

## **Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of August 22, 2016**

The Board of Education regular meeting was held in the Board Room at the District Office and was called to order at 6:00 PM by President Angie Beitz. Vice President Mere led the Pledge of Allegiance. Roll call was done by Board Secretary, Judy Hayen. The following directors were present: Schlarmann, Beitz, Mere, Johnson, and Melchert. Absent: None.

It was moved by Mere, seconded by Melchert to approve the agenda as presented with moving Item #3.06 - Curriculum Report to after Item #3.02, and to move Item # 5.05 - Contract Renewal: Siemens Service Agreement (3 year contract) from Item #5 Consent Agenda to Item #4 - Action Items, after Item #4.02. Ayes: Schlarmann, Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

Curriculum Director, Gretchen Kriegel gave her report.

Monticello Heart & Soul Coordinator Jean Sullivan updated the Board on where they are at in their process of laying the foundation for future community decisions.

District Technology Facilitator, Curt Tauke with the assistance of Michael Robertson, District Technology Systems Technician, reported on the summer technology projects.

Principals Joan Young, Brent Meier, and Denny Folken each gave their building report. Superintendent Jaeger also gave his report.

A motion was made by Johnson, seconded by Mere to approve the 2016-17 School Administrators of Iowa (SAI) Consulting Services Agreement for the School Administration Manager (SAM) Project. Ayes: Schlarmann, Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarmann to approve Event Supervisors for up to 50 events per year, at \$40 per event, for a total not to exceed \$2,000 per year. The event supervisors will help cover events that administrators cannot attend or when we are hosting events with larger crowds. Ayes: Schlarmann, Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Johnson to approve the 3 year service agreement renewal with Siemens Industry, Inc. for our heating and cooling system at the high school. Ayes: Schlarmann, Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to approve the consent agenda items as presented, with the exception of the service renewal agreement with Siemens Industry, Inc. which was moved to action items. Ayes: Schlarmann, Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

Board President Angie Beitz shared that she attended the Employee Recognition Luncheon and Bud Johnson attended the new teacher breakfast. There were no other board member reports.

No one suggested items for future agendas.

The following announcements were made:

- First day of school is Tuesday, August 23 with a 2:00 early dismissal.
- The next Work Session is September 14 at 6:00 PM in the Board Room at the District Office
- Homecoming Week is September 19-24
- The next Board Meeting is September 26 at 6:00 PM in the Board Room at the District Office
- IASB Delegate Assembly is November 16, 2016
- IASB Annual Convention is November 16-18, 2016

There being no further business, Melchert made a motion, seconded by Mere to adjourn the meeting at 8:18pm.  
Ayes: Schlarmann, Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary