

**Official Minutes of the Monticello Community School District Board of Education  
Regular Meeting of July 24, 2017**

The Board of Education regular meeting was held in the Board Room at the District Office and was called to order at 6:02 pm by President Angie Beitz. Board Member John Schlarmann 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: Schlarmann, Beitz, Mere, Johnson, and Melchert. Absent: None.

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

Congratulations were extended to the Boys High School Baseball Team on being named the River Valley Conference North Division Champs and advancing to Districts!

Principals Joan Young and Denny Folken each gave their building report. Brent Meier was absent. Gretchen Kriegel gave her Data Overview report. Superintendent Jaeger also gave his report.

A motion was made by Mere, seconded by Melchert to approve the 2017-18 IASB Legislative Priorities as follows: SAVE (Secure an Advanced Vision for Education), Standards and Accountability, Supplemental State Aid, Bond Issues. Ayes: Schlarmann, Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

A motion was made by Johnson, seconded by Schlarmann to approve the consent agenda items as presented. Ayes: Schlarmann, Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

There were no Board Member Activity Reports.

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 he would like the public to know that the high school yearbook fund is finally in the black. Joan Young thanked Jane Woodhouse for her hard work over the years and also the community for their support of purchasing ads. Superintendent Jaeger reminded everyone of the School Board Election that will be on September 12 and that candidates have until August 3<sup>rd</sup> to turn in their paperwork. Also at that same election, we will be asking the community to consider the approval of an updated Revenue Purpose Statement.

Items that were suggested for future consideration included: adding the Board agendas to our Facebook page; explaining how the Board picks the top IASB Legislative Priorities and what those mean; and that Superintendent Jaeger will be asking the Board at our August Work Session what they would like to see or hear at future meetings.

The following announcements were made:

- Next Work Session is Wednesday, August 9 @ 6:00 PM
- New Teacher Orientation is August 17 @ 8:00 AM
- Welcome Back luncheon is Monday, August 21 at Noon in the HS Commons
- Open House at all schools is on Monday, August 21
- School starts Wednesday, August 23 with a 2:00 dismissal
- Next Board Meeting is Monday, August 28 @ 6:00 PM

There being no further business, the meeting was adjourned at 7:35 pm by President Beitz.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary