: None. Motion carried.

It was moved by Melchert, seconded by Johnson to approve Tanya Manternach as High School Science teacher at MA, Step 13, with a salary to be determined after ratification of the 2016-17 Master Contract/Salary Schedule, effective August 17, 2016. By roll call vote: Johnson, aye; Melchert, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Melchert to approve Kayla Schockemoehl as High School Biology teacher at BA, Step 1, with a salary to be determined after ratification of the 2016-17 Master Contract/Salary Schedule, effective August 17, 2016. By roll call vote: Melchert, aye; Beitz, aye; Mere, aye; Johnson, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Melchert to accept the resignation of Abby Green as 2nd Grade Teacher, effective the end of the 2016-17 school year. By roll call vote: Beitz, aye; Mere, aye; Johnson, aye; Melchert, aye. Nay: None. Motion carried.

#### Congratulations were extended to:

- the Girls Golf team of Courtney Campbell, Lydia Franzenburg, Darby Kramer, Lily Lambert, Allison Ries and Lauren Ries as River Valley Conference champs for the 2<sup>nd</sup> year in a row. Lauren Ries was conference champ, Allison Ries was runner-up, and Darby Kramer tied for 3<sup>rd</sup>
- the Boys Golf team for winning the River Valley conference meet, getting 2<sup>nd</sup> at their Sectional meet and continuing on with play in the District meet!
- the 7th grade girls track who tied for first at the RVC North Conference meet and the 8th grade girls track team who won the RVC Conference meet!
- the girls track team on their District championship!
- the following girls state track qualifiers:
  - 3000: Ellen Schlarmann
  - 4x8: Paige Holub, Keeley Anderson, Jordyn Patterson, Corinne Gadiant
  - Distance Medley: Anna Loes, Sonya McCormick, Keeley Anderson, Paige Holub
  - Sprint Medley: Ciara Edwards, Rileigh Lambert, Anna Loes, Sonya McCormick
  - 4x2: Ciara Edwards, Natalie Newhard, Rileigh Lambert, Taylor McDonald
  - 4x1: Rachel Gadiant, Ciara Edwards, Sonya McCormick, Anna Loes
  - 4x4: Paige Holub, Keeley Anderson, Jordyn Patterson, Corinne Gadiant
  - 800: Paige Holub and Corinne Gadiant
  - 400: Corinne Gadiant
  - Rachel Gadiant: High Jump, 100, 200
- Traci Plummer and Ellen Schlarmann on being named to the academic all-state team for basketball!
- the Boys state track and field qualifiers for the Monticello boys:
  - Matt Manternach in the 800 and 1600
  - Garrett Rieniets in the 110 hurdles and high jump
  - Noah Steiner in the high jump
  - Derek Manternach in the 800
  - Jordan Loes in the 1600
  - Tyler Hospodarsky in the 3200
  - Zach Timm in the shot put 4x400, 4x800, 1,600 medley
- the Monticello Student Artists for their wins at the River Valley Conference Art Show: Sami Fritz took First Place in sculpture; Lily Wessels won First Place in digital art; Becca Wren won Second Place in digital art; and Erin McDermott won Third Place in mixed media.
- the following winners of the Money Smart Poster Contest: Rachel Anderson, 2<sup>nd</sup> grade; Leah Koehler, 3<sup>rd</sup> grade; and Taylor Gassman for 4<sup>th</sup> grade. These three won 50 wooden nickels worth of prizes at Fidelity Bank. Fidelity Bank also gave each child at Carpenter 5 wooden nickels, worth one small prize. Thank you Fidelity.
- the following 4<sup>th</sup> graders on their AR points:
  - **50 Points:** Olivia Takes and Kaitlyn Weber
  - **75 points:** Alex McElmeel
  - **100 points:** Baylor Holub, Raegan LaGrange, and Preston Ries

- the following 3<sup>rd</sup> graders on their AR points:
  - **25 points:** Reed Brunscheen, Kevin Chapman, Connor Eastin, Mya Hansen, Leah Koehler, Carson Lambert, Noah Hammerand-Minnihan, Lincoln Neofotist, DeeAnna Pumphrey, Karli Schwendinger, Jessica Stadtmueller, Alyssa Wickman, and Ben Zirkelbach.
  - **50 Points:** Reed Brunscheen, Kevin Chapman, Leah Koehler, Karli Schwendinger, and Ben Zirkelbach
  - **100 & over 150 Points:** Leah Koehler
- Thank you to the Dubuque Racing Association for awarding \$10,564 to Elementary Music, Middle School Band and High School Band. Thank you to Gretchen Kriegel on her hard work on making this happen!
- Ms. Miller's Clothing 2 class that made dog and cat toys that were then donated to the Cedar Valley Humane Society in Cedar Rapids Iowa. They did this as part of their community service project for the class.
- The Monticello FFA in cooperation with Showtec Feeds, Showrite Feeds, and the Iowa Swine Jackpot Series hosted the 5th Annual "Beasts of the East" points sanctioned youth swine show at the Monticello Fairgrounds on May 14 and 15. Exhibitors from Iowa, Wisconsin, Illinois, and South Dakota exhibited 276 different head during the 3 show spectacular. Over 30 Chapter members volunteer over 600 hours to make this one of the premier events on the ISJS circuit each year. Thank you!
- Erin Adams, Carrie Steger, and Nicolette Wennkamp on receiving one of the Staples "Thanks a Million" Teacher Award. They were nominated by a parent for their loving and nurturing support with their child during a loss of a parent.
- the following members of the boys golf team for qualifying for the first time since 1980 for the state golf meet, Jacob Bergman, Marcus Norton, Cody Menster, Kyle Folken, Aaron Gearhart, Jacob Manternach.
- The Monticello Education Association and Monticello Lions Club teamed together to raise \$1,215 for a backpack project for the 2016-17 School year. \$500 of that was from an Iowa State Education Association Grant, \$500 from the Monticello Lions Club and the rest in private donations. A huge thank you to Angie Sconsa for making this happen!
- the Girls Track team on placing 3rd at state!
- the Boys Track team on placing 2nd at state!

Principals Denny Folken and Joan Young each gave their building report. Superintendent Anderson also gave his report.

The following announcements were made:

- Last day of school – May 31
- Next Work Session – Wednesday, June 8 @ 6:00 PM
- Next Board Meeting – Monday, June 27 @ 6:00 PM
- IASB Annual Convention is November 16-18, 2016

There being no further business, it was moved by Mere, seconded by Melchert to adjourn the regular meeting and move to the Exempt Session at 7:16 pm. Ayes: Johnson, Melchert, Beitz, and Mere. Nay: None. Motion carried.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary