

Official Minutes for the Board of Education Meeting on February 25, 2013

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: Hinrichs, Brokaw, Beitz, Mere, Gray. Absent: None.

A motion was made by Brokaw, seconded by Mere to amend the agenda to include an additional item under New Business, "Approve Auction of Shannon Playground Panther Park Equipment; additional resignation under Item 9 Personnel; and to correct the transfer under Personnel from Food Service Personnel to Special Ed Program Associate, not Special Ed Child Specific Associate as stated. Ayes: Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

Congratulations were extended to:

- Congratulations to Logan McQuillen, 160-pound wrestler, who won the state championship this past week in Des Moines and the first in Monticello history and was named KCRG's "Athlete of the Week". Way to go Logan!!
- Congratulations to Sawyer Herman on making 1st Team All-Conference, Dallas Lumpa 2nd Team All-Conference and Tim Norton, Honorable Mention All-Conference for boys basketball.
- Congratulations to Paxtyn Keleher on making 1st Team All-Conference, Lael Lubben 2nd Team All-Conference and Andrea Bone, Honorable Mention All-Conference for girls basketball.

It was moved by Brokaw, seconded by Gray to approve the minutes for regular board meeting on January 28, 2013, SIAC/Special Meeting of January 31, 2013, and Special Board Meeting/Work Session on February 12, 2013 as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve the invoices for the month of February as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

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

Rebecca Dewitte and her public writing class did a presentation on the January Academies. Overall the academies are important to the students and something they would like to see continued.

The principals gave an update on what is happening in their buildings.

It was moved by Beitz, seconded by Mere to Approve the Resolution Appointing Paying Agent, Bond Registrar and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Same as presented. By roll call vote: Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Gray to approve the form of Tax Exemption Certificate as presented. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Beitz to approve the Continuing Disclosure Certificate as presented. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye; Brokaw, aye. Nay: None. Motion carried.

A motion was made by Gray, seconded by Mere to approve the Resolution Authorizing the Issuance of Bonds as presented. By roll call vote: Mere, aye; Gray, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the School Funding Resolution as presented and discussed at the work session. By roll call vote: Gray, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Beitz to change the public hearing date for the Instructional Support Program to March 5, 2013 at 6:00 PM. Ayes: Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to change the public hearing date for the Early Start Calendar Waiver Request to March 5, 2013 immediately following the Instructional Support Program hearing. Ayes: Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Mere to set the public hearing on the 2013-14 Budget to April 10, 2013. Ayes: Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Gray to approve the Budget Guarantee Resolution for 2013-14 as presented. By roll call vote: Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the extension of the completed agreement with FEH Associates for the Assessment Report for \$22,295 as presented and discussed at the work session. Ayes: Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Gray, seconded by Mere to approve the first reading of Board Policies Series 300 as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Beitz to approve the second and final reading of Board Policy #805.3 Post Issuance Compliance Regulation for Tax Exempt Obligations as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Beitz, seconded by Brokaw to table the approval of Phase II of the Shannon Playground. Ayes: Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Mere to approve the spring and summer non-teaching coaches' contracts as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Beitz to approve having an auction to sell the playground equipment at "Panther Park" at Shannon. Ayes: Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Beitz to accept the resignation of Connie Reyner as Comptroller and Board Treasurer effective June 30, 2013 with thanks for her 32 years of service. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye. Nay: None. Motion carried.

It was moved by Gray, seconded by Mere to accept the resignation of Judy Krouse as 2 hour Food Service Employee at Carpenter effective February 22, 2013 with thanks for her years of service. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye; Brokaw, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Brokaw to accept the resignation of Anthony Weir as Assistant Varsity Girls Soccer coach effective immediately with thanks for his years of service. By roll call vote: Mere, aye; Gray, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the spring/summer volunteer coaches as presented. By roll call vote: Gray, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Brokaw to approve the appointment of Wanetta Brunscheen as 2 hour Food Service Employee at Carpenter effective February 26, 2013 at the six month probationary rate of \$11.77 per hour for approximately 57 days. By roll call vote: Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the transfer of Gwen Guilford from Food Service Employee at Shannon to Special Ed Program Associate at Shannon at the rate of \$12.85 per hour, effective approximately March 4, 2013. (Effective date to be determined to when her food service position is filled.) By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Gray to approve the transfer of Shelly Kraus from Special Ed Child Specific Associate at Shannon to Special Ed Program Associate at Shannon, effective February 26, 2013. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye; Brokaw, aye. Nay: None. Motion carried.

Discussion was held on two board pamphlets "Is Incremental Improvement Enough" and "A Leadership Law You Cannot Ignore" and the first 2 chapters of "*Switch*".

It was announced that the Foundation Dinner & Auction will be March 2 at 5:30 at the Berndes Center; Public Hearings/Special Meeting/Work Session on Tuesday, March 5 at 6:00 PM; Spring Break is March 18-22; and the next regular board meeting is March 25 at 6:00 PM.

There being no further business, the meeting was adjourned at 7:55 PM.

Approved:

Attest:

Jeff Hinrichs, President

Judy Hayen, Board Secretary