

Official Minutes for the Board of Education Meeting on July 23, 2013

Voting Order:
Hinrichs
Brokaw
Beitz
Mere
Gray

The Board of Education regular meeting was called to order at 6:00 PM by President Jeff Hinrichs. The following directors were present: Hinrichs, Brokaw, Beitz, and Mere. Absent: Gray.

A motion was made by Brokaw, seconded by Beitz to amend the agenda to remove the discussion on chapters 6 and 7 of the book “*Switch*” and to add payment to REGIONS Bank in the amount of \$2,973.53 for the credit card bill. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Mere to approve the minutes for the Special Board Meeting of June 21, 2013, regular Board Meeting of June 24, 2013 as amended and Work Session/Special Board Meeting/Exempt Session of July 10, 2013 as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve the invoices for the month of July, including payment to REGIONS Bank for the credit card in the amount of \$2,973.53 as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

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

Joan Young, Brent Meier and Denny Folken each gave a building report.

It was moved by Mere, seconded by Beitz to approve the 2014 IASB Legislative Action Priorities and Resolutions as discussed at the work session and as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Beitz to approve the second and final reading of Board Policy #400.2 Recruitment of Personnel as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

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

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

A motion was made by Mere, seconded by Brokaw to approve 2013-14 Facilities Title 1 Agreement with Four Oaks JMRT as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Mere to approve and award the 2013-14 bread bid to Pan-O-Gold Baking Company as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Brokaw to approve and award the 2013-14 milk bid to Anderson Erickson as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Beitz to approve the Fall Non-Teaching Coaches contracts as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Mere to approve the 2013-14 Contracts of Non-Certified & Certified Administrative Personnel as discussed and presented at the work session. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Beitz to approve the 2013-14 Substitute Wages as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the 2013-14 High School student & faculty handbooks as presented at the previous work session. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve the 2013-14 Jones Regional Alternative Student Conduct handbook as presented at the previous work session. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Brokaw to approve the 2013-14 High School field trips as presented including the wrestling trip to Dubuque July 28-30, 2013. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Beitz to approve the 2013-14 High School Fundraisers as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve the 2013-14 Activities Fundraisers as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Beitz to approve the 2013-14 Middle School student & faculty handbooks as presented at the previous work session. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve the 2013-14 Middle School Fundraisers as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Beitz to approve the 2013-14 Middle School field trips as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve the 2013-14 Elementary student & faculty handbooks as presented at the previous work session. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Beitz, seconded by Brokaw to approve the 2013-14 Elementary fundraisers as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Mere to approve the 2013-14 Elementary field trips as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve the 2013-14 Monticello Community Preschool handbook as presented at the previous work session. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Beitz to approve the 2013-14 Kids Quest Handbook as presented at the previous work session. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Mere to approve the 2013-14 Kids Quest field trips as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Brokaw to approve the 2013-14 Administrative Handbook as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Beitz to approve the 2013-14 Support Staff Handbook as presented at the previous work session. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Mere to accept the resignation of Jamie Fuhrmeister as .50 FTE Assistant Varsity Football Coach effective immediately with thanks for his years of service. By roll call vote: Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to accept the resignation of Rosie Rogers as food service employee at the Middle School effective August 1, 2013 with thanks for her years of service. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Hinrichs, aye. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Beitz to accept the resignation of Jennifer Vickers as Special Education Child Specific Associate at the high school effective immediately with thanks for her years of service. By roll call vote: Beitz, aye; Mere, aye; Hinrichs, aye; Brokaw, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the list of 2013-14 Mentors for a salary of \$1,000 each as presented. By roll call vote: Mere, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve the appointment of Deb Bowman as District Mentor Facilitator for the 2013-14 school year effective August 7, 2013, for a salary of \$5,400. By roll call vote: Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve the list of substitute bus drivers for 2013-14 effective immediately at the approved 2013-14 sub bus driver wage as presented. By roll call vote: Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Beitz to approve the appointment of Chuck Kyte as Assistant Varsity Football Coach at BA, Step 15, 8% for a salary of \$3,470 effective immediately. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Hinrichs, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Brokaw to approve the appointment of Jim Kyte as Assistant Varsity Football Coach at BA, Step 15, 8% for a salary of \$3,470, effective immediately. By roll call vote: Beitz, aye; Mere, aye; Hinrichs, aye; Brokaw, aye. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Mere to approve the appointment of Deron Hakert as the 1/3 Strength & Conditioning Coach at BA, Step 6, 13% for a salary of \$1,491.00, effective immediately. By roll call vote: Beitz, aye; Mere, aye; Hinrichs, aye; Brokaw, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the transfer of Sheryl White from one Special Ed Child Specific Associate at Carpenter Elementary to another Special Ed Child Specific Associate at Carpenter effective the start of the 2013-14 school year. By roll call vote: Mere, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

Discussion was held on two board pamphlets “Four Promises You Should Not Make” and “Five Things You Should Know About Budget Management”.

The following announcements were made:

- a) Open House at all schools – Monday, August 12 from 5-6:30
- b) Welcome Back lunch – Tuesday, August 13 at Noon in the HS Commons
- c) School starts Wednesday, August 14 with a 2:00 dismissal
- d) Next Work Session – August 14 @ 6:00 PM
- e) Next Regular Board Meeting – August 26 @ 6:00 PM
- f) Nomination papers for the September 2013 School Election are due by August 1st at 5:00 PM.

There being no further business, the meeting was adjourned at 6:55 PM. The Board then began the Work Session at 7:04 PM.

The following item was discussed:

- Potential Sharing Agreement

This was a working session of the Board of Education and Superintendent. No action or voting took place on the above item.

The Work Session adjourned at 7:17 PM.

Approved:

Attest:

Jeff Hinrichs, President

Judy Hayen, Board Secretary