

President Chris Brokaw called the Public Hearing on the Instructional Support Program to order at 6:00 p.m. on Monday, February 23, 2015. There was no public input. A motion was made by Beitz, seconded by Mere to close the Public Hearing. President Brokaw closed the hearing at 6:01 p.m.

President Chris Brokaw called the Public Hearing on the Early Start Calendar Waiver Request to order at 6:02 p.m. on Monday, February 23, 2015. There was no public input. A motion was made by Gray, seconded by Mere to close the Public Hearing. President Brokaw closed the hearing at 6:03 p.m.

Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of February 23, 2015

Voting Order:
Gray
Johnson
Brokaw
Beitz
Mere

The Board of Education regular meeting was called to order at 6:04 p.m. by President Chris Brokaw. The following directors were present: Gray, Johnson, Brokaw, Beitz, and Mere. Absent: None.

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

Congratulations were extended to: the following groups for receiving a I rating at State Contest Saturday, February 7th at Cedar Rapids Washington: Varsity Readers Theater "Speech Contest for Dummies" - **Alyssa Bower, Carter Bronemann, Alex Carlson, Kaitlyn Heinrich, Riley Melchert, Nicole Stark, Cleo Sullivan, Hannah Wall, Brice Yousse**; Freshmen Readers Theater "Gator Gumbo" - **Marisa Braford, Courtney Campbell, Cassie Gillmore, Ashley Jenkins, Rachel Larabee, Skyler Postel, Andrew Wall, Kiley Wall**; Choral Reading "Lights, Camera, Action!" - **Bridget Ahlrichs, Elle Boeding, Maisy Cigrand, Hannah Gray, Dani Isaac, Kate Isaac, Arianne Jenkins, Jessalyn Kromminga, Stephanie Manternach, Macey Spensley, Haley Stickfort**; Group Improv-**Tyler Hospodarsky, Andrew Tjaden and Brice Yousse**; Ensemble Acting "The Tooth Hurts"- **Elle Boeding, Kate Isaac**; The elementary and middle school students participated in the Great Kindness Challenge on January 26-30. The GKC is a proactive, positive, bullying prevention initiative created by Kids for Peace. **Carpenter, Shannon, and Middle School students** were proud to be among the 2,104,556 students in 3969 school and 47 countries that participated in this weeklong event which promoted a culture of kindness. In addition, Carpenter, Shannon, and the Middle School have been recognized as Kindness Certified Schools for their efforts; **Jackson Omar** on completing all 24 lessons in Music Ace. He is the first one to have achieved this in the 9 years we have been using the program; **Malcom Clark** on his accomplishment in Music. The 3rd grade students complete a music software program on the computers called "Music Ace" and he completed all 24 lessons. He is only the 2nd student to complete all 24 lessons. Malcom was awarded a trophy. This is a huge accomplishment; the **Girls Basketball team and coaches** for advancing to first round of regionals; the **Boys Basketball team and coaches** on advancing to 3rd round of Districts!

A motion was made by Mere, seconded by Gray to approve the minutes for the regular Board Meeting on January 26, and Work Session/Special Meeting on February 11, 2015 as presented. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the bills for the month of February as presented. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve the finance reports for the month of January as presented. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

Principals Denny Folken, and Joan Young each gave a building report. Brent Meier was absent. Superintendent Anderson reported on the Foundation Gala and also that he lobbied in Des Moines last month in regards to Supplemental State Aid, School Start Date and the Teacher Leadership Services.

A motion was made by Mere, seconded by Beitz to adopt the resolution to participate in the Instructional Support Program for the 2015-16 school year as discussed at the work session and as presented. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Gray, seconded by Beitz to approve the Early Start Calendar Waiver Request from the Department of Education for the 2015-16 school year. Ayes: Gray, Brokaw, Beitz, Mere. Nay: Johnson. Motion carried.

A motion was made by Mere, seconded by Beitz to set April 8, 2015 as the date for the Public Hearing on the 2015-16 Budget with an alternative date of April 9, 2015 (in case of weather, etc.). Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere approve the 2015-16 Budget Guarantee Resolution as presented. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Beitz to accept the bid from Outback Canoes in the amount of \$1,600 for a 2000 International Bluebird 65 passenger school bus. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve the 2015-16 Memorandum of Agreement with Junior Achievement of Eastern Iowa as presented. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Gray, seconded by Beitz to approve the second and final reading of Board Policies, Series 200 as presented. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Johnson to approve the second and final reading of Board Policy, 602.6E2 Post-Secondary Enrollment Option Agreement Form as presented. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Gray to approve the open enrollment application for "student A" as presented. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Beitz, seconded by Gray to discontinue our agreement with Anamosa Community Schools for its Kids Quest Program and Director, effective immediately, as discussed at the work session. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the 2015-16 Contracts of Non-Certified Administrative Personnel as discussed and presented at the exempt session. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Beitz, seconded by Gray approve the 2015-2017 (2 year) Contracts of Certified Administrative Personnel as discussed and presented at the exempt session. Ayes: Gray, Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve Jean Kehoe for the 1.0 FTE Teacher Leadership System position of PK-4 Instructional Coach, salary to be determined after approval of the 2015-16 Salary Schedule, with an additional stipend of \$5,000 for 10 additional days of Teacher Leadership services, effective July 1, 2015. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Gray, seconded by Beitz to approve Callie Kromminga Smith for the 1.0 FTE Teacher Leadership System position of 5-8 Instructional Coach, salary to be determined after approval of the 2015-16 Salary Schedule, with an additional stipend of \$5,000 for 10 additional days of Teacher Leadership services, effective July 1, 2015. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve Todd Hospodarsky for the 1.0 FTE Teacher Leadership System position of 9-12 Intervention Specialist, salary to be determined after approval of the 2015-16 Salary Schedule, with an additional stipend of \$5,000 for 10 additional days of Teacher Leadership services, effective July 1, 2015. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Johnson, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve Shannon Guyer for the 1.0 FTE Teacher Leadership System position of PK-12 Behavioral Coach, salary to be determined after approval of the 2015-16 Salary Schedule, with an additional stipend of \$5,000 for 10 additional days of Teacher Leadership services, effective July 1, 2015. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

A motion was made by Gray, seconded by Mere to approve Heather Hansen for the .5 FTE Teacher Leadership System position of PK-4 Technology Coach, salary to be determined after approval of the 2015-16 Salary Schedule, with an additional stipend of \$2,500 for 5 additional days of Teacher Leadership services, effective July 1, 2015. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Gray to approve Curt Tauke for the .5 FTE Teacher Leadership System position of 5-8 Technology Coach, salary to be determined after approval of the 2015-16 Salary Schedule, with an additional stipend of \$2,500 for 5 additional days of Teacher Leadership services, effective July 1, 2015. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve Kim Carlson for the .5 FTE Teacher Leadership System position of 9-12 Technology Coach, salary to be determined after approval of the 2015-16 Salary Schedule, with an additional stipend of \$2,500 for 5 additional days of Teacher Leadership services, effective July 1, 2015. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

It was announced that the Foundation Gala is Saturday, March 7 at 5:30 PM; the next work session is Wednesday, March 11 at 6:00 PM; and the next regular Board meeting is Monday, March 23 at 7:30 PM.

There being no further business, the meeting was adjourned at 6:45 p.m.

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Board Secretary