

Official Minutes for the Board of Education Meeting on August 26, 2013

Voting Order:
Hinrichs
Brokaw
Beitz
Mere
Gray

The Board of Education regular meeting was called to order at 6:01 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 Mere to amend the agenda to add additional celebrations; add one item under Item 8 – New Business; and one item under Item 9 Personnel – Transfers. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

Congratulations were extended to the coaches and athletes of Monticello High School for not having any coaches or athletes ejected from contests during the 2012-13 school years. We were one of only 49% of IHSAA member schools (or 185 schools) to achieve this status; Hannah Thompson and Allison Ries for being named to the Iowa Girls Coaches Association all district golf team; to Hannah Thompson for being named to the Iowa Girls Coaches Association All State Academic Team; and to Coach Joe Steen for being recognized as class 3A Northeast district golf coach of year by the Iowa Girls Coaches Association.

It was moved by Beitz, seconded by Brokaw to approve the minutes for the regular board meeting of July 23, special meeting of July 25, special meeting of August 2, special meeting of August 9 as amended and special board meeting/work session of August 14, 2013 as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

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

It was moved by Mere, seconded by Brokaw to approve the Cash Balances Finance Report for the month of July. No other reports were available due to GAAP Accounting. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

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

Gretchen Kriegel presented Monticello 2018.

It was moved by Beitz, seconded by Mere to approve the 2013-14 Agreement with Junior Achievement of Eastern Iowa as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Mere to approve voting for Pam Jacobs as the candidate for the Grant Wood AEA 10 Board Member to District # 2. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve an additional 4 bus driver positions as needed. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Beitz, seconded by Brokaw to approve the Equipment Sharing Agreement with Jones County Secondary Road Department for the use of the Jaltest diagnostic tool as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Bietz, seconded by Mere to table the approval of the 2013-14 Activities Handbook and Code of Conduct. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Beitz to approve two Special Education Child Specific Associates at Shannon Elementary for approximately 4 ½ hours per day, 5 days a week. Ayes: Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to accept the resignation of Alex Reid as Sophomore Baseball 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 Brokaw, seconded by Mere to accept the resignation of Penny Schmit as Special Education Program Associate at the Middle School, effective September 4, 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 Mere, seconded by Beitz to approve the transfer of Deb Johnson as Special Education Child Specific Associate at the Middle School to Program Associate at the Middle School for approximately 7 hours per day, 5 days a week, effective September 4, 2013. By roll call vote: Beitz, aye; Mere, aye; Hinrichs, aye; Brokaw, aye. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Mere to approve Jean Kehoe as Elementary ELP Teacher Mentor for Stacy Campbell for 2013-14 for a salary of \$1,000. By roll call vote: Mere, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the appointment of Todd Hospodarsky as the High School Social Studies/PE Teacher Mentor for Adam Szurkowski for 2013-14 for a salary of \$1,000. By roll call vote: Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Beitz to approve the appointment of Shontele Orr as a District Office Secretary for approximately 5 ¾ hours per day for no more than 29 hours per week for approximately 200 days at the six month probationary rate of \$13.80 per hour, effective September 9, 2013. By roll call vote: Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve the appointment of Courtney Senters as Special Education Child Specific Associate at Monticello Middle School for approximately 7 hours per day, 5 days a week, at the six month probationary rate of \$12.00 per hour, effective August 28, 2013, pending a favorable background check. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Hinrichs, aye. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Beitz to approve the appointment of Karen Verhagen as Special Education Child Specific Associate at Monticello Middle School for approximately 7 hours per day, 5 days a week, at the six month probationary rate of \$12.00 per hour, effective September 9, 2013, pending a favorable background check. 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 Brent Meier as Volunteer Football Coach for 2013-14, 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 Brokaw to approve Tim Lambert as a Volunteer for all sports for 2013-14, effective immediately. By roll call vote: Mere, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Brokaw to approve the appointment of Jerrie Osterkamp as Food Service Employee at Carpenter for approximately 2 hours per day, 5 days a week at the six month probationary rate of \$11.92 per hour, effective August 27, 2013. By roll call vote: Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Mere to approve the appointment of Casey Reyner as Middle School Football Coach for 2013-14, at BA Step 0, 6 % for \$1,706, effective immediately. He was previously approved as a volunteer for football. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Hinrichs, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve the transfer of Shelley Fiedler from a Special Education Child Specific Associate at the Middle School to a Special Education Program Associate at Shannon Elementary for approximately 7 hours per day. By roll call vote: Beitz, aye; Mere, aye; Hinrichs, aye; Brokaw, aye. Nay: None. Motion carried.

Discussion was held on two board pamphlets “Key Differences Between a Fad and a Trend” and “Your Role During a Crisis”.

The following announcements were made:

- a) School Board Election – September 10, 2013
- b) Next Work Session – September 11 @ 6:00 PM
- c) Next Regular Board Meeting – September 23 @ 6:00 PM
- d) Homecoming Week – September 23-28. The parade will be held Friday afternoon
- e) IASB Delegate Assembly – Wednesday, November 20
- f) IASB Convention – November 20-21, 2013

There being no further business, the meeting was adjourned at 7:40 PM.

Approved:

Attest:

Jeff Hinrichs, President

Judy Hayen, Board Secretary