

**Official Minutes of the Monticello Community School District Board of Education for the
Regular Meeting of August 25, 2014**

Voting Order:

Brokaw

Beitz

Mere

Gray

Johnson

The Board of Education regular meeting was called to order at 6:01 p.m. by President Chris Brokaw. The following directors were present: Brokaw, Beitz, Mere, Gray, Johnson. Absent: None.

It was moved by Beitz, seconded by Gray to amend the agenda as presented to include an additional resignation under Item 9 – Personnel. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

Congratulations were extended to everyone by Chris Brokaw on a great start to the school year!

A motion was made by Johnson, seconded by Mere to approve the minutes for the regular Board Meeting on July 28, Special Board Meeting/Exempt Session of July 29, Facilities Meeting/Special Board Meeting/Exempt Session of August 6, and Work Session/Special Meeting/Exempt Session of August 13, 2014 as presented. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

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

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

Principals Denny Folken, Brent Meier, and Joan Young each gave a building report. Superintendent Anderson gave an update on the start of the school year, hiring of a Business Manager, and the TLC Grant.

A motion was made by Mere, seconded by Beitz to approve the 2014-15 high school field trips as presented. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to table the approval of the 2014-15 high school fundraisers until the Work Session/Special Meeting on September 10. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

A motion was made by Gray, seconded by Beitz to table the approval of the 2014-15 activities fundraisers until the Work Session/Special Meeting on September 10. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to table the approval of the 2014-15 middle school fundraisers until the Work Session/Special Meeting on September 10. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve the 2014-15 Middle School field trips as presented. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the 2014-15 Elementary field trips as presented. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

Approval of the 2014-15 Kids Quest Field trips died for a lack of a motion.

A motion was made by Gray, seconded by Beitz to approve the 2014 -15 Jones Regional Alternative Student Conduct agreement as presented. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

It was moved by Mere, seconded by Gray to approve the 2014-2018 Special Education Service Delivery Plan as presented. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the 2014-15 Letter of Agreement with Jones County Safe & Healthy Youth (JCSHY) Coalition as Todd Hospodarsky as the SODA Advisor. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

It was moved by Gray, seconded by Beitz to approve Brent Meier as the Level I Investigator; Dawn Graver as Level II Investigator; and Denny Folken as an alternate Level I Investigator for the 2014-15 school year. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

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

Approval of the sharing agreement with Maquoketa Valley for Transportation Director died for a lack of a motion.

It was moved by Beitz, seconded by Mere to approve the 2014-15 HACAP Head Start Agreement as presented. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to accept the resignation of Don Smith as Middle School Wrestling Coach, effective immediately with thanks for his years of service. 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 Beitz to accept the resignation of Jerrie Osterkamp as 2 ¼ hour Food Service Employee at Carpenter Elementary, effective August 29, 2014, with thanks for her years of service. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to accept the resignation of Wendi Wipperfurth as Co-Varsity Softball Coach (49%), effective immediately 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.

It was moved by Beitz, seconded by Mere to accept the resignation of Lori Lammers as Varsity Volleyball Coach for personal reason, effective immediately. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Gray to approve the contract modification of Ashley Ehlers from 7 hours per day to 7 ½ hours per day, 5 days a week as presented. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

It was moved by Beitz, seconded by Johnson to approve Joe Koob as a substitute bus driver for 2014-15 at the substitute bus driver wage of \$17.00 per hour, effective immediately. 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 Gray to approve Brent Meier as a Volunteer Middle School Football Coach, effective immediately. 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 Beitz to approve Ginger Eilers as Food Service Employee for approximately 2 ¼ hours per day, for approximately 169 days at Carpenter Elementary, for a salary of \$13.18 per hour, effective immediately, pending a favorable background check. 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 Amanda Hackney as High School Dance Team Sponsor at BA, Step 8, 5% for a salary of \$1,869 for the 2014-15 School year, effective immediately with the following caveats:

1. All practices must be held at Monticello High School.
2. All dance attire and music must be approved by the high school principal and activities director.
3. The end of the dance season shall coincide with the end of the winter sports seasons.
4. No students will be cut from the team, affording all students the opportunity to participate.
5. Mrs. Hackney must obtain her coaching authorization by November 1, 2014.

By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye;. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve David Eilers as a substitute custodian on an as needed basis at the substitute custodian rate of \$9.45 per hour, effective immediately. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

A motion was made by Gray, seconded by Mere to approve the Letter of Agreement with Karla Hogan to finish out fiscal year end 2014 as discussed at the work session and as presented. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Johnson, aye;. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve Kathy Saunders as Food Service Employee at Shannon Elementary for approximately 2 ¼ hours per day, 5 days a week for a salary of \$13.18 per hour effective September 6, 2014, pending a favorable background check. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

It was announced that the next work session is Wednesday, September 10 at 6:00 PM; the next regular board meeting is Monday, September 22 at 6:00 PM.

There being no further business, the meeting was adjourned at 7:25 p.m.

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Board Secretary