

Official Board Minutes for the Public Hearing/Work Session/
Special Meeting of April 8, 2015

President Chris Brokaw called the Public Hearing on the 2015-16 Budget to order at 6:00 PM on Wednesday, April 8, 2015. Dr. Anderson did a presentation on the budget. Some discussion was held. A motion was made by Brokaw, seconded by Mere to close the Public Hearing. President Brokaw closed the hearing at 6:25 PM.

Voting Order:
Gray
Johnson
Brokaw
Beitz
Mere

The Board of Education Work Session began at 6:25 PM with the following items discussed:

1. Booster Club Update
2. Sports Spending Report
3. 2014-15 Non-Teaching Summer Coaches
4. 2015-16 Calendar
5. Summer School Update
6. Business Education
7. Panther Academy Director
8. Joint Leadership Meeting Information
9. Health Insurance
10. Emergency Service Leave/Volunteer Duty
11. May Board Meeting Date

The work session adjourned at 9:30 PM.

The Board of Education Special Meeting was called to order at 9:31 PM by President Chris Brokaw. The following directors were present: Gray, Brokaw, Beitz, Mere. Absent: Johnson.

A motion was made by Beitz, seconded by Mere to appoint Shontele Orr as Secretary Pro-Tem in the absence of Board Secretary Judy Hayen. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Gray, seconded by Beitz to approve the agenda as presented. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the 2015-16 Certified Budget as presented. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Beitz, seconded by Gray to approve the 2014-15 Non-Teaching Summer Coaches and Volunteer Coaches as presented. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Gray, seconded by Mere to approve the .50 FTE Dean of Students position at Monticello High School as discussed and presented. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

Item #4d. – “Accept Bids for Roofing & Siding” died for a lack of a motion. No bids were received. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to accept the resignation of Sandy Stamp as School Nurse, effective the end of the 2014-15 school year with thanks for her 42 years of service and grant her the early retirement incentive which was approved at the February 11 Special Board Meeting. By roll call vote: Gray, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Gray, seconded by Beitz to accept the resignation of Shannon Guyer as Interact/Coffee Shack Advisor, pending finding a suitable replacement, effective the end of the 2014-15 school year with thanks for her years of service. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve Chelsea Sandin as High School Special Education Level II/III Teacher effective the beginning of the 2015-16 school year at BA, Step 8, with a salary to be determined after ratification of the 2015-16 Master Contract/Salary Schedule. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Brokaw, aye. Nay: None. Motion carried.

It was moved by Gray, seconded by Beitz to approve the AIW Coaches for the 2015-16 school year with a \$1,500 stipend as presented. By roll call vote: Mere, aye; Gray, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Gray to approve the Curricular Leads for the 2015-16 school year with a \$1,500 stipend as presented. By roll call vote: Gray, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was announced that the next regular board meeting will be Monday, April 27 at 6:00 PM.

There being no further business, the special meeting adjourned at 9:40 PM.

Approved:

Attest:

Chris Brokaw, President

Shontele Orr, Secretary Pro-Tem