

**Official Minutes of the Monticello Community School District Board of Education for
the Regular Meeting of January 23, 2017**

The Board of Education regular meeting was held in the Board Room at the District Office and was called to order at 6:00 pm by President Angie Beitz. Board Member Peg Mere 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: Beitz, Mere, Johnson, Melchert, and Schlarmann. Absent: None.

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

Congratulations were extended to: Middle School students David Fokken (8th grade) and Libby Atwood (6th grade) who were selected to perform with the Marion Junior Honor Band on Saturday, January 21 at Vernon Middle School; and to 8th grader Bo Kramer who is the 2016-17 Monticello Middle School National Geography Bee Champion.

Shannon Guyer with the Monticello Education Association (MEA) presented their initial contract proposal to the Board.

Principals Joan Young, Brent Meier, and Denny Folken each gave their building report. Gretchen Kriegel gave a curriculum report and Superintendent Jaeger also gave his report.

It was moved by Melchert, seconded by Schlarmann to approve the 2017-18 Kirkwood Jones Regional Center Programs of Study Handbook as presented. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve the 2017-18 High School Registration Handbook as presented. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

It was moved by Johnson, seconded by Melchert to accept the bid from School Bus Sales for a new 84 passenger transit school bus in the amount of \$93,646 *pending* passage of the PPEL vote on February 7, 2017. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

A motion was made by Mere, seconded by Schlarmann, to approve the second and final reading of Board Policy #504.3 Student Directory Information as presented. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Mere to approve the first reading of Board Policy # 504.4E1 Annual Notice Regarding Protection of Student Rights as presented. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Melchert to approve the first reading of Board Policy #504.4E2 Annual Schedule of Activities and Review Forms as presented. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

It was moved by Mere, seconded by Melchert to approve the first reading of Board Policy #504.5 Student Photographs as presented. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Mere to approve the first reading of Board Policy #505.1 Extra-Curricular and Co-Curricular Activities as presented. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Johnson to approve the first reading of Board Policy #505.1R1 Extra-Curricular and Co-Curricular Activities Regulations as presented. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Schlarmann to approve the Transition Alliance Program (TAP) and staffing request of a .50 FTE High School Special Education Teacher and .50 FTE High School Transition Alliance Program Specialist for the 2017-18 school year as presented. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Johnson to approve the Consortium Agreement to Jointly Administer an Instructional Program at the Hillcrest Site with the Maquoketa Community School District as presented. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

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

There were no Board Member reports, but Board Member Johnson stated that he has received lots of positive comments on the Pep Band and student section at the basketball games.

Board members stated what they learned at this meeting and what they would want the public to know from this meeting. Board Member Melchert stated that they approved the purchase of a new 84 passenger school bus *pending* the approval of the PPEL vote on February 7th. Melchert also stated that with the Middle School adding a crossing guard at the intersection of South Main Street and East Washington Street that should help those students using the crosswalk and that Mr. Meier will continue to monitor the situation. Board Member Beitz stated that with the approval of the Transition Alliance Program (TAP) and the Consortium Agreement for an Instructional Program at the Hillcrest Site with the Maquoketa Community School District shows that we are providing support and programming for all students. Board Member Johnson stated that our unspent balance seems to keep improving and that is great!

No items were suggested for future consideration.

The following announcements were made:

- PPEL Community Forum – HS Auditorium – January 30 at 5:00 PM
- PPEL Election – Tuesday, February 7
- Next Work Session – Wednesday, February 8 at 6:00 PM
- Next Regular Board Meeting - Monday, February 27 at 6:00 PM
- Foundation Gala & Auction – Saturday, March 4th

There being no further business, Mere made a motion, seconded by Melchert to adjourn the meeting at 7:40 pm and move to Exempt Session. Ayes: Beitz, Mere, Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary