

Official Board Minutes of the Retiring Board for the Meeting of September 23, 2014

Voting Order:
Mere
Gray
Johnson
Brokaw
Beitz

The Board of Education meeting was called to order at 7:45 PM by President Chris Brokaw. The following directors were present: Mere, Gray, Johnson, Brokaw, Beitz. Absent: None.

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

A motion was made by Gray, seconded by Johnson to approve the minutes for the regular board meeting of August 25 and special meeting/exempt session of September 10, 2014 as presented. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

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

A motion was made by Gray, seconded by Johnson to approve the finance report for the year ending June 30, 2014, as well as the month of August. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

There being no further business, President Chris Brokaw adjourned the meeting at 7:55 PM.

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Secretary

Official Board Minutes of the New Board for the Meeting of September 23, 2014

Voting Order:
Gray
Johnson
Brokaw
Beitz
Mere

Board Secretary Judy Hayen called the first meeting of the new board to order at 7:56 PM.

Written nominations were received for the office of President of the Monticello School Board. Angie Beitz and Chris Brokaw were nominated for office of President of the Monticello School Board. The Board cast a 3 to 2 ballot for Chris Brokaw as President of the Monticello School Board for the 2014-15 school year. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

Secretary, Judy Hayen, administered the Oath of Office to President Chris Brokaw.

Newly elected President Chris Brokaw asked for written nominations for the office of Vice-President of the Monticello Community School District. Angie Beitz and Peg Mere were nominated by written ballot for the office of Vice-President. The Board cast a 4 to 1 ballot for Angie Beitz as Vice-President of the Monticello School Board for the 2014-2015 school year. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

Board President Chris Brokaw administered the Oath of Office to Vice-President, Angie Beitz.

It was moved by Mere, seconded by Beitz to approve the agenda as amended to remove the sign language interpreter contract amendment from Item 8 – Personnel and to add approval of a special education child specific associate also under Item 8 – Personnel. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

Joan Young, Brent Meier and Denny Folken each gave a building report.

Superintendent Chris Anderson gave an unofficial enrollment update. He also included in his Superintendent' report on the following: the committee for the TLC Grant has been very busy working on that Grant; dictionaries were distributed to all 3rd graders; and Ohnward Bank held a cookout with proceeds of \$1,865 going to the Operation Backpack program.

It was moved by Beitz, seconded by Gray to set the 4th Monday of each month at 6:00 PM in the Administrative Board Room at 711 South Maple as the time, date, and place for the regular school board meetings with board work sessions once a month on the 2nd Wednesday of the month at 6:00 PM. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to retain the firms of Strittmatter Law Firm, Ahlers & Cooney P.C., Gruhn Law Firm, and Lynch Dallas Law Firm to represent

the district for personnel issues and on a case by case basis for the Board for the 2014-15 school year. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to designate Ohnward Bank and Trust in the amount of \$800,000, Citizens State Bank in the amount of \$6,500,000 and Banker's Trust in the amount of \$6,500,000 as the official financial institutions for the Monticello School District for the 2014-15 school year. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Gray to appoint Judy Hayen as Secretary of the Monticello Board of Education, effective July 1, 2014 through June 30, 2015. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

Board President, Chris Brokaw administered the Oath of Office to Board Secretary, Judy Hayen.

President Chris Brokaw asked for nominations for a delegate to attend the IASB Delegate Assembly to be held November 29, 2014 in Des Moines. Kevin Gray was unanimously nominated as the delegate. It was moved by Beitz, seconded by Mere to send Kevin Gray as our delegate to the IASB convention. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Gray, seconded by Johnson to approve the SWVPP Agreements and Tentative Allocations for 2014-15 in the amount of \$36,138 for Mother Goose Preschool and \$72,278 for Sacred Heart Preschool. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the special education allowable growth request in the amount of \$123,740.23. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the Student Teaching Agreement with Sierra Nevada College for the 2014-15 School Year as presented. Ayes: Gray, Brokaw, Beitz, Mere. Nay: Johnson. Motion carried.

It was moved by Mere, seconded by Gray to approve the Assistant Varsity Volleyball Coach Contract Amendment at BA, Step 0, 8% (36 days) for a salary of \$1,402. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve Zachary Schlichtmann as Special Education Child Specific Associate at Shannon Elementary for approximately 7 hours per day, 5 days a week, at the rate of \$13.26 per hour, effective September 29, 2014. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Gray, aye. Nay: None. Motion carried.

It was moved by Johnson, seconded by Gray to approve Curt Paulsen as Bus Driver for approximately 149 days at the rate of \$20.43 per hour, effective September 24, 2014. By roll call vote: Brokaw, aye; Beitz, aye; Gray, aye; Johnson, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Johnson to approve Marcy Gillmore as Business Manager/Board Treasurer for a salary of \$31,952 for approximately 183 days (\$44,000 per year, 252 day contract) effective October 6, 2014. By roll call vote: Beitz, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

It was moved by Beitz, seconded by Johnson to approve Sarah Domer-Sleep as Special Education Child Specific Associate at Monticello High School for approximately 7 hours per day, 5 days a week at the associate rate of pay of \$13.26 per hour, effective October 9, 2014, pending a favorable background check. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

It was announced that the High School Academic Awards Ceremony - September 24 @ 2:15 PM at the High School Auditorium; the next work session October 8 @ 6:00 PM; the next regular board meeting is October 27 @ 6:00 PM; the IASB Delegate Assembly is Wednesday, November 19; and the IASB Convention is November 19-20, 2014.

There being no further business, the meeting was adjourned at 8:38 PM.

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Secretary