

**Official Minutes of the Monticello Community School District Board of Education for the
Regular Meeting of April 27, 2015**

Voting Order:
Johnson
Brokaw
Beitz
Mere
Gray

The Board of Education regular meeting was called to order at 6:01 PM by President Chris Brokaw. The following directors were present: Johnson, Brokaw, Beitz, Mere, and Gray. Absent: None. Note: Johnson arrived at 6:03 PM.

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

Congratulations were extended to: the Ellington Jazz Ensemble for a wonderful performance at the 40th Annual Iowa Jazz Championships. The band placed 8th in the state; Jordan Loes – Soprano and Tenor Sax, Haley Stickfort- Bass, and Rileigh Lambert -Piano and Keyboard who were cited for outstanding performances at the 40th Annual Iowa Jazz Championships; Bridget Ahlrichs who received the *Best of Center* award at the Solo & Ensemble contest on April 11th. Of the 30-40 students and choirs that performed in her center, she was chosen as the outstanding performer; the Boys Track team for qualifying for the Drake Relays in the high jump, 800 meters, 1600 meters, 4x400 relay, 4x800 relay and the Distance Medley; the girls track team & coaches on winning their 1st track meet at Anamosa on April 14, 2015. We believe this is the first time since 2007; Darby Kramer, Allison Ries, Sonya Sperflage, and Lauren Ries for setting an 18-hole school record score of 353 while finishing second place at the North Scott Invitational; State FFA Leadership Conference results: Garrett Nietert placed first in the state in the Equine Science Placement Proficiency award area; Parker Kray was second in the Ag Mechanics Repair and Maintenance proficiency award area. Parker also competed in the Job Interview event receiving a silver rating; Lane Stahlberg was second in the Wildlife Management proficiency award area; Anna James, Lane Stahlberg, Jesse Iben, Garrett Nietert, and Cortney Price received their Iowa FFA Degrees; The Farm Business Management Team of Taylor Reth, Calli McQuillen, Kaitlyn Heinrich, and Parker Kray placed sixth overall with Taylor placing ninth as an individual; The BioTechnology Team of Zahra Barkley, Anna James, Madison Schroder, and Jacob Lorenzen placed seventh overall with Zahra placing sixth.

A motion was made by Mere, seconded by Beitz to approve the minutes for the regular Board Meeting on March 27, and Public Hearing/Work Session/Special Meeting on April 8, 2015 as presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

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

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

Principals Denny Folken and Joan Young each gave a building report. Brent Meier was absent. Superintendent Anderson reported that he went to the State of the City Address last week and reported on the following: building project, certified budget, calendar, teacher leadership grant, differentiated accountability pilot, and the PTO color run. He also updated the Board that they have been working on the salary schedule and benefits for next year for certified staff.

A motion was made by Mere, seconded by Beitz to approve the 2015-16 Cooperative Agreement for Pre-Service Clinical Placement with the University of Northern Iowa as presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Gray, seconded by Beitz to approve the 2015-16 Student Teaching/Field Experience Agreement with Cornell College as presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the 2015-16 Educational Services Agreement with Kirkwood for the Jones Regional Alternative High School Program as presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve the 2015-16 Application Service Provider Agreement with AssetWorks LLC for our fixed assets software with an annual user fee of \$1,350 as presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Gray, seconded by Mere to approve the Iowa Association for Educational Purchasing Agreement for 2015-16 as presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to your approve the Rental Agreement with Maryville Family Partnership, L.P. for room rental at the John McDonald building for the Monticello Transition School in the amount of \$9,000 per year as presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Beitz, seconded by Gray to approve the 2nd & final reading of Board policies, series 300 as presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Beitz to approve the first reading of Board Policy 506.9R2 – Student Wellness – Nutritional Guidelines as presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve two additional early graduation requests for this year as presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve the foreign exchange student for the 2015-16 school year as presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Gray, seconded by Beitz to approve the 2015-16 school calendar as presented. Ayes: Brokaw, Beitz, Mere, Gray. Nay: Johnson. Motion carried.

A motion was made by Beitz, seconded by Gray to approve the Panther Academy rates as presented that will go in effect June 1, 2015. Ayes: Brokaw, Beitz, Mere, Gray. Nay: Johnson. Motion carried.

It was moved by Mere, seconded by Beitz to approve the addition of Paid Emergency Services Leave for non-certified staff as presented and discussed at the work session, effective July 1, 2015. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Gray to approve the health insurance plans for the 2015-16 year as presented and discussed at the work session. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the lunch and breakfast prices as presented for the 2015-16 school year. Lunch prices as \$2.20 for elementary students and \$2.30 for middle and high school students. Breakfast prices will remain the same at \$1.50 per meal and also adult lunches at \$3.30 per meal will remain the same. Ayes: Brokaw, Beitz, Mere, Gray. Nay: Johnson. Motion carried.

A motion was made by Beitz, seconded by Mere to approve Chelsea Sandin as Interact/Coffee Shack Advisor for the 2015-16 school year for a salary to be determined after ratification of the 2015-16 Master Contract/Salary Schedule. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

It was moved by Gray, seconded by Johnson to approve a driver's education contract with Doug Ries in the amount of \$5,156.07. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Johnson, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve a driver's education contract with Tim Lambert in the amount of \$5,884.77. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

It was moved by Gray, seconded by Mere to approve Rachel Williams as the Panther Academy Director for a salary of \$15 per hour, for approximately 10 hours per week, effective April 29, 2015, pending a favorable background check. By roll call vote: Mere, aye; Gray, aye; Brokaw, aye; Beitz, aye. Nay: Johnson. Motion carried.

A motion was made by Mere, seconded by Johnson to approve Allison Kraus as the Assistant Varsity Softball Coach, at BA, Step 0, 7%, for a salary of \$2,045, pending receipt of her coaching authorization and a favorable background check. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Beitz, seconded by Gray to approve the transfer of Angie Fairley from 1st grade teacher to Elementary Title I/Reading Recovery Teacher for the 2015-16 school year effective immediately. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve the transfer of Amanda Stoll from 7th/8th grade Special Education Teacher to 3rd Grade Teacher for the 2015-16 school year effective immediately. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Johnson, aye. Nay: None. Motion carried.

The following was announced: Iowa School Board Recognition Month is May 2015, Teacher Appreciation Week – May 4-8, Nurses Day is May 6, Next Work Session – May 13 @ 6:00 PM, National Honor Society Induction and Awards Night - May 19 @ 7:30 PM, Baccalaureate - May 20 @ 7:00 PM @ Monticello Baptist Church, Graduation - May 24 @ 2:00 PM @ HS Gym, Next Board Meeting – Tuesday, May 26 @ 6:00 PM, Last day of school – May 27 with 2:00 early dismissal, IASB Annual Convention is November 18-20, 2015.

There being no further business, the meeting was adjourned at 7:45 PM and the Board moved into the Exempt Session.

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Board Secretary