

## Official Minutes for the Board of Education Meeting on June 24, 2013

Voting Order:  
Mere  
Gray  
Hinrichs  
Brokaw  
Beitz

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

A motion was made by Mere, seconded by Beitz to amend the agenda to remove Item 8k – “Approve Fall Non-Teaching Coaches Contracts” and under Item 9 – Personnel “Contract Modification”. Ayes: Mere, Gray, Hinrichs, Brokaw, Beitz. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Gray to approve the minutes for the regular Board Meeting of May 20, 2013, Special Board Meeting of May 28, 2013, Special Board Meeting/Work Session of June 12, 2013 and Work Session/Special Board Meeting/Exempt Session of June 19, 2013 as presented. Ayes: Mere, Gray, Hinrichs, Brokaw, Beitz. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Brokaw to approve the invoices for the month of June, including payment to ISEBA for health insurance for the amount of \$95,744.45 as presented. Ayes: Mere, Gray, Hinrichs, Brokaw, Beitz. Nay: None. Motion carried.

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

Joan Young, Bill Gilkerson and Denny Folken each gave a building report.

It was moved by Brokaw, seconded by Beitz to approve participation in the A.L.I.C.E. (Alert.Lockdown.Inform.Counter.Evacuate) Training provided by the Monticello Police Department. Ayes: Mere, Gray, Hinrichs, Brokaw, Beitz. Nay: None. Motion carried.

A motion was made by Mere, seconded by Gray to approve the Educational Services Agreement with Kirkwood for the Jones Regional Alternative High School Program for 2013-14 as presented. Ayes: Mere, Gray, Hinrichs, Brokaw, Beitz. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Beitz approve the Grant Wood AEA Computer Services Agreement for FY2014 for an estimated amount of \$12,675 as presented. Ayes: Mere, Gray, Hinrichs, Brokaw, Beitz. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to table the approval of the 2014 IASB Legislative Action Priorities and Resolutions until the July meeting. Ayes: Mere, Gray, Hinrichs, Brokaw, Beitz. Nay: None. Motion carried.

It was moved by Gray, seconded by Mere to accept the concrete bid for the installation of concrete pads and walkway at Shannon playground from Accent Construction for a cost of \$15,061. Ayes: Mere, Gray, Hinrichs, Brokaw, Beitz. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the purchase of a 2014 E150Club Wagon XLT Van from Freese Motors for \$24,800. Ayes: Mere, Gray, Hinrichs, Brokaw, Beitz. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the first reading of Board Policy #400.2 Recruitment of Personnel as presented. Ayes: Mere, Gray, Hinrichs, Brokaw, Beitz. Nay: None. Motion carried.

A motion was made by Gray, seconded by Beitz to approve the first reading of Board Policy #409.1R1 Drug and Alcohol Testing Regulations as presented. Ayes: Mere, Gray, Hinrichs, Brokaw, Beitz. Nay: None. Motion carried.

It was moved by Mere, seconded by Brokaw to approve the first reading of Board Policy #413.0 Substitutes as presented. Ayes: Mere, Gray, Hinrichs, Brokaw, Beitz. Nay: None. Motion carried.

A motion was made by Gray, seconded by Beitz approve the installation of lights at the Shannon Softball Field by an anonymous donor, with much appreciation. Ayes: Mere, Gray, Hinrichs, Brokaw, Beitz. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Beitz to approve the 2013-14 contracts of Non-Certified Personnel as presented. Ayes: Mere, Gray, Hinrichs, Brokaw, Beitz. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Gray to accept the resignation of Nicolette Wennkamp as Varsity Volleyball Coach, effective immediately, with thanks for her years of service. By roll call vote: Mere, aye; Gray, aye; Hinrichs, aye; Brokaw, aye; Beitz. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Gray to accept the resignation of Connie Gullet as Special Ed Child Specific Associate at Shannon Elementary effective immediately with thanks for her years of service. By roll call vote: Gray, aye; Hinrichs, aye; Brokaw, aye; Beitz, Mere, aye. Nay: None. Motion carried.

A motion was made by Gray, seconded by Beitz to accept the resignation of Emily Stevens as Sign Language Interpreter at Shannon Elementary effective immediately 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 Lowell Guard as bus driver 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 Brokaw, seconded by Beitz to approve the appointment of Sarah Goldsmith as High School Science Mentor for the 2013-14 school year for a salary of \$1,000. 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 Heather Hansen as Summer Technology Associate effective today, June 24, for not more than 40 hours per week at \$12.85 per hour. 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 Morgan Murray as Summer Technology Associate effective today, June 24, for not more than 40 hours per week at \$12.85 per hour. 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 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 Gray, seconded by Beitz to approve the following volunteer dance coaches effective immediately: Ali Austin, Crystal Lindley, Ashley Davis, Mackenzie Dietiker, Katie Dirks and Rachel Hall. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Brokaw to approve Mike Lambert and Bruce Novak as Volunteer Cross Country Coaches for the 2013-14 season. 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 Beitz to approve the appointment of Melissa Gadiant as 3<sup>rd</sup> Grade Teacher at Carpenter Elementary, effective August 8, 2013, at BA, Step 9 for a salary of \$41,225 pending release of her current contract. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye; Brokaw, aye. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Mere to approve the addition of an Associate Technology Facilitator for approximately .25 FTE. By roll call vote: Mere, aye; Gray, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Gray, seconded by Beitz to approve the transfer of Diana Jones from one Special Ed Child Specific Associate at the Middle School to another Special Ed Child Specific Associate at the Middle School effective the start of the 2013-14 school year. By roll call vote: Gray, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

Discussion was held on two board pamphlets “What You Need to Know About Planning and the Future” and “When You Are Asked to Represent the Board” and chapters 5 and 6 of “Switch”.

The following announcements were made:

- a) Next Work Session – July 10 @ 6:00 PM
- b) Next Board Meeting – July 22 @ 6:00 PM
- c) 1<sup>st</sup> day to file nomination papers for the September 2013 School Election is July 8
- d) IASB Annual Convention is November 20-21, 2013

There being no further business, the meeting was adjourned at 7:26 PM.

Approved:

Attest:

Jeff Hinrichs, President

Judy Hayen, Board Secretary