

Official Minutes of the Monticello Community School District Board of Education
Regular Meeting of July 23, 2018

The Board of Education regular meeting was held on Monday, July 23, 2018 in the Board Room at the District Office and was called to order at 6:03 pm by President Bud Johnson. Johnson led the Pledge of Allegiance and also read the Monticello CSD mission statement. Roll call was done by Board Secretary, Judy Hayen. The following directors were present: Johnson, Melchert, Norton, and Schlarmann. Absent: Stadtmueller.

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

Principals Denny Folken and Joan Young each gave their building report. Brent Meier was absent. Gretchen Kriegel gave her Curriculum report.

Gretchen Kriegel, Curt Tauke, and Brian Jaeger gave a Strategic Operating Plan Update and Superintendent Jaeger also gave his Superintendent's report.

A motion was made by Schlarmann, seconded by Norton to approve changing the date of the September 24, 2018 Board meeting to Tuesday, September 25, 2018 due to Homecoming festivities. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Melchert to approve the 2018-19 IASB Legislative Priorities as follows: SAVE (Secure an Advanced Vision for Education), Preschool, Mental Health, and Supplemental State Aid. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to approve the 2018-19 High School Student & Parent Handbook as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Norton to approve the 2018-19 High School Faculty Handbook as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to approve the 2018-19 Middle School Student & Parent Handbook as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Norton to approve the 2018-19 Middle School Faculty Handbook as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Norton, seconded by Schlarmann to approve the 2018-19 Elementary Student & Parent Handbook as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Melchert, seconded by Norton to approve the 2018-19 Activities Handbook with a few corrections: add volunteer coaches to Assistant Coach/Sponsor job description on page 9 & 10; and to change the meal allowance reimbursements for students on page 14 to: Breakfast \$5, Lunch \$10, and Supper \$15. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Norton to approve the 2018-19 Panther Academy Parent Handbook as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to approve the second and final reading of Board Policy #603.3 Curriculum as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Norton to approve the second and final reading of Board Policy #604.1 Selection of Instructional Materials as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to approve the second and final reading of Board Policy #604.1R1 Selection of Instructional Materials Regulations as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Norton, seconded by Schlarmann to approve the second and final reading of Board Policy #604.2 Inspection of Instructional Materials as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to approve the second and final reading of Board Policy #604.3 Objection to and Reconsideration of Instructional Materials as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarmann to approve the second and final reading of Board Policy #604.3E1 Objection to and Reconsideration of Instructional Materials Request Form as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Norton to approve the second and final reading of Board Policy #604.3E2 Objection to and Reconsideration of Instructional Materials Sample Letter Response to Request as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Melchert to approve the second and final reading of Board Policy #605.1 Appropriate Use of District Technology, Network Systems, and Internet Access as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Norton, seconded by Schlarmann to approve the second and final reading of Board Policy #605.2E2 Student Technology Acceptance Form and Consent to Use of District Technology, Network Systems, and Internet Access as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarmann to approve the second and final reading of Board Policy #605.4 Technology and Instructional Materials as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Norton to approve the second and final reading of Board Policy #606.1 Graduation Requirements as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Norton to approve the second and final reading of Board Policy #607.2 Student Progress Reports and Conferences as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Melchert to approve the consent agenda items as presented. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

The Board wanted the public to know that we have a lot going on in our district with the bond vote and also moving to 1-to-1 technology this fall.

The following announcements were made:

- a. Next Work Session – Tuesday, August 14 @ 6:00 PM
- b. Technology Roll-Out Nights & Satellite Voting – August 15 & 16
- c. New Teacher Orientation – August 17 @ 8:00 AM
- d. Welcome Back Luncheon – Tuesday, August 21 at Noon in the HS Commons
- e. Open House at all Schools – Tuesday, August 21
- f. School starts Thursday, August 23
- g. Next Board Meeting – Monday, August 27 @ 6:00 PM

There being no further business, Melchert made a motion, seconded by Schlarmann to adjourn the meeting at 8:26 pm. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary