

Official Board Minutes for the Work Session/
Special Meeting of May 13, 2015

Voting Order:
Brokaw
Beitz
Mere
Gray
Johnson

The Board of Education Work Session began at 6:00 PM with the following items discussed:

1. Facilities Committee Presentation
2. Summer Technology Personnel
3. Shannon Formats
4. School Administrator Manager Program
5. Athletic Trainer Contract
6. Band Fundraiser

The work session adjourned at 9:05 PM.

The Board of Education Special Meeting was called to order at 9:10 PM by President Chris Brokaw. The following directors were present: Brokaw, Beitz, Mere, Gray, Johnson. Absent: None.

A motion was made by Mere, seconded by Beitz to appoint Marcy Gillmore as Secretary Pro-Tem in the absence of Board Secretary Judy Hayen. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

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

A motion was made by Beitz, seconded by Gray to approve the second and final reading of Board Policy 506.9R2 – Student Wellness – Nutritional Guidelines as presented. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the 2015 Summer School Staff at a rate of \$30 per hour plus FICA/IPERS and will be paid for thru the Early Literacy Implementation grant as presented. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Johnson, aye. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve Amanda Cook as High School Business Education Teacher for the 2015-16 school year at BA, Step 0, with 2 extended days for a salary of \$33,809, effective immediately. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

It was moved by Gray, seconded by Mere to approve Amanda Cook as High School BPA Sponsor for the 2015-16 school year for a salary of \$1,961, effective immediately. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve Jennifer Speltz as 1.0 FTE Nurse at BA, Step 11, for a salary of \$41,777 for the 2015-16 school year, effective August 18, 2015. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Johnson, seconded by Beitz approved the resignation of Don Peters as Custodian, effective June 26, 2015 with thanks for his 10 years of service. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

The following announcements were made:

- a. PTO Color-a-Thon Color Run is Saturday, May 16 @ 10:30am
- b. National Honor Society Induction and Awards Night is May 19 @ 7:30 PM
- c. Baccalaureate is May 20 @ 7:00 PM @ Monticello Baptist Church
- d. Graduation is May 24 @ 2:00 PM @ HS Gym
- e. Next regular Board Meeting is Tuesday, May 26 @ 6:00 PM
- f. Last day of school is May 27 with 2:00 early dismissal
- g. IASB Annual Convention is November 18-20, 2015

There being no further business, a motion was made by Beitz, seconded by Mere to go into the Exempt Session at 9:18 PM. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

It was moved by Gray seconded by Mere to adjourn the Exempt Session and move to the Closed Session per Iowa Code Chapter 21.5 (1.i) at 9:45 PM. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Johnson, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Gray to adjourn the Closed Session at 10:45 PM. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

Approved:

Attest:

Chris Brokaw, President

Marcy Gillmore, Secretary Pro-Tem