

Official Minutes for the Board of Education Meeting on May 20, 2013

Voting Order:
Gray
Hinrichs
Brokaw
Beitz
Mere

The Board of Education regular meeting was called to order at 6:00 PM by President Jeff Hinrichs. The following directors were present: Gray, Hinrichs, Brokaw, Beitz, Mere. Absent: None.

A motion was made by Brokaw, seconded by Beitz to amend the agenda to include additional celebrations. Ayes: Gray, Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

Congratulations were extended to:

- The Monticello Middle School Jazz Band for earning three Division I ratings for the second year in a row.
- Lauren Bader and Grace Maehl for reaching the AR Hall of Fame with 200 points.
- MHS artists for their performance at the Tri Rivers Conference Art Show. Monticello took 1st, 2nd and 3rd placed in drawing; 1st, 2nd, and 3rd places in Graphic Design; 2nd in Mixed Media; 2nd in Sculpture; 3rd in Acrylic Painting; 2nd in Hand-Built Clay and 5 Honorable Mentions. Winning awards for MHS were Emily Dirks, Mackenzie Dietiker, Charles Hovey, Marissa Manternach, Perry Ellison, Madison Schroeder, Darby Kramer, Traci Plummer, Spencer Williams, Justin Dirks, Annie Feuling and Kira Steiner.
- The Boys Track Team and Coaches on being Tri Rivers Conference Champs and to the following state qualifiers: Daniel Pike and Isaac Holtz in the shot put; Devonte Merrill and Isaac Holtz in the discus; Cody Jamison in the high jump; Brian Turnis and Logan McQuillen in the 400 meter hurdles; Craig Welter in the 400 meter dash; Ben Ahlrichs and Dallas Lumpa in the 800 meter run; Michael Melchert and JJ Frawley in the 1600 meter run and 3200 meter run; and Brian Turnis, Ben Ahlrichs, Nick Meyers, Dallas Lumpa, Michael Melchert and JJ Frawley in the 4x8 meter relay; Brian Turnis, Michael Melchert, Ben Ahlrichs, Dallas Lumpa, JJ Frawley and Logan McQuillen in the 4x400 meter relay; Brian Turnis, Michael Melchert, Dallas Lumpa, Ben Ahlrichs, Chris Tjaden and Anthony Guyer in the 1600 meter medley.
- The following girls track members advancing to state: Kaylee Jones & Rachel Gadiant in the 100 meter dash; Ellen Schlarmann in the 1500; Mandi Miles in the 400 hurdles; Brooke Holub in the shot put; Sonya McCormick in the discus; Kaylee Jones, Taylor Guyer, Sonya McCormick and Rachel Gadiant in the 4x1, 4x2 and sprint medley; Taylor Guyer, Abby Schmerbach, Mandi Miles and Ellen Schlarmann in the distance medley. This year has the most events taken to state by a girls track team in the last 7 years!
- The Boys Golf Team and Coach Tauke for placing 2nd in the Conference Golf Meet.
- Cody Menster who placed 4th individually at the boys golf conference meet and was named 1st Team All-Conference.
- Jacob Bergman who placed 5th individually at the boys golf conference meet and was named 1st Team All-Conference.
- The Girls Golf Team and Coach Steen for being Tri-Rivers Conference Champions!
- Congratulations to FFA Members Emma Lubben, Trae Fuhrmeister and Daniel Pike on receiving their Iowa FFA Degrees at the Iowa FFA Leadership Conference.
- Nicole Monk on receiving 2nd place in the Emerging Agricultural Technology Proficiency Award area at the Iowa FFA Leadership Conference.
- Calli McQuillen for placing 5th overall in the Agricultural Communications Career Development event at the Iowa FFA Leadership Conference.
- The Marketing Plan team of Taylor Reth, Stephanie Manternach and Kaitlyn Heinrich for placing 6th overall at the Iowa FFA Leadership Conference.
- Ben Dirks for placing 8th out of 360 competitors in Business Meeting Management at the BPA National Conference.

- Ellyn Felton on receiving the Ambassador Award at the BPA National Conference which is the highest BPA Torch Award possible for her involvement in school and community activities.
- Katie Goetsch on receiving the Membership Recruiter Award for recruiting eight new members for our chapter this year at the BPA National Conference.
- Ellyn Felton, Lacie Dotterweich, Katie Goetsch, Madison Petty, and Haley Stickfort on placing 13, 18, 14, 19, and 21 out of 456 participants in the National Merit Scholar test which are all questions about Business Professionals of America at the BPA National Conference.
- Robyn Ponder for receiving the after school stem grant for “Camp in a Can” for the 2013-14 school year.
- Sarah Goldsmith and Janice Wallerich for receiving grant funds to implement Hyperstream, a STEM related after school program at the Middle School during the 2013-14 school year.
- Pat Kelly and the Food Service department on becoming certified for the new meal program and for being certified we will receive an additional 6 cents reimbursed for each lunch served, retroactive to November 2012.
- The girls golf team on being 1st round regional champions at State Center.
- Hannah Thompson for being selected Academic All-State for girls golf.
- The following girls state track members: (the top 8 in all relays and individual events earn medals)
 - Kaylee Jones became the first ever Monticello girls' track team member to win a state championship in the 100 meter dash! Rachel Gadiant also placed 7th in the 100 meter dash.
 - 4x1 (Kaylee Jones, Taylor Guyer, Sonya McCormick, Rachel Gadiant) placed 5th overall and broke the school record that stood since 1983.
 - Sprint Medley (Kaylee Jones, Taylor Guyer, Sonya McCormick, Rachel Gadiant) placed 8th overall.
- The following boys state track members:
 - 3200 Meter Run: 1st place Michael Melchert, 2nd place JJ Frawley
 - 1600 Meter Run: 1st Place Michael Melchert, 2nd Place JJ Frawley
 - 800 Meter Run: 1st Place Ben Ahlrichs, 3rd Place Dallas Lumpa
 - Discus: 1st Place Devonte Merrill, 2nd Place Isaac Holtz
 - 4 x 800: 1st Place Brian Turnis, JJ Frawley, Ben Ahlrichs, and Dallas Lumpa (Set Class 2A State Meet Record)
 - 1600 Meter Medley Relay: 1st Place Brian Turnis, Michael Melchert, Dallas Lumpa, Ben Ahlrichs (Broke School Record)
 - 4 x 400 Meter Relay: 3rd Place Brian Turnis, Michael Melchert, Dallas Lumpa, Ben Ahlrichs
- Allison Ries on advancing to state for girls golf.
- The Monticello Community School District and the Board of Education on having so many celebrations!

It was moved by Gray, seconded by Mere to approve the minutes for the regular Board Meeting of April 22, 2013, Special Board Meeting on April 29, 2013, Special Board Meeting/Work Session on May 8, 2013 and Special Board Meeting on May 14, 2013 as presented. Ayes: Gray, 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 May as presented. Ayes: Gray, Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

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

Connie Reyner stated that our auditors, Nolte, Cornman and Johnson, were here on May 16th to do a preliminary audit and that all books are reconciled at this time.

Joan Young reported on the high school yearbook account.

Joan Young gave update on graduation. We had 81 graduates and out of those 81 grads, 46 of them, or 57% had a GPA of 3.0 or higher. She also reported on a project that Kelli Turnis and her oral communications class did with the kindergarten and first grade classes.

Bill Gilkerson gave a report on what is going on at the Middle School. The seventh grade just did their multi-cultural fair and also had a website this year. The 6th grade class recently held their plant and bake sale. The 8th grade class will be going on their canoe trip on May 24. And the 4th graders came over for middle school orientation as well as the Sacred Heart students.

Denny Folken gave an update on RTI and Kindergarten Round-Up.

It was moved by Brokaw, seconded by Beitz to approve the resolution to amend and reinstate the MidAmerica Administrative and Retirement Solutions Inc. Health reimbursement arrangement as presented. Ayes: Gray, Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Gray to approve the Iowa Association for Educational Purchasing Agreement for 2013-14 as presented. Ayes: Gray, Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve the bid from Accent Construction in the amount of \$19,190 for the cement projects at the bus barn, middle school and high school. Ayes: Gray, Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Gray to approve the addition of the Financial Literacy Seminar at the High School for the 2013-14 school year and beyond as discussed at the work session. Ayes: Gray, Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Mere to approve the student teaching agreement with Upper Iowa University for the 2013-14 school year as presented. Ayes: Gray, Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve the 2013-14 Registration Fees as \$50 for elementary students, \$65 for middle school students and \$80 for high school students. Ayes: Gray, Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Gray, seconded by Brokaw to approve the 2013-14 Lunch prices as \$2.10 for Elementary, \$2.20 for Middle School and High School (an increase of \$.05) and adult lunch prices as \$3.25 (an increase of \$.25). Breakfast prices will remain the same. Ayes: Gray, Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Beitz to approve the Employee Lease Agreement with St. Luke's/Jones Regional Medical Center for a Half-Time Certified Licensed Athletic Trainer for July 1, 2013-June 30, 2014 as presented. Ayes: Gray, Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Mere to accept the resignation of Ron Newland as Mentor, effective the end of the 2012-13 school year with thanks for his years of service. 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 Gray to accept the resignation of Carla Bindi as Special Education Child Specific Associate at the Middle School effective May 30, 2013 with thanks for her years of service. 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 accept the resignation of Doug Ries as Middle School Football Coach effective immediately with thanks for his years of service. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye. Nay: None. Motion carried.

A motion was made by Gray, seconded by Beitz to accept the resignation of Doug Ries as Middle School Girls Basketball Coach effective immediately with thanks for his years of service. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye; Brokaw, aye. Nay: None. Motion carried.

It was moved by Gray, seconded by Mere to approve the appointment of Brooke Stahlberg as Freshman Softball Coach at BA, Step 0 for 7% for \$1,921, effective immediately. By roll call vote: Mere, aye; Gray, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Beitz to approve the appointment of Jon Kyte as Varsity Football Coach effective immediately at BA, Step 6, 13% for a salary of \$4,473.00 pending receipt of a favorable background check. By roll call vote: Gray, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to table approving the Webmaster, District Help Desk, and Building Technology Facilitators until after the June work session. Ayes: Gray, Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

The discussion on the board pamphlets and on the “Switch” was tabled until the next meeting.

The following announcements were made:

- a) Panther Park Auction – May 22 @ 6:00 PM
- b) Last day of school - May 30
- c) Next Work Session – June 12 @ 6:00 PM
- d) Next Board Meeting – June 24 @ 6:00 PM
- e) 1st day to file nomination papers for the September 2013 School Election is July 8
- f) IASB Annual Convention is November 20-21, 2013
- g) Central Office Summer Work Days – Monday-Thursday, 8:00 AM-4:30 PM, effective June 7 – August 2, 2013

There being no further business, the meeting was adjourned at 7:15 PM.

Approved:

Attest:

Jeff Hinrichs, President

Judy Hayen, Board Secretary