

**Official Minutes of the Monticello Community School District Board of Education for the
Regular Meeting of June 23, 2014**

Voting Order:

Gray

Johnson

Brokaw

Beitz

Mere

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

It was moved by Mere, seconded by Beitz to approve the agenda as presented. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

Congratulations were extended to Monticello's student artists for their performance at the River Valley Conference Art Show in Iowa City. Monticello had four place winners. Abby Schmerbach was awarded second place for her clay bowl. Ramon Castaneda won second place with his sculpture. Emily Dirks received third with a mixed media painting and Traci Plummer received third for her linocut block print.

A motion was made by Gray, seconded by Beitz to approve the minutes for the regular Board Meeting on May 19; Work Session/Special Meeting/Exempt Session on June 5 and Work Session on June 19, 2014 as presented. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

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

Principal Joan Young gave a building report. Superintendent Anderson gave an update on hail damage that the District received.

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

It was moved by Johnson, seconded by Gray to approve the 28E Sharing Agreement with Midland Schools for Human Resources Director, Shontele Orr, for 80% of her time at Monticello and 20% (approximately 1 day a week) of her time at Midland as presented. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve the 2014-15 Kids Quest Handbook as presented. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve the Grant Wood AEA Computer Services Agreement for FY2015 for an estimated amount of \$13,182 as presented. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

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

It was moved by Johnson, seconded by Beitz to accept the bid from Pan-O-Gold Baking Company for the 2014-15 bread bid as presented. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to accept the bid from Anderson Erickson for the 2014-15 milk bid as presented. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve the Life Connections and Therapy in schools program as presented and discussed at previous work sessions. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to table the approval of the Standard Form of Agreement Between Owner and Architect with FEH Associates, Inc. for Wall, Window and Roof Repair at the High School so the Board can receive more solid numbers as to what this project will cost and to possibly receive bids. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Beitz, seconded by Gray to accept the resignation of Cassandra Wood as Special Education Child Specific Associate at the High School effective immediately, with thanks for her year of service. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye; Mere. Nay: None. Motion carried.

A motion was made by Gray, seconded by Mere to approve the 2014-15 Webmaster, District Help Desk, and Building Technology Facilitators as presented. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere; Gray, aye. Nay: None. Motion carried.

It was moved by Beitz, seconded by Gray to approve Callie Kromminga-Smith as the Coordinator for the ELL Family Literacy and Outreach Program for approximately 2 hours per day plus planning time each semester for a total of approximately 64 days for a salary of \$3,400 (\$1,700 payable first semester, \$1,700 payable second semester) effective immediately. This will be paid by a stipend through a grant. By roll call vote: Brokaw, aye; Beitz, aye; Mere; Gray, aye; Johnson, aye. Nay: None. Motion carried.

A motion was made by Mere to approve Amanda Hackney as High School Dance Team Sponsor, the motion died for a lack of a second.

It was moved by Gray, seconded by Beitz to approve the modification of contracts of Pam Jenkins and Sheree Doyle from 7 hours per day to 7 ½ hours per day, 5 days a week to support a student that will be attending Kirkwood next year as presented. By roll call vote: Beitz, aye; Mere; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Beitz to approve the 2014 Summer School Staff as presented. These employees will be paid \$30 per hour plus FICA/IPERS and will be paid for thru the Early Literacy Implementation grant. By roll call vote: Mere, Aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

Discussion was held on board pamphlets “Whom Do You Represent” and “When You Need to Turn Around a Negative Perception” and Chapter 11 of *Switch*.

It was announced that the next work session is Wednesday, July 9 at 6:00 PM; the next regular board meeting is July 28 at 6:00 PM and the IASB Annual Convention is November 19-20, 2014

There being no further business, the meeting was adjourned at 7:45 p.m. and the Board moved to the Work Session. The Work Session began with the following items discussed:

1) Facilities Study

The Work Session adjourned at 8:45 PM and the Board moved to the Exempt Session.

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Secretary