

Official Minutes for the Board of Education Meeting on December 17, 2012

Voting Order:
Hinrichs
Brokaw
Beitz
Mere
Gray

The Board of Education meeting was called to order at 6:00 PM by President Jeff Hinrichs. The following directors were present: Gray, Hinrichs, Beitz, Mere. Absent: Brokaw. Mere arrived late and Gray left early as noted below.

President Hinrichs read a prepared statement regarding the tragedy in Newtown, CT and observed a moment of silence.

It was moved by Gray, seconded by Beitz to appoint Chris Anderson as Secretary Pro Tem in the absence of Board Secretary, Judy Hayen. Ayes: Hinrichs, Beitz, Gray. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Gray to amend the agenda to add the amount of the payment to Minntex Citrus; to remove Item 9C under New Business and to add approve the January Academies Field Trips as item 9i. Ayes: Hinrichs, Beitz, Gray. Nay: None. Motion carried.

Congratulations were extended to:

- Congratulations to the following students who were selected to represent Monticello at the 2013 Marion Junior High Honor Band at Vernon Middle School: 8th Grade: Cameron McDonald – tuba; 7th Grade: Raleigh Lambert – oboe; Abbey Beem – flute; Courtney Campbell - trombone

It was moved by Gray, seconded by Beitz to approve the minutes for regular board meeting on November 26 and board work session on December 5, 2012 as presented. Ayes: Hinrichs, Beitz, Gray. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Gray to approve the invoices for the month of December as presented including payment to MinnTex Citrus Inc. in the amount of \$17,487.46. Ayes: Hinrichs, Beitz, Gray. Nay: None. Motion carried.

It was moved by Gray, seconded by Beitz, to approve the Finance Report for the month of November. Ayes: Hinrichs, Beitz, Gray. Nay: None. Motion carried.

Brett Kniess presented on the vocal music trip to Minneapolis in March.

Board member, Peg Mere arrived at 6:14 PM.

Joan Young gave an update on high school activities.

Board member, Kevin Gray left at 6:17 PM.

A motion was made by Mere, seconded by Beitz to approve the 2012-13 Letter of Agreement with Jones County Safe & Healthy Youth (JCSHY) Coalition as Todd Hospodarsky as the SODA Advisor. Ayes: Hinrichs, Beitz, Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the 2012-13 Memorandum of Agreement with Junior Achievement of Eastern Iowa as presented. Ayes: Hinrichs, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the 2013-14 High School Program of Studies Registration Handbook as presented. Ayes: Hinrichs, Beitz, Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the Modified Allowable Growth Request for Dropout Prevention & Services for Dropouts and Potential Dropouts in the amount of \$220,719.00. Ayes: Hinrichs, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the agreement with Maranatha Baptist Bible College for Jamie Jasa to serve as a student teacher at the middle school for the 2012-13 school year. Ayes: Hinrichs, Beitz, Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the Monticello Transition School Criteria as presented. Ayes: Hinrichs, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the High School Forte Singers to go to Minneapolis, MN, March 16-18, 2013 as presented, replacing the previously approved field trip to Chicago. Ayes: Hinrichs, Beitz, Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the list of 2013 January Academies field trips as presented. Ayes: Hinrichs, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the appointment of Liz Lutmer as Child Specific Special Education Associate at the High School for approximately 6 hours per day, for approximately 94 days, at the six month probationary rate of \$11.85 per hour, effective December 18, 2012. By roll call vote: Hinrichs, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the approve Bobby Tuetken as 9th grade girls basketball coach, effective immediately at BA Step 6, 7% for \$2,324. He was erroneously listed as a volunteer coach on the coaches list that was approved at the November meeting. By roll call vote: Beitz, aye; Mere, aye; Hinrichs, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the transfer of Shelly Kraus from one Child Specific Special Education Associate at the Shannon to another Child Specific Special Education Associate at Shannon, effective December 18, 2012. By roll call vote: Mere, aye; Hinrichs, aye; Beitz, aye. Nay: None. Motion carried.

Discussion was held on two board pamphlets "Your Role as a Steward of Learning" and "Five Essential Elements of Board Leadership".

It was announced that the next work session is Wednesday, January 9 at 6:00 PM and the next regular board meeting will be held on Monday, January 28, 2013 at 6:00 PM.

There being no further business, the meeting was adjourned.

Approved:

Attest:

Jeff Hinrichs, President

Chris Anderson, Superintendent