

**Official Minutes of the Monticello Community School District Board of Education for the
Regular Meeting of August 24, 2015**

Voting Order:
Beitz
Mere
Gray
Johnson
Brokaw

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

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

A motion was made by Johnson, seconded by Beitz to approve the minutes as presented for the regular board meeting of July 27, 2015, and work session/special board meeting of August 12, 2015. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

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

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

Principals Denny Folken, Brent Meier and Joan Young each gave a building report. Superintendent Anderson reported on the following: SAI conference; "Build for Success" meetings; TLC summer conference; meetings with new teachers and all staff; Panther Academy enrollment numbers; Civil Rights Data Collection Survey; first day for students; Ambassadors calls; school board candidates and first day enrollment numbers (we are roughly up 17 students from last year as of 8/24/15, but these #'s could change by count day).

Dr. Anderson also congratulated Ellen Schlarman on being named the Iowa State Fair Queen and that FFA did well at the state fair. He also noted that the girls and boys cross country teams are rated first in the Class 2A rankings. Specific congratulations will be named at the next Board meeting.

Board Member Johnson spoke on the upcoming Bond Election.

A motion was made by Johnson, seconded by Mere to approve the 2015-16 Panther Academy Employee Handbook as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Mere, seconded by Gray to approve the 2015-16 HACAP Head Start Agreement as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the first reading of Board Policies, Series 400, #400.1-407.0R1 as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Gray, seconded by Beitz to approve the appointment of Brent Meier as the Level I Investigator; Dawn Graver as Level II Investigator; and Denny Folken as an alternate Level I Investigator for the 2015-16 school year. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve the 2015-16 Four Oaks/JMRT Title I Agreement as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Beitz, seconded by Gray to approve Mary Jo Roller as food service employee for 2 ¼ hours per day, five days a week, at Shannon Elementary at the rate of \$13.58 per hour, effective August 27, 2015. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

A motion was made by Gray, seconded by Beitz to approve Callie Kromminga Smith as Co-Coordinator for the ELL Family Literacy and Outreach Program for the 2015-16 school year with a stipend of \$1,000, effective immediately. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve Raelinn Ritz as the Co-Coordinator for the ELL Family Literacy and Outreach Program for the 2015-16 school year with a stipend of \$3,400 effective immediately. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Gray to approve Doug Picray as Special Education Bus Driver, for approximately 172 days, at the rate \$21.04 per hour, effective today. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve Jim Reuter as Special Education Bus Driver, for approximately 172 days, at the rate of \$21.04 per hour, effective today. 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 Jon Swisher as Child Specific Special Education Associate at the High School for approximately 7 hours per day, 5 days a week at the associate rate of \$13.66 per hour, effective today. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

It was moved by Johnson, seconded by Gray to approve Doug Ries as Middle School Volleyball coach at BA, Step 0, 6% for a salary of \$1,810, effective immediately. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

The following was announced: the Panther Park Ribbon Cutting & Free Ice Cream Social is August 28 at 3:30 PM; the next work session is September 9 @ 6:00 PM; the next regular board meeting is September 28 @ 6:00 PM; the IASB Delegate Assembly is November 18 and the IASB Convention is November 18-20; and there will be Facilities Open Houses on the following dates: August 26, 27, 30, and September 1, and 2, 2015.

There being no further business, the meeting was adjourned at 6:51 PM.

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Board Secretary