

**Official Minutes of the Monticello Community School District Board of Education for the
Regular Meeting of June 22, 2015**

Voting Order:
Gray
Johnson
Brokaw
Beitz
Mere

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, and Mere. Absent: Gray.

It was moved by Mere, seconded by Beitz to approve the agenda as amended to include additional bills to be approved under Item 5 –Finance and to remove “High School Special Education Teacher” under Item 9 – Personnel. Ayes: Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

Congratulations were extended to: Jacob Bergman on advancing to the Boys State Golf Tournament and finishing 23rd overall; the Ag Mechanics team of Jacob Lorenzen, Cassidy Russell, and Tyler Kuper on finishing 9th overall in the State FFA Ag Mechanics CDE and to Jacob Lorenzen on placing 9th as an individual; the Girls Golf team on advancing to state golf and finishing in 5th place in class 3A. The team consisted of Haley Ballou, Dani Isaac, Sonya Sperfslage, Darby Kramer, Allison Ries, and Lauren Ries. Also Congratulations to Allison Ries for placing 10th overall.

A motion was made by Beitz, seconded by Johnson to approve the minutes for the regular Board Meeting on May 26, and Work Session/Special Meeting on June 10, 2015 as presented. Ayes: Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

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

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

Principals Denny Folken, Brent Meier, and Joan Young each gave a building report. Superintendent Anderson reported on the following: the state reports have been submitted SRI, CTE, Spring BEDS and AYP; interviews are being conducted for employees for next school year; a meeting has been set up with Ahlers & Cooney, PC and Struxture Architects to work on the wording for the Bond Issue in September; thank you to the Monticello Schools Foundation for purchasing computers for Carpenter Elementary, a total of \$21,435.

Superintendent Anderson noted that the Board may approve all of the field trips & fundraisers as listed if they wish but that the District has the option of not allowing them to happen due to budget constraints.

A motion was made by Mere, seconded by Beitz to approve the 2015-16 elementary field trips as presented. Ayes: Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Johnson, seconded by Beitz to approve the 2015-16 middle school field trips as presented. Ayes: Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the 2015-16 high school field trips as presented. Ayes: Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve the 2015-16 Elementary Fundraisers (including the PTO fundraisers) as presented. Ayes: Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve the 2015-16 middle school fundraisers as presented. Ayes: Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve the 2015-16 High School Fundraisers as presented with the caveat that all booster organizations must meet the legal requirements of obtaining the 501c3 status and tax exempt status. Ayes: Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Beitz to approve the 2015-16 activities fundraisers as presented. Ayes: Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve the 2015-16 Support Staff Handbook as presented with the recommended changes. Ayes: Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to table approval of the 2015-16 Substitute Pay until the July Work Session so more information can be provided. Ayes: Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve the 2015-16 School Fees as follows: Elementary \$50; Middle School \$65; High School \$80; high school yearbook \$65; driver's education fee \$320. Ayes: Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the addition of a Summer Panther Academy position for up to 25 hours per week during the summer only at the rate of \$12.88 per hour effective immediately. After July 1st, new rate will be \$13.27. Ayes: Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Johnson to approve the addition of a Special Education Child Specific Associate position at Carpenter for approximately 7 hours per day, 5 days a week. Ayes: Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Johnson to accept the resignation of Allison Kelchen as Assistant Varsity Volleyball Coach pending finding a suitable replacement with thanks for her year of service. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to accept the resignation of Kylie McDonell as Assistant Varsity Volleyball Coach pending finding a suitable replacement with thanks for her years of service. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Johnson, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to accept the resignation of Cassandra Kness as Varsity Volleyball Coach pending finding a suitable replacement with thanks for her years of service. By roll call vote: Beitz, aye; Mere, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to accept the resignation of Andrea Janssen as Middle School Girls Volleyball Coach effective immediately with thanks for her years of service, pending finding a suitable replacement. By roll call vote: Mere, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to accept the resignation of Kim Koos as Middle School Girls Basketball Coach effective immediately with thanks for her years of service, pending finding a suitable replacement. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Beitz, seconded by Johnson to accept the resignation of Callie Kromminga-Smith as ELL Family Literacy and Outreach Program Coordinator effective immediately with thanks for her service. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Johnson, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to accept the resignation of Ashley Ehlers as Special Education Child Specific Associate at the high school for approximately 7 ½ hours per day, effective immediately, with thanks for her years of service. By roll call vote: Beitz, aye; Mere, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

It was moved by Johnson, seconded by Beitz to reconsider a motion for the approval of the Middle School Social Studies Teacher until later in the meeting due to the Board receiving the candidate's information at meeting time and wanting more time to process the information. Ayes: Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the transfer of Deron Hakert as 1.0 FTE High School Science Teacher to .50 FTE High School Science teacher and .50 FTE High School At-Risk Teacher for the 2015-16 school year, effective immediately. No contract change – BA+10, Step 12, \$48,422. By roll call vote: Mere, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve Sherry White as Special Education Child Specific Associate at Sacred Heart School for approximately 4 hours per day, 5 days a week at the rate of \$13.66 per hour, effective August 20, 2015. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Beitz to approve Tammy Helgens as Summer Panther Academy Associate for up to 25 hours per week during the summer only at the rate of \$12.88 per hour, effective immediately. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Johnson, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the contract amendment for Jodi Heinrich as .75 FTE School Nurse from Non-BA, Step 1 (.75) for \$18,551 to Non-BA, Step 4 (.75) for \$21,266 for her years of experience. By roll call vote: Beitz, aye; Mere, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Beitz to approve the transfer of Traysa Orcutt from 7 hour Special Education Child Specific Associate at Shannon Elementary to a 7 hour Special Education Child Specific Associate at Carpenter Elementary, effective immediately. By roll call vote: Mere, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Johnson to approve the transfer of Jessie Dirks from Sign Language Interpreter to Communication Coach at Shannon Elementary for approximately 7 hours per day, 5 days a week, for approximately 173 days at the rate of \$17.51 per hour, effective immediately. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve the transfer of Deb Reyhons from 3 hour food service employee at the high school to 4 hour food service employee at the high school, effective immediately. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Johnson, aye. Nay: None. Motion carried.

It was moved by Johnson, seconded by Beitz to reconsider approval of Middle School Social Studies Teacher that was on the agenda earlier. Ayes: Johnson, Brokaw, Beitz, Mere. Nay: None. Motion carried.

After much discussion, a motion was made by Johnson, seconded by Mere to approve Bret McDonald as Middle School Social Studies Teacher for the 2015-16 school year, at BA+20, Step 21, for a salary of \$55,566, effective August 18, 2015, pending release from his current contract. By roll call vote: Beitz, aye; Mere, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

It was announced that the next work session is Wednesday, July 8 at 6:00 PM; the next Board meeting is Monday, July 27 at 6:00 PM; and the IASB National Convention is November 18-20, 2015.

There being no further business, the meeting was adjourned at 7:23 PM.

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Board Secretary