Official Board Minutes for the Work Session/
Special Meeting of August 12, 2015

The Board of Education Work Session began at 6:00 PM with the following items discussed:

1. Election Notification Postcards
2. Foreign Exchange Student
3. Bids for Brick & Window Repairs in HS Gym
4. ELL Coordinator
5. 2015-16 Panther Academy Employee Handbook
6. District Office/Human Resources Secretary/Director
7. 2016 IASB Legislative Priorities
8. Review Board Policies – Series 400.0-407.0R1
9. Bus Driver Physicals
10. Building & Trades Class –Kirkwood/HS
11. Build for Success Committee Update

The work session adjourned at 7:35 PM.

The Board of Education Special Meeting was called to order at 7:36 PM by President Chris Brokaw. The following directors were present: Beitz, Mere, Gray, Johnson, and Brokaw, Absent: None.

It was moved by Johnson, seconded by Mere to approve the agenda as amended to: remove Item 2 – Appoint Secretary Pro-Tem as Judy Hayen was in attendance; update the wording of the middle school child specific special education associate to include "pending a favorable background check" under Item 4d-Personnel and to include an additional resignation under Item 4d-Personnel. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Gray, seconded by Beitz to approve the 2016 IASB Legislative Priorities and Resolutions as discussed and presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Johnson, seconded by Beitz to approve a Foreign Exchange Student application for the 2015-16 school year as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Gray, seconded by Johnson to accept the bid from Fred Jackson Tuckpointing in the amount of $17,465 for brick and window repairs in the high school gym as presented and discussed. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Mere, seconded by Johnson to approve Dawn Long as Special Education Child Specific Associate at Monticello Middle School for approximately 7 hours per day, 5 days a week at the associate rate of $13.66 per hour, effective August 20, 2015, pending a favorable background check. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Motion carried.

A motion was made by Beitz, seconded by Mere to approve Jill Dobel as a mentor for Michael Kowbel, new high school band teacher/director, for a stipend of $1,000 for the 2015-16 school year, effective immediately. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye.   Motion carried.

It was moved by Mere, seconded by Beitz to accept the resignation of Sonya Rieniets as middle school volleyball coach, effective immediately, with thanks for her years of service. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye, Mere, aye.   Motion carried.

A motion was made by Gray, seconded by Johnson to accept the resignation of Shontele Orr as human resources director, effective August 21, 2015 with thanks for her years of service. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye.   Motion carried.

It was moved by Mere, seconded by Beitz to accept the resignation of Cathy Nelson Saunders as 2 ¼ hour food service employee at Shannon Elementary, effective immediately with thanks for her years of service. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Johnson, aye.   Motion carried.

The following announcements were made:
   a. Employee Welcome Back Luncheon is Thursday, August 20th at Noon
   b. Open House at all schools is Thursday, August 20th from 5-6:30pm
   c. First day of school is August 24th
   d. Next regular Board meeting is Monday, August 24 @ 6:00pm
   e. School Board Election and Bond Issue – September 8, 2015
   f. IASB Annual Convention is November 18-20, 2015

There being no further business, the meeting adjourned at 7:41PM.

Approved: Attest:

Chris Brokaw, President   Judy Hayen, Secretary