

**Official Minutes of the Monticello Community School District Board of Education
Regular Meeting of June 26, 2017**

The Board of Education regular meeting was held in the Board Room at the District Office and was called to order at 6:01 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: Johnson, Melchert, Schlarmann, Beitz, and Mere. (Johnson arrived at 6:10pm.) Absent: None.

It was moved by Melchert, seconded by Schlarmann to approve the agenda as presented. Ayes: Melchert, Schlarmann, Beitz, and Mere. Nay: None. Motion carried.

Congratulations were extended to Carson Lambert on reaching 200 Accelerated Reader points.

Principals Joan Young, Brent Meier, and Denny Folken each gave their building report. Gretchen Kriegel was absent for the curriculum report and Superintendent Jaeger updated the Board on the 2017-18 budget and budget process.

A motion was made by Johnson, seconded by Mere to approve the Resolution for the Revenue Purpose Statement and Ordering an Election on a Revenue Purpose Statement to Authorize and Describe the Use of Expenditures from the State Secure an Advanced Vision for Education Fund (SAVE). By roll call vote: Johnson, aye; Melchert, aye; Schlarmann, aye; Beitz, aye; and Mere, aye. Nay: None. Motion carried.

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

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

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

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

It was moved by Schlarmann, seconded by Melchert to approve the bid from L.L. Pelling in the amount of \$85,417 for the asphalt for the track renovation. Ayes: Johnson, Melchert, Schlarmann, Beitz, and Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Johnson to approve the first reading of Board Policy #102.1 Grievance Procedure as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, and Mere. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarmann to approve the first reading of Board Policy #503.10R1 Anti-Bullying and Harassment Investigation Procedures as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, and Mere. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Mere to approve the second and final reading of Board Policy #506.8 Student Insurance as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, and Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Johnson to approve the Second and Final Reading of Board Policy #506.10 Emergency Plans and Drills as presented. Ayes: Johnson, Melchert, Schlarman, Beitz, and Mere. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Schlarman to approve the second and final reading of Board Policy #506.11 Stock Epinephrine Auto Injector Supply (*new policy*) as presented. Ayes: Johnson, Melchert, Schlarman, Beitz, and Mere. Nay: None. Motion carried.

It was moved by Melchert, seconded by Mere to approve the consent agenda items as presented. Ayes: Johnson, Melchert, Schlarman, Beitz, and Mere. Nay: None. Motion carried.

Board Member Activity Reports: Board member Schlarman reported that he has been to several softball games this summer and our facilities are one of the best! Board member Johnson commended Dennis Dirks and his staff on the great job they are doing keeping up the grounds at the softball and baseball complex.

Board members stated what they learned at this meeting and what they would want the public to know from this meeting. Board Member Johnson stated that it will be a challenge to get the word out about the SAVE tax and that it is not a new tax. President Beitz stated that we do have a budget and that it took a lot of time and planning to put that all together for this year. Superintendent Jaeger also thanked the administrators and district office staff for their work on the budget and that it can only improve from here.

No items were suggested for future consideration.

The following announcements were made:

- Next Work Session is Wednesday, July 12 @ 6:00 PM
- Next Board Meeting is Monday, July 24 @ 6:00 PM

There being no further business, the meeting was adjourned at 7:02 pm by President Beitz.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary