

**Official Minutes of the Monticello Community School District Board of Education for the
Regular Meeting of May 26, 2015**

Voting Order:
Beitz
Mere
Gray
Johnson
Brokaw

The Board of Education regular meeting was called to order at 6:00 PM by President Chris Brokaw. The following directors were present: Beitz, Mere, Gray, Johnson, and Brokaw. Absent: None.

It was moved by Beitz, seconded by Gray to approve the agenda as amended to include additional celebrations under Item 3 – Celebrations; remove Item 8f – Approve 2015-16 Bread Bid; and to add an additional resignation under Item 9 – Personnel – Food Service Employee. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

Congratulations were extended to: the boy's golf team on winning the 19th Annual Monticello Invitational. Members participating were Jacob Bergman, Ty Leibold, Cody Menster, Marcus Norton, Aaron Gearhart, and Kyle Folken; to the following girls for making it to the state track meet: Paige Holub in the 4 x 8, distance medley, 1500, and 4 x 4; Jazmine Reynolds in the 4x8, distance medley, and 4x4; Rachel Gadiant in the distance medley and 4x4; Natalie Newhard in the 400 and 4x4; Mandi Miles in the distance medley; Becca Burmahl in the discus; Ellen Schlarman in the 3000; Jordyn Patterson in the 4x8; and Rachel Larabee in the 4x8; to the girl's golf team of Allison and Lauren Ries, Darby Kramer, Sonya Sperfslage, Haley Ballou, and Dani Isaac for their recent accomplishments winning the River Valley Conference title at Muscatine and their 1st round Regional win at Clermont; to Eric Schmitt on receiving the 2015-16 Scale-Up Award for CASE. This will be for implementation in the Fall of 2016, contingent upon sustained state appropriation funding legislated by the State of Iowa in support of the Governor's STEM Initiative for FY2016. The northeast region received more than 160 applications. Thank you to Gretchen Kriegel on writing the application; to Mrs. Savage's 3rd graders who have read over 1,000 books this year; to Brendan Pasker on reaching 200 AR points; to Kale Hansen on reaching 300 AR points; to the Middle School on receiving a DRA Grant for a 3D Model Printer for Project Lead the Way. Thank you to Gretchen Kriegel for writing the grant; to all girls state track participants for their performances, especially to the 4x8 team of Jazmine Reynolds, Jordyn Patterson, Rachel Larabee, and Paige Holub for breaking the school record that stood for 10 years. Also, a special congratulations to the Distance Medley team of Rachel Gadiant, Mandi Miles, Jazmine Reynolds, and Paige Holub for becoming State Champions in that relay, missing the school record by .6 of a second; to the Boys Track State Qualifiers: Alternates - Zak Holmes & Justin Dirks; Matt Manternach - 4 x 800, 4 x 400, 800 and 1600; Derek Manternach - 4 x 800, 4 x 400, Medley, 800; Jordan Loes - 4 x 800 and 4 x 400; Jarrett Easton - 4 x 800, 4 x 400 and Medley; Dearzae Fasnacht - 4 x 400, 4 x 200 and Medley; Garrett Rienets - Medley, 110 Highs and High jump; Trent Aitchison - 4 x 200; Kody Goettsch - 4 x 200; Noah Steiner - 4 x 200 and High Jump; Jayson Blunt - Shot Put; to the following state track participants: The 4x8 relay team (Matt Manternach, Derek Manternach, Jordan Loes and Jarrett Easton) - 1st; Matt Manternach- 3rd in the 1600 and 800; Garrett Rienets - 5th in the high jump; Noah Steiner - tied for 8th in the high jump; The 4x4 relay team (Matt Manternach, Derek Manternach, Dearzae Fasnacht and Jarrett Easton) - 5th The 4x8 relay team broke the State record for Class 2A...held by the Monticello team of 2013. 1st place 6 out of the last 7 years and 3 in a row; to the Girls Track Team on finishing 11th at State Track and the Boys Track Team on finishing 5th; to the MHS student artists for their performance at the River Valley Conference Art Show. Eden Smith was awarded first place in conference for her graphic self-portrait. Dani Isaac won third for her sculpture, and Natalie Newhard took third in mixed media for her mosaic.

A motion was made by Gray, seconded by Johnson to approve the minutes for the regular Board Meeting on April 27, and Work Session/Special Meeting on May 13, 2015 as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Johnson, seconded by Beitz 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 Mere, 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.

Principals Denny Folken, Brent Meier, and Joan Young each gave a building report. Superintendent Anderson reported on graduation, the PTO Color-a-Thon, Multicultural Fair, Homecoming, and the Iowa Youth Survey.

A motion was made by Gray, seconded by Johnson to approve the 2015-16 non-certified contracts as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve a .50 FTE School Administrative Manager (SAM) position, effective August 1, 2015 as presented and as discussed at the work session. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve a Panther Academy Supervisor position for a minimum of 30 hours, not to exceed 40 hours per week, during both the summer and school year, at the rate of \$13.26 per hour, effective immediately. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Johnson, seconded by Gray to approve up to 4 summer custodial positions for approximately 20 hours per week at the rate of \$11.00 per hour, effective immediately. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve the Mentoring and Induction Program Agreement with School Administrators of Iowa (SAI) for 2015-16 as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve and award the 2015-16 milk bid to Prairie Farms as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Gray, seconded by Beitz to accept the bid from Joe Denmark in the amount of \$150.00 for the used 2000 Ford Van as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to approve the Panther Academy Handbook effective June 1, 2015, as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve the summer 2015 Panther Academy field trips as presented with the exception of the trip to the Dyersville Swimming Pool and Pizza Hut. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Gray, seconded by Mere to approve the "Spirit Week School Fight Song" Band Fundraiser for the 2015-16 school year as presented and as discussed at the work session with the following stipulations: school vans must be used for transportation; approved band parents must drive and pay for any necessary background checks that may need to be conducted and the band

parents must pay mileage to the school district for the fundraiser. Ayes: Mere, Gray. Nay: Beitz, Johnson, Brokaw. Motion failed.

A motion was made by Johnson, seconded by Beitz to approve the agreement and the Rider with Struxture Architects for improvements and renovations as presented and as discussed at previous work sessions. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Johnson, seconded by Beitz to approve the 3 year audit bid from Nolte, Cornman & Johnson, P.C. in the amount of \$7,400 for 2015, \$7,800 for 2016 and \$8,300 for 2017 as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere accept the resignation of Susan Weaver as High School Special Education Teacher effective the end of the 2014-15 school year with thanks for her 20 years of service. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Gray to accept the resignation of Mary Green as Food Service Employee effective May 27, 2015 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.

A motion was made by Johnson, seconded by Gray to approve Karen Menster as Panther Academy Supervisor at the rate of \$13.26 per hour, effective immediately. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve Kolby Harms as Middle School Special Education Teacher for the 2015-16 school year at BA, Step 0, for a salary of \$33,500, effective immediately, pending receipt of his teaching license. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve Heather Hansen as Summer Technology Associate effective June 1– 30, 2015, for not more than 20 hours per week at \$13.26 per hour. The Board will discuss additional hours at the June work session. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Johnson, aye. Nay: None. Motion carried.

It was moved by Gray, seconded by Johnson to approve Morgan Murray as Summer Technology Associate effective June 1– 30, 2015, for not more than 20 hours per week at \$13.26 per hour. The Board will discuss additional hours at the June work session. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Johnson, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve the Summer Custodians for the 2015 summer at the rate of \$11.00 per hour for not more than 20 hours per week as presented, effective May 28, 2015. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve Kendra Kedley as the 1st Grade Teacher at Shannon Elementary for the 2015-16 school year, at MA, Step 8, for a salary of \$48,290, effective August 18, 2015. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Gray, seconded by Beitz to approve Megan Recker as the Multi-age Teacher at Shannon Elementary for the 2015-16 school year, at BA, Step 0, for a salary of \$33,500, effective August 18, 2015. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

After much discussion, it was moved by Beitz, seconded by Mere to reconsider the previous vote on Item 8b - .50 FTE School Administrative Manager (SAM) Position. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Gray to approve a .875 FTE School Administrative Manager (SAM) Position instead of a .50 FTE SAM position previously approved, effective August 1, 2015. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Johnson, seconded by Gray to approve Tim Lambert as .875 FTE School Administrative Manager (SAM) at Monticello High School for approximately 215 days per year, for a salary of \$47,390, effective August 1, 2015. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

It was announced that the last day of school is May 27 with a 2:00 early dismissal; the next work session is Wednesday, June 10 at 6:00 PM; the next Board meeting is Monday, June 22 at 6:00 PM; and the IASB National Convention is November 18-20, 2015.

There being no further business, the meeting was adjourned at 8:25 PM.

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Board Secretary