

Official Board Minutes of the Retiring Board for the Meeting of September 23, 2013

Voting Order:
Gray
Hinrichs
Brokaw
Beitz
Mere

The Board of Education meeting was called to order at 6:02 PM by President Jeff Hinrichs. The following directors were present: Gray, Hinrichs, Brokaw, Beitz, Mere. Absent: None.

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

A motion was made by Brokaw, seconded by Mere to approve the amended minutes for the regular board meeting of August 26, special meeting of August 26, and work session/special meeting of September 11, 2013 as printed. Ayes: Gray, Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Gray, seconded by Mere to approve the invoices for the month of September. Ayes: Gray, Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Beitz to approve the finance report for the year ending June 30, 2013, as well as the month of August. Ayes: Gray, Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

Board Secretary Judy Hayen presented the official results of the School Board Election on September 10, 2013.

Chris Anderson presented retiring Board President Hinrichs with an "Award of Merit" plaque and lifelong activity pass and thanked him for his years of service.

There being no further business, President Jeff Hinrichs adjourned the meeting at 6:11 PM.

Approved:

Attest:

Jeff Hinrichs, President

Judy Hayen, Secretary

Official Board Minutes of the New Board for the Meeting of September 23, 2013

Voting Order:
Johnson
Brokaw
Beitz
Mere
Gray

Board Secretary Judy Hayen called the first meeting of the new board to order at 6:15 PM.

It was moved by Beitz, seconded by Mere to approve the agenda as amended to include a resignation under Item 8 – Personnel and to remove the appointment of Wrestling Cheer Coach under Item 8 – Personnel. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

Secretary, Judy Hayen, administered the Oath of Office to the newly elected Board Members, Bud Johnson, Peg Mere, and Angie Beitz.

Written nominations were received for the office of President of the Monticello School Board. Angie Beitz and Chris Brokaw were nominated for office of President of the Monticello School Board. The Board cast a 4 to 1 ballot for Chris Brokaw as President of the Monticello School Board for the 2013-2014 school year. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

Secretary, Judy Hayen, administered the Oath of Office to President Chris Brokaw.

Newly elected President Chris Brokaw asked for written nominations for the office of Vice-President of the Monticello Community School District. Angie Beitz and Peg Mere were nominated by written ballot for the office of Vice-President. The Board cast a 4 to 1 ballot for Angie Beitz as Vice-President of the Monticello School Board for the 2013-2014 school year. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

Board President Chris Brokaw administered the Oath of Office to Vice-President, Angie Beitz.

High School Student, Katie McDermott presented to the Board on the “Take Charge” Conference she attended.

Liz Medina and Christi Thompson reported on the Rachel’s Challenge program.

Superintendent Chris Anderson gave an unofficial enrollment update. We are up a little from last year at this time.

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

It was moved by Mere, seconded by Beitz to set the 4th Monday of each month at 6:00 PM in the Administrative Board Room at 711 South Maple as the time, date, and place for the regular school board meetings with board work sessions once a month on the 2nd

Wednesday of the month at 6:00 PM. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Beitz to retain the firms of Strittmatter Law Firm, Ahlers & Cooney P.C., Gruhn Law Firm, and Lynch Dallas Law Firm to represent the district for personnel issues and on a case by case basis for the Board for the 2013-14 school year. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Gray, seconded by Mere to designate Ohnward Bank and Trust in the amount of \$800,000, Citizens State Bank in the amount of \$6,500,000 and Banker's Trust in the amount of \$6,500,000 as the official financial institutions for the Monticello School District for the 2013-14 school year. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to appoint Karla Hogan as Treasurer of the Monticello Board of Education, effective July 1, 2013 through June 30, 2014. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.
Board President, Chris Brokaw administered the Oath of Office to Board Treasurer, Karla Hogan.

It was moved by Johnson, seconded by Beitz to appoint Judy Hayen as Secretary of the Monticello Board of Education, effective July 1, 2013 through June 30, 2014. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.
Board President, Chris Brokaw administered the Oath of Office to Board Secretary, Judy Hayen.

President Chris Brokaw asked for nominations for a delegate to attend the IASB Delegate Assembly to be held November 20, 2013 in Des Moines. Kevin Gray was unanimously nominated as the delegate. It was moved by Mere, seconded by Beitz to send Kevin Gray as our delegate to the IASB convention. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere 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 2013-14 school year. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to approve the SWVPP Agreements and Tentative Allocations for 2013-14 in the amount of \$42,441.30 for Mother Goose Preschool and \$82,053.16 for Sacred Heart Preschool. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Beitz, seconded by Gray to approve the 2013-14 SIAC Membership List as presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve the 2013-14 Activities Handbook and Code of Conduct as presented and to reflect changes to softball on the penalty chart on page 31 to 13 games for the 1st offense and 26 games for the 2nd offense. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Gray, seconded by Beitz to approve the special education allowable growth request in the amount of \$9,919.90. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the resignation of Wendi Fortman as Special Education Program Associate at Monticello High School effective October 4, 2013 with thanks for her years of service. 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 Gray to approve the appointment of Donna Sauser as Special Education Program Associate at Monticello Middle School for approximately 7 hours per day, 5 days a week at the six month probationary rate of \$12.00 per hour, effective September 24, 2013. By roll call vote: Brokaw, aye; Mere, aye; Gray, aye; Johnson, aye. Beitz abstained from voting. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Johnson to approve Joe Koob as special education bus driver at \$20.03 per hour, for approximately 145 days, effective immediately. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the appointment of Kim Koos as Middle School Girls Basketball Coach at BA, Step 0, 6% for a salary of \$1,706, effective immediately. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

Discussion was held on two board pamphlets "Seven Communication Fundamentals That Should Not Be Ignored" and "When You Have to Defend a Decision".

It was announced that the Board will have a recap of Chapters 1-5 of the book "Switch" at the October meeting; the next work session is October 9 at 6:00 PM; the next regular board meeting will be held on Monday, October 28, 2013 at 6:00 PM; the IASB Delegate Assembly is scheduled for November 20, 2013 and the IASB convention is scheduled for November 20-21, 2013 in Des Moines;

There being no further business, the meeting was adjourned at 8:14 PM.

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Secretary