

Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of June 27, 2016

Voting Order:
Beitz
Mere
Johnson
Melchert
Schlarmann

The Board of Education regular meeting was called to order at 6:01 PM by President Angie Beitz. The following directors were present: Beitz, Mere, Melchert and Schlarmann. Absent: Johnson and Superintendent Anderson.

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

A motion was made by Schlarmann, seconded by Mere to approve the minutes for the regular Board meeting on May 23, Work Session/Special Meeting on June 8, and Special Meeting on June 14, 2016 as presented. Ayes: Beitz, Mere, Melchert, and Schlarmann. Nay: None. Motion carried.

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

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

Principals Denny Folken, Brent Meier, and Joan Young each gave their building report.

A motion was made by Melchert, seconded by Mere to approve the 2016-17 Elementary Field Trips as presented. Ayes: Beitz, Mere, Melchert, and Schlarmann. Nay: None. Motion carried.

It was moved by Mere, seconded by Schlarmann to approve the 2016-17 Middle School Field Trips as presented. Ayes: Beitz, Mere, Melchert, and Schlarmann. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to approve the 2016-17 High School Field Trips as presented. Ayes: Beitz, Mere, Melchert, and Schlarmann. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Mere to approve the 2016-17 Support Staff Handbook as presented. Ayes: Beitz, Mere, Melchert, and Schlarmann. Nay: None. Motion carried.

A motion was made by Mere, seconded by Melchert to approve the 2016-17 School Fees as follows: Elementary \$50; Middle School \$65; High School \$80; driver's education fee \$320. Ayes: Beitz, Mere, Melchert, and Schlarmann. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarmann to approve the addition of two Special Education Child Specific Associate positions at Shannon Elementary for approximately 7 hours per day, 5 days a week for the 2016-17 school year. Ayes: Beitz, Mere, Melchert, and Schlarmann. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to table the approval of a Behavior Advisor at the middle school for the 2016-17 school year until the next work session. Ayes: Beitz, Mere, Melchert, and Schlarmann. Nay: None. Motion carried.

It was moved by Melchert, seconded by Mere to approve the resignation of Jazz Husmann as Wrestling Cheerleading Sponsor effective immediately, with thanks for her year of service. By roll call vote: Beitz, aye; Mere, aye; Melchert, aye; Schlarmann, aye. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Mere to approve Linda Kelly as food service employee at Carpenter Elementary for approximately 5 ¼ hours per day, 5 days a week for approximately 172 days, for a salary of \$14.73 per hour, effective August 23, 2016. By roll call vote: Mere, aye; Melchert, aye; Schlarmann, aye; Beitz, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Melchert to approve Sarah Goldsmith as mentor for Kayla Schockemoehl, HS Biology Teacher for the 2016-17 school year for a stipend of \$1,000. By roll call vote: Melchert, aye; Schlarmann, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Mere to approve the contract amendment for Tanya Manternach from MA+20, Step 13, to MA+30, Step 13 for a salary of \$58,658 for the 2016-17 school year. By roll call vote: Schlarmann, aye; Beitz, aye; Mere, aye; Melchert, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Melchert to approve Elizabeth Medina as EL Summer Program Coordinator for July 25-August 12, 2016 for a stipend of \$2,000, effective immediately. By roll call vote: Beitz, aye; Mere, aye; Melchert, aye; Schlarmann, aye. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Melchert to approve Rachel Brindle, Missy Gadiant, and Jessica Hillers as EL Summer Program Teachers for July 25-August 12, 2016, for approximately 9 hours per week for a salary of \$30 per hour, effective immediately. By roll call vote: Mere, aye; Melchert, aye; Schlarmann, aye; Beitz, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Schlarmann to approve Jon Kyte as Assistant Varsity Football Coach at BA, Step 9, 8% for a salary of \$3,230, effective August 8, 2016. By roll call vote: Melchert, aye; Schlarmann, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Melchert to approve the list of substitute bus drivers for the 2016-17 school year as presented. By roll call vote: Schlarmann, aye; Beitz, aye; Mere, aye; Melchert, aye. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarmann to approve the transfer of Danica Hughes from 7 hour Special Education Child Specific Associate at the High School to another 7 hour Special Education Child Specific Associate at the High School for the 2016-17 school year. By roll call vote: Beitz, aye; Mere, aye; Melchert, aye; Schlarmann, aye. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Mere to approve the transfer of Pam Jenkins from 7 ½ hour Special Education Child Specific Associate at the High School to a 7 hour Special Education Child Specific Associate at the High School for the 2016-17 school year. By roll call vote: Mere, aye; Melchert, aye; Schlarmann, aye; Beitz, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Melchert to approve the transfer of Lisa Townsend as 3 ¼ hour food service employee at Carpenter Elementary to 4 hour food service employee at the high school, effective immediately. By roll call vote: Melchert, aye; Schlarmann, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

The following announcements were made:

- Open House for Brian Jaeger will be on Wednesday, July 13 from 5-7 PM at the HS Commons
- Next Work Session is Wednesday, July 13 at 7:00 PM at the High School
- Next Board Meeting is Monday, July 25 @ 6:00 PM

There being no further business, the meeting adjourned at 6:56 pm.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary