

Official Board Minutes for the Work Session/Special Meeting of December 11, 2013

Voting Order:  
Johnson  
Brokaw  
Beitz  
Mere  
Gray

The Board of Education Work Session began at 6:04 PM with the following items discussed:

- 1) 5th & 6th Grade Honor Choir – Donna Wall
- 2) Adjusting Cook Hours
- 3) High School Time Schedule for 2014-15
- 4) Kids Quest Handbook/Sub Pay
- 5) District Office Secretaries Hours
- 6) Affordable Care Act – Insurance
- 7) Little Panthers Preschool Tuition
- 8) Junior High Softball and Baseball
- 9) High School Program of Studies and Staffing
- 10) Calendar
- 11) 28E Agreement with the City of Monticello

Gray arrived at 6:45 PM. The work session adjourned at 7:18PM.

The Board of Education Special Meeting was called to order at 7:19 PM by President Chris Brokaw. The following directors were present: Brokaw, Beitz, Mere, Gray. Absent: Johnson.

A motion was made by Mere, seconded by Gray to appoint Chris Anderson as Secretary Pro-Tem. Ayes: Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

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

A motion was made by Beitz, seconded by Mere to approve the contract amendment for Shontele Orr for the remainder of her 2013-14 contract for an additional 19 days at approximately 7.5 hours per day (total of 142.50 hours) effective January 1, 2014. She will be considered full time at approximately 36.50 hours per week and will not need insurance until June 2014. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Gray to approve the contract amendment for Judy Hayen for the remainder of her 2013-14 contract for a deficit of 19 days at approximately 7.5 hours per day (total of 142.50 hours) effective January 1, 2014. Her insurance benefit will go from family to single January 1, 2014. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Brokaw, aye. Nay: None. Motion carried.

It was announced that the next regular board meeting will be Wednesday, December 18 at 6:00 PM.

There being no further business, the special meeting adjourned at 7:22 PM.

Approved:

Attest:

Chris Brokaw, President

Chris Anderson, Superintendent