

**Official Board Minutes for the Final Meeting of the Retiring Board of
September 28, 2015**

Voting Order:
Mere
Gray
Johnson
Brokaw
Beitz

The Board of Education meeting was called to order at 6:00 PM by President Chris Brokaw. The following directors were present: Mere, Gray, Johnson, Brokaw, and Beitz. Absent: None.

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

Congratulations were extended to: the FFA's Milk Quality and Products Team for placing 2nd in the state. The team consisted of Kaitlyn Heinrich, Cortney Price, Brianna Adams, and Stephanie Manternach. Kaitlyn placed 4th overall; Cortney placed 5th overall; and Brianna placed 12th overall and also the top written test. Bud Johnson also commented that he has heard several comments from community members on how great the High School band has sounded at football games. Congrats!

A motion was made by Johnson, seconded by Gray to approve the minutes for the regular Board meeting of August 24, 2015 and Work Session/Special Meeting of September 9, 2015 as presented. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

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

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

It was moved by Mere, seconded by Johnson to approve the fiscal year end 2015 financial reports as presented. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Beitz to accept the abstract of the September 8, 2015 election as presented. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

President Chris Brokaw welcomed all visitors and Carrie Schroeder addressed the Board.

Superintendent Anderson presented board members Brokaw and Gray with an award of merit lifetime activity pass for the Monticello School District and also a 'years of service' plaque and thanked them for their service.

President Chris Brokaw adjourned the meeting at 6:15 PM.

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Secretary

Official Board Minutes for the 1st Meeting of the New Board of Education of September 28, 2015

Voting Order:
Mere
Johnson
Beitz
Melchert
Schlarmann

Board Secretary, Judy Hayen, called the first meeting of the new board to order at 6:20 PM.

Board Secretary, Judy Hayen administered the Oath of Office to the newly elected directors of the Board, David Melchert and John Schlarmann.

Written nominations were received for the office of President of the Monticello School Board. Angie Beitz was unanimously nominated for office of President of the Monticello School Board. The Board casted a unanimous ballot for Angie Beitz as President of the Monticello School Board for the 2015-16 school year. Ayes: Mere, Johnson, Beitz, Melchert, Schlarmann. Nay: None. Motion carried.

Secretary, Judy Hayen, administered the Oath of Office to President Angie Beitz.

Newly elected President Angie Beitz asked for written nominations for the office of Vice-President of the Monticello Community School District. Peg Mere received four nominations and David Melchert received one nomination by written ballot for the office of Vice-President. The Board casted a 3 to 2 ballot for Peg Mere as Vice-President of the Monticello School Board for the 2015-16 school year.

Board President Angie Beitz administered the Oath of Office to Vice-President, Peg Mere.

A motion was made by Mere, seconded by Johnson to adopt the agenda for the first meeting of the new Board as presented. Ayes: Mere, Johnson, Beitz, Melchert, Schlarmann. Nay: None. Motion carried.

Building Principals each gave a report. Superintendent Anderson also reported that this month he has certified several sate reports; reviewed applications and conducted interviews for the District Office/HR Secretary position; helped Rotary distribute dictionaires to all 3rd graders at Sacred Heart and Carpenter; held orientation meeting for new board members; and he also gave an enrollment summary update.

It was moved by Mere, seconded by Melchert to appoint Judy Hayen as Secretary of the Monticello Board of Education, effective July 1, 2015 through June 30, 2016. Ayes: Mere, Johnson, Beitz, Melchert, Schlarmann. Nay: None. Motion carried.

Board President, Angie Beitz administered the Oath of Office to Board Secretary, Judy Hayen.

A motion was made by Johnson, seconded by Mere to appoint Marcy Gillmore as Treasurer of the Monticello Board of Education, effective July 1, 2015 through June 30, 2016. Ayes: Mere, Johnson, Beitz, Melchert, Schlarmann. Nay: None. Motion carried.

The Oath of Office to the Board Treasurer, Marcy Gillmore will be done at the office by Board Secretary, Judy Hayen due to Ms. Gillmore's absence.

It was moved by Johnson, seconded by Mere 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 and a work session on the 2nd Wednesday of the month at 6:00 PM in the Board Room with additional work session as needed. Ayes: Mere, Johnson, Beitz, Melchert, Schlarmann. Nay: None. Motion carried.

A motion was made by Mere seconded by Johnson to retain the firms of Strittmatter Law Firm, Gruhn Law Firm, Ahlers & Cooney P.C. and Lynch Dallas Law Firm to represent the district for personnel issues and on a case by case basis for the Board for the 2015-16 school year. Ayes: Mere, Johnson, Beitz, Melchert, Schlarmann. Nay: None. Motion carried.

It was moved by Johnson, seconded by Melchert to designate Ohnward Bank and Trust in the amount of \$800,000.00, Citizens State Bank in the amount of \$6,500,000.00 and Banker's Trust in the amount of \$6,500,000.00 as the official financial institutions for the Monticello School District for the 2015-16 school year. Ayes: Mere, Johnson, Beitz, Melchert, Schlarmann. Nay: None. Motion carried.

A motion was made Melchert, seconded by Mere to approve the special education allowable growth request in the amount of \$25,085. Ayes: Mere, Johnson, Beitz, Melchert, Schlarmann. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to accept the appointments of the following board members to each of the committees listed: Negotiations/Labor Relations – Bud Johnson; Grounds/Transportation – John Schlarmann; Education – Peg Mere; and Finance – David Melchert. The Board President will serve on all committees. Ayes: Mere, Johnson, Beitz, Melchert, Schlarmann. Nay: None. Motion carried.

President Angie Beitz asked for nominations for a delegate to attend the IASB Delegate Assembly to be held November 18, 2015 in Des Moines. Angie Beitz volunteered and was unanimously nominated as the delegate. It was moved by Mere, seconded by Schlarmann to send Angie Beitz as our delegate to the IASB convention. Ayes: Mere, Johnson, Beitz, Melchert, Schlarmann. Nay: None. Motion carried.

A motion was made by Mere, seconded by Johnson to approve the second and final reading of Board Policies, Series 400- Policy # 400.1-407.0R1 as presented. Ayes: Mere, Johnson, Beitz, Melchert, Schlarmann. Nay: None. Motion carried.

It was moved by Johnson, seconded by Melchert to approve the addition of a .25 FTE Elementary Certified Math Support position as discussed and presented. Ayes: Mere, Johnson, Beitz, Melchert, Schlarmann. Nay: None. Motion carried.

A motion was made by Mere, seconded by Melchert to approve the 2015-16 K-12 LAU Plan for English Language Learners for the Monticello Community School District as discussed at the work session and as presented. Ayes: Mere, Johnson, Beitz, Melchert, Schlarmann. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarmann to approve the letter of agreement with the University of South Dakota for a PK-12 Principal Internship as presented. Ayes: Mere, Johnson, Beitz, Melchert, Schlarmann. Nay: None. Motion carried.

A motion was made by Mere, seconded by Johnson to approve an additional position of Special Education Child Specific Associate at Shannon Elementary for approximately 7 hours per day, 5 days a week. Ayes: Mere, Johnson, Beitz, Melchert, Schlarmann. Nay: None. Motion carried.

It was moved by Johnson, seconded by Melchert to approve the SWVPP Agreements and Tentative Allocations for 2015-16 in the amount of \$30,322 for Mother Goose Preschool and \$78,837 for Sacred Heart Preschool as presented. Ayes: Mere, Johnson, Beitz, Melchert, Schlarmann. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarman to approve the two open enrollment requests as presented with the stipulation that once the family moves to the other district, Monticello will cease open enrollment payments. Ayes: Mere, Johnson, Beitz, Melchert, Schlarman. Nay: None. Motion carried.

The “approve 2015-16 Rural School Advocates of Iowa Membership” died for a lack of a motion.

It was moved by Mere, seconded by Melchert to accept the resignation of Tricia Lambert as middle school girls track coach, effective immediately, with thanks for her years of service. By roll call vote: Mere, aye; Johnson, aye; Beitz, aye; Melchert, aye; Schlarman, aye. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Melchert to accept the resignation of Mick Adams as Maintenance Personnel, effective October 9, 2015, with thanks for his years of service. By roll call vote: Johnson, aye; Beitz, aye; Melchert, aye; Schlarman, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Melchert to approve the Letter of Agreement with Amanda Hackney for the 2015-16 school year as presented with the caveats that all practices must be held at Monticello Community School district facilities or at the Almost Famous Dance Studio at 231 South Cedar Street, Monticello. The Board would like to reevaluate the dance program and the end of the school year. By roll call vote: Beitz, aye; Melchert, aye; Schlarman, aye; Mere, aye; Johnson, aye. Nay: None. Motion carried.

It was announced that the next work session will be held on October 14 at 6:00pm; the next regular Board meeting will be October 26 at 6pm; the IASB Delegate Assembly is scheduled for November 18, 2015 and the IASB convention is scheduled for November 18-20, 2015 in Des Moines.

There being no further business, the meeting was adjourned at 7:40 pm.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Secretary