

Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of October 22, 2018

The Board of Education regular meeting was held on Monday, October 22, 2018 in the Board Room at the District Office and was called to order at 6:28 pm by President Bud Johnson. President Johnson led the Pledge of Allegiance and also read the Monticello CSD mission statement. Roll call was done by Board Secretary, Judy Hayen. The following directors were present: Johnson, Melchert, Norton, and Stadtmueller. Absent: Schlarmann.

It was moved by Melchert, seconded by Stadtmueller to approve the agenda as presented. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

Congratulations were extended to: the Panther Marching Band on receiving a Division II rating at the IHSMA state competition — only one point from a Division I rating; the Panther Marching Band on placing 2nd in Class 2A and 2nd in Open Class at the Wilton Festival of Bands. They also received numerous outstanding certificates for Drum Major, Drum Line, Color Guard, Horn Line, Drill Design, and Soloist; Panther Dancers who competed at Carver Hawkeye Arena on October 14, 2018: Kelsey Adams took home 2nd in the 9th Grade category; Sydney Freeze 5th in the 10th grade category; Emma Brighton 10th and Anisa Krouse 5th in the 11th grade category; Destiny Wall on being selected to participate in the 5th & 6th grade Opus Honor Choir; the River Valley Honor Choir on a great performance! Students represented our district responsibly, respectfully, caring and safely.

Principals Denny Folken, Brent Meier, and Joan Young were absent due to parent/teacher conferences so they did not report. Gretchen Kriegel gave her curriculum report.

Dr. Jaeger gave his Superintendent's report stating the softball committee and himself visited several softball fields in other districts on October 21 to gather thoughts and ideas for our fields. The group had lots of great conversation. Jaeger also stated that our ACT scores from last year were above the state average of 21.8. We had 60 students take the ACT and their average score was 23.2!

Roger Worm, Vicki Hyland, Andru Meiners, and Katie Harms from OPN Architects were at the meeting to update us on their progress so far for the new 5-8 building. Over the past several weeks they met with different grade levels and areas to receive feedback and did an activity on what they would like to see in our new middle school. OPN also did that same activity with the members of the Board. They presented a timeline of what will happen over the next year and will be attending our November 26, 2018 Board meeting with another update.

It was moved by Melchert, seconded by Stadtmueller to approve the contracts with Piper Jaffray for Bond Financing Services as presented. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

A motion was made by Norton, seconded by Melchert to appoint Bud Johnson to serve on the Jones County Conference Board for this year. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

It was moved by Stadtmueller, seconded by Norton to approve the twelve 2018-19 early graduation requests as presented. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

A motion was made by Stadtmueller, seconded by Melchert to approve the Proclamation for American Education Week for November 12-16, 2018 as presented. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

It was moved by Melchert, seconded by Stadtmueller to approve the Instructional Support Program Levy (ISL) Resolution of Intent for one year and set the public hearing date for November 26, 2018 at 6:00pm in the Board Room. By roll call vote: Johnson, aye; Melchert, aye; Norton, aye; and Stadtmueller, aye. Nay: None. Motion carried.

A motion was made by Stadtmueller, seconded by Norton to approve the second and final reading of Board Policy #701.1 School Food Program as presented. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

It was moved by Melchert, seconded by Stadtmueller to approve the second and final reading of Board Policy #701.2 Eligibility for Free or Reduced Cost Meals as presented. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

A motion was made by Stadtmueller, seconded by Melchert to approve the second and final reading of Board Policy #801.1 Planning the Budget as presented. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

It was moved by Norton, seconded by Stadtmueller to approve the second and final reading of Board Policy #1005.5 Memorials and Special Recognition as presented. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

A motion was made by Stadtmueller, seconded by Melchert to approve 2018-19 Superintendent Goals for Dr. Jaeger as presented. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

It was moved by Melchert, seconded by Stadtmueller to change the November Work Session date to Tuesday, November 13, 2018 at 6:00pm. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

A motion was made by Stadtmueller, seconded by Melchert to approve the application to the SBRC for Limited English Proficiency (LEP) Allowable Cost in the amount of \$45,926.50 as presented. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

It was moved by Stadtmueller, seconded by Melchert to approve the agreement with Hall & Hall Engineers, Inc., for a traffic study on highway 38 at the existing & proposed access locations to the Monticello High School and proposed New 5-8th Middle School and possible future PreK-4th Elementary School as presented. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Norton to approve the consent agenda items as presented. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

Board members wanted the public to know that we are moving forward with the design phase for the new 5-8 building and OPN Architects is doing a great job working with our staff to gather ideas and keeping us up to date with the project. So far we are on time and within budget! They will continue to let us know of their progress as the project unfolds.

The following announcements were made:

- Next Work Session is Tuesday, November 13 @ 6:00 pm
- American Education Week is November 12-16, 2018
- Next Board Meeting is Monday, November 26 @ 6:00 pm
- IASB Delegate Assembly is November 14
- IASB Annual Convention is November 14-15

There being no further business, Melchert made a motion, seconded by Stadtmueller to adjourn the meeting at 8:20 pm. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary