

Official Board Minutes for the Work Session/
Special Meeting/Exempt Session of August 13, 2014

Voting Order:
Johnson
Brokaw
Beitz
Mere
Gray

The Board of Education Work Session began at 6:02 PM with the following items discussed:

- 1) High School Dance Team
- 2) Equipment Breakdown Insurance
- 3) Math FAST Pilot Program Agreement– Denny Folken
- 4) Leave of Absence
- 5) Field Trips and Fundraisers
- 6) 2014-15 IASB Legislative Action Priorities
- 7) Volunteer Football Coach
- 8) 2014-15 Support Staff Handbook Change
- 9) Business Manager
- 10) 2015-16 Calendar

The work session adjourned at 8:14 PM.

The Board of Education Special Meeting was called to order at 8:15 PM by President Chris Brokaw. The following directors were present: Johnson, Brokaw, Beitz, Mere, Gray. Absent: None.

Chris Anderson was not appointed Secretary Pro-Tem as Board Secretary Judy Hayen was present.

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

A motion was made by Beitz, seconded by Gray to accept the bid from Stone City Iron and Metal in the amount of \$1,100 for the 2000, 65-passenger International Bluebird Bus. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Johnson, seconded by Beitz to approve the first reading of Board Policy #102.1 Grievance Procedure as presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Gray, seconded by Beitz to approve the 2014-15 IASB Legislative Action Priorities as presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve the agreement with the University of Minnesota for the FAST Math Pilot Program as discussed and presented. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz approve the one year leave of absence for Diana Goedken as Multi-Age Teacher at Shannon Elementary for the 2014-15 school year. 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 Johnson to approve Linda Kelly as food service employee at Monticello High School for approximately 3 hours per day, 5 days a week for approximately 177 days, for a salary of \$13.18 per hour, effective immediately. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Johnson, aye. Nay: None. Motion carried.

A motion was made by Gray, seconded by Beitz to approve Mary Menadue as Food Service Employee at Monticello Middle School for approximately 3 ¼ hours per day, 5 days a week for a salary of \$13.18 per hour effective immediately. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

It was announced that the next regular board meeting will be Monday, August 25, 2014 at 6:00 PM.

There being no further business, the special meeting adjourned at 8:20 PM and the Board moved to Exempt Session per Iowa Code Section 21.9.

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Board Secretary