

Official Minutes of the Monticello Community School District Board of Education for the Annual Meeting of September 26, 2016

The Board of Education annual meeting was held in the Board Room at the District Office and was called to order at 6:00 PM by President Angie Beitz. Board Member 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: Mere, Johnson, Melchert, Schlarmann, and Beitz. Absent: None.

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

Board Treasurer, Marcy Gillmore gave the Annual Treasurer's Report and presented the affidavits from the banks for fiscal year 2016.

Written nominations were received for the office of President of the Monticello School Board. Angie Beitz was unanimously nominated for office of President of the Monticello School Board. The Board casted a unanimous ballot for Angie Beitz as President of the Monticello School Board for the 2016-17 school year. Ayes: Mere, Johnson, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

Secretary, Judy Hayen, administered the Oath of Office to President Angie Beitz.

Newly elected President Angie Beitz asked for written nominations for the office of Vice-President of the Monticello School Board. Peg Mere received four nominations and David Melchert received one nomination by written ballot for the office of Vice-President. The Board casted a 4 to 1 ballot for Peg Mere as Vice-President of the Monticello School Board for the 2016-17 school year. Ayes: Mere, Johnson, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

Board President Angie Beitz administered the Oath of Office to Vice-President, Peg Mere.

It was moved by Mere, seconded by Johnson to appoint Judy Hayen as Board Secretary. Ayes: Mere, Johnson, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

Board President Beitz administered the oath of office to Board Secretary Hayen.

A motion was made by Schlarmann, seconded by Melchert to appoint Marcy Gillmore as Board Treasurer. Ayes: Mere, Johnson, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

Board President Beitz administered the oath of office to Board Treasurer Gillmore.

It was moved by Schlarmann, seconded by Johnson to set the 4th Monday of each month at 6:00 PM in the Administrative Board Room at 711 South Maple, Monticello, Iowa, as the time, date, and place for the regular school board meetings and a work session on the 2nd Wednesday of the month at 6:00 PM in the Board Room or as noted on the meeting dates presented, with additional work session as needed. Ayes: Mere, Johnson, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Mere to designate Ohnward Bank, & Trust Monticello, Iowa (\$800,000), Citizens State Bank, Monticello, Iowa (\$8,000,000), Banker's Trust, Des Moines, Iowa (\$6,500,000) each with a limit as identified above as the official financial institutions for the 2016-17 school year. Ayes: Mere, Johnson, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

It was moved by Mere, seconded by Johnson to retain the firm of Strittmatter Law Firm, Ahlers & Cooney P.C., Gruhn Law Firm and Lynch Dallas Law Firm to represent the district for personnel issues and a case by case basis for the Board for the 2016-17 school year. Ayes: Mere, Johnson, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to designate *The Monticello Express* as our official publication. Ayes: Mere, Johnson, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Mere to accept the appointments of the following board members to each of the committees listed: Negotiations/Labor Relations – Bud Johnson; Grounds/Transportation – John Schlarmann; Education – Peg Mere; and Finance – David Melchert. The Board President will serve on all committee areas. Ayes: Mere, Johnson, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

There being no further business, Johnson made a motion, seconded by Melchert to adjourn the Annual Meeting at 6:25pm. Ayes: Mere, Johnson, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary

Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of September 26, 2016

The Board of Education regular meeting was held in the Board Room at the District Office and was called to order at 6:26 PM by President Angie Beitz. Roll call was done by Board Secretary, Judy Hayen. The following directors were present: Melchert, Schlarmann, Beitz, Mere, and Johnson. Absent: None.

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

Congratulations were extended to: Jolene Schlemme on earning her Authentic Intellectual Coaching Certification through the Center for AIW; Robyn Ponder for receiving a \$500 grant from the Big Yellow School Bus Grant for the 6th graders to go to a theatrical performance at the Dubuque Heritage Center; Cindy Savage for receiving a \$350 Silos and Smokestacks National Heritage Area (SSNHA) Bus Grant for the 3rd graders to go on a field trip to the University of Iowa Museum of Natural History; Jacob Manternach who was selected as KCRG's "*Athlete of the Week*"; Homecoming King & Queen, Andy Tjaden and Jessi Welter!

Principals Joan Young, Brent Meier, and Denny Folken each gave their building report. Gretchen Kriegel gave a curriculum report and Superintendent Jaeger also gave his report.

President Angie Beitz asked for nominations for a delegate to attend the IASB Delegate Assembly to be held November 16, 2016 in Des Moines. Dave Melchert volunteered and was unanimously nominated as the delegate. A motion was made by Johnson, seconded by Schlarmann to appoint Dave Melchert as the IASB Delegate for the IASB Convention on November 16, 2016. Ayes: Melchert, Schlarmann, Beitz, Mere, and Johnson. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarmann to accept the bid from Fisher Tracks in the amount of \$111,786.80 for the renovation of the high school track. Ayes: Melchert, Schlarmann, Beitz, Mere, and Johnson. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve the special education allowable growth request in the amount of \$53,676.47. Ayes: Melchert, Schlarmann, Beitz, Mere, and Johnson. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Mere to accept the bid from MinnTex Citrus for the FFA Fruit Fundraiser. Ayes: Melchert, Schlarmann, Beitz, and Mere. Nay: None. Johnson abstained. Motion carried.

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

Board Member Schlarmann reported that he attended the Facilities Improvements Meeting and that they have come up with a list of projects for the future and at the next meeting they will start to narrow down their list of projects, keeping a future bond issue in mind. He also stated the September Board Work Session with Mary Jane Vens from IASB went very well. Other Board members also agreed.

Board Member Johnson stated that he was at a middle school in Charles City that was added on to their high school and that the middle school contained grades 5-8. He would like to look at other schools if and when they move forward with a bond issue to get ideas.

Board members stated what they learned at this meeting and what they would want the public to know from this meeting. Board Member Melchert stated that he felt that financially we are in good shape and are heading in the right direction. He would like to see at future meetings a summary page of the different "buckets" or "funds" and where and how they can be spent. Others stated they would like to see the "celebrations" from

each board meeting added to the monthly newsletter; the track resurfacing will start after the 2016-17 track season; and that the new bus will be delivered this week.

The following announcements were made:

- The next Work Session is October 12 at 6:00 PM in the Board Room at the District Office
- The next Board Meeting is October 24 at 6:00 PM in the Board Room at the District Office
- IASB Delegate Assembly is November 16, 2016
- IASB Annual Convention is November 16-18, 2016

There being no further business, Mere made a motion, seconded by Melchert to move to closed session at 7:34 pm as per Iowa Code Chapter 21.5 (1.i) to address the goals and evaluation process of the superintendent. By roll call vote: Melchert, aye; Schlarmann, aye; Beitz, aye; Mere, aye; Johnson, aye. Nays: None. Motion carried.

At 8:23 pm the Board reconvened back to open session.

It was moved by Mere, seconded by Schlarmann to approve the goals of Dr. Jaeger as discussed in closed session and to approve the following evaluation process for Dr. Jaeger: Dr. Jaeger will turn in a self-reflection to the Board by January 15; all Board members will do a narrative and also a rating on Dr. Jaeger by April 1, and the evaluation will be done in closed session at the April 12 Work Session.

There being no further business, Schlarmann made a motion, followed by Melchert to adjourn the meeting at 8:25pm. Ayes: Melchert, Schlarmann, Beitz, Mere, Johnson. Nay: None. Motion carried.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary