

**Official Minutes of the Monticello Board of Education for the
Regular Meeting of March 24, 2014**

Voting Order:
Beitz
Mere
Gray
Johnson
Brokaw

The Board of Education regular meeting was called to order at 6:02 p.m. by President Chris Brokaw. The following directors were present: Mere, Gray, Johnson, and Brokaw. Director Beitz was absent.

It was moved by Mere, seconded by Gray to approve the agenda as amended to include additional celebrations; additional bills under Item 5 – Finance; to remove the Maintenance Personnel position under Item 9 – Personnel; and to add Approve Volunteer Boys Track Coach also under Item 9 – Personnel. Ayes: Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

Congratulations were extended to: Clayton Olson for being awarded second place in the National Association of Conservation Districts poster contest. His design was on the topic of “Where Does Your Water Shed”. Clayton took second place in the nation. It wasn't a local or regional award sponsored by a national organization. His design was honored with second place at the national level; Grant Hospodarsky for reaching 200 points on the Carpenter AR Hall of Fame; our Middle School Bands for some excellent performances at District Events in March. The 6th grade band and 7-8th grade band both earned Division 1 ratings for their performances at the Northeast Iowa District Large Group festival on March 5th. The Jazz Band also earned Division 1 ratings at the District Jazz Festival on March 8. This is the third consecutive year they have earned the top rating; Abbey Beem who won an Outstanding Solo Award for her alto saxophone solo; 8th grader Ryan Oswald for being one of only 100 students that qualified for the state level on the National Geographic Bee. The state bee will be held at UNI on Friday, April 4; BPA members who qualified for Nationals at the State contest on February 23-25 in Des Moines: Macey Spensley, Emma Tuetken, and Lacie Dotterwich. Receiving Honorable Mention was Rashida Jones and Katie Goettsch; Elle Boeding on being selected as an Outstanding Performer in the area of PR at the Iowa High School Speech Association State Individual Events Contest. This qualifies her for an appearance at the All-State Festival on March 31 at UNI.

A motion was made by Johnson, seconded by Mere to approve the minutes for the regular Board Meeting on February 24, 2014, Work Session/Special Meeting on March 11, 2014 as presented. Ayes: Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

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

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

Principals Brent Meier, Joan Young and Denny Folken each gave a building report. Superintendent Anderson gave a report on the Foundation Gala and the Site Visit.

It was moved by Mere, seconded by Gray to accept the audit report from Nolte, Cornman & Johnson for the year end June 30, 2013 as presented. Ayes: Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Gray, seconded by Mere to approve the 2014-15 Cooperative Agreement for Pre-Service Clinical Placement with the University of Northern Iowa as presented. Ayes: Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to accept the resignation of Duane Manternach as Middle School Football Coach effective immediately with thanks for his years of service. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Gray to approve Michael Reuter as a Volunteer Baseball Coach for the 2013-14 season, pending a favorable background check. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to approve amending Adam Szurkowski's Assistant Baseball coaching contract to reflect the change from Assistant Baseball Coach to Freshman Baseball Coach at the same BA, Step 0, 7% for a salary of \$1,991 effective immediately. By roll call vote. By roll call vote: Johnson, aye; Brokaw, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

A motion was made by Gray, seconded by Mere to approve amending Steve Holmes' Freshman Baseball coaching contract to reflect the change from Freshman Baseball Coach to Assistant Baseball Coach at the same BA, Step 7, 7% for a salary of \$2,478 effective immediately. By roll call vote: Brokaw, aye; Mere, aye; Gray, aye; Johnson, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Gray to approve Larry McCready as Volunteer Boys Track Coach for the 2013-14 track season, pending a favorable background check. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

Discussion was held on board pamphlets "Your Role in Creating Respect for the Profession" and "The Crucial Relationship Between Truth and Time". Discussion on Chapter 9 of *Switch* was tabled until the April meeting.

It was announced that the next work session is Tuesday, April 8 at 6:00 PM and the next regular board meeting will be held on Monday, April 28, 2014 at 6:00 p.m.

There being no further business, the meeting was adjourned at 7:25 p.m.

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Secretary