

Official Board Minutes for the Work Session/Special Meeting of November 13, 2013

Voting Order:
Mere
Gray
Johnson
Brokaw
Beitz

The Board of Education Work Session began at 6:03 PM with the following items discussed:

- 1) Facilities Study – FEH & Associates
- 2) FEH Architectural/Engineering Services Agreement – High School Moisture Barrier Investigation
- 3) December Board Meeting Date
- 4) Job Descriptions/Support Staff Handbook/Sub Pay
- 5) District Office Secretaries Hours
- 6) January 2014 Academy Descriptions
- 7) Dance Team Fundraiser
- 8) Updated Tech Plan
- 9) Board Policies – Series 500 & 600
- 10) Cell Phone Policy
- 11) Equipment Breakdown Insurance
- 12) Hillcrest Family Services Rental Agreement
- 13) 28E Agreement with the City of Monticello
- 14) Calendar

The work session adjourned at 9:25 PM.

The Board of Education Special Meeting was called to order at 9:30 PM by President Chris Brokaw. The following directors were present: Mere, Gray, Johnson, Brokaw, Beitz. Absent: None.

A motion was made by Beitz, seconded by Mere to appoint Chris Anderson as Secretary Pro-Tem. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

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

A motion was made by Johnson, seconded by Gray to approve the FEH Architectural/Engineering Services Agreement for the project of High School Moisture Barrier Investigation as presented. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to accept the resignation of Sarah Schoon as Special Education Child Specific Associate at the High School effective, November 20, 2013, with thanks for her years of service. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Gray to approve the appointment of Todd Lambert as Volunteer Coach for Boys Basketball for 2013-14 pending upon him receiving his updated coaching authorization and a favorable background check. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye; Mere. Nay: none. Motion carried.

It was announced that the IASB Convention is November 20-21, 2013 and the next regular board meeting will be Monday, November 25 at 6:00 PM.

There being no further business, the special meeting adjourned at 9:35 PM.

Approved:

Attest:

Chris Brokaw, President

Chris Anderson, Superintendent