

Official Board Minutes for the Work Session/
Special Meeting/Exempt Session of September 10, 2014

Voting Order:

Beitz

Mere

Gray

Johnson

Brokaw

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

- 1) Regions Bank Card Services
- 2) Softball/Baseball Ticket Booths & Baseball Parking Lot- Booster Club
- 3) Summer Projects – Bob Abeling
- 4) High School Effervescence
- 5) Class Sizes/Enrollment
- 6) Fundraisers
- 7) Jones Regional Cancer Fundraiser at Anamosa Football Game
- 8) Transportation Director Sharing Agreement
- 9) Business Manager
- 10) District Technology Facilitator Contract
- 11) 2014-15 Board Meeting Dates & Times
- 12) Board Packets
- 13) IASB Delegate for IASB Convention
- 14) Gary Sinclair - January
- 15) September Board Meeting will be Tuesday, September 23

The work session adjourned at 7:55 PM.

The Board of Education Special Meeting was called to order at 7:56 PM by President Chris Brokaw. The following directors were present: Beitz, Mere, Gray, Johnson, and Brokaw. Absent: None.

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

It was moved by Gray, seconded by Mere to amend the agenda as presented to add “Approve Addition of a Special Education Child Specific Associate Position at Shannon Elementary” to Item 4 – New Business; to remove and appointment under Item 4 – Personnel, and to correct the salary for the K-1 Multiage Teacher at Shannon Elementary, also under Item 4 – Personnel. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve the 2014-15 High School fundraisers as they were originally presented at the July Board meeting and to include one additional fundraiser (ice bucket challenge). Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Mere, seconded by Johnson to approve the 2014-15 Activities Fundraisers as they were originally presented at the July Board meeting. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the 2014-15 Middle School Fundraisers as they were originally presented at the July Board meeting. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to rescind the previous vote on 2014-15 Activities Fundraisers. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to approve the 2014-15 Activities Fundraisers as presented at the July Board meeting with the addition of two dance fundraisers. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Beitz, seconded by Johnson to approve the Addition of a Special Education Child Specific Associate Position at Shannon Elementary for approximately 7 hours per day, 5 days a week at the associate rate of pay of \$13.26 per hour. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Gray, seconded by Beitz to approve the transfer of Cassie Kness from Assistant Varsity Volleyball Coach to Varsity Volleyball Coach, at BA, Step 1, 13% for a new salary amount of \$3,209 effective August 26, 2014. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

It was moved by Johnson, seconded by Beitz to approve Jill Williams as the K-1 Multiage Classroom Teacher at Shannon Elementary at BA, Step 5, for a salary of \$33,095, for approximately 171 days, effective September 15, 2014. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Gray to accept the resignation of Mary Menadue as food service employee at Monticello Middle School, effective immediately. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to accept the resignation of Jill Williams as K-1 Multiage Classroom Teacher at Shannon Elementary effective the end of the 2014-15 school year. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to accept the resignation of Duwain Kuper as bus driver, effective August 31, 2014 with thanks for his 45 years of service! By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Johnson, aye. Nay: None. Motion carried.

It was moved by Gray, seconded by Beitz to approve Allison Kelchen as Assistant Varsity Volleyball Coach at BA, Step 0, 8% for a salary of \$2,337, effective September 11, 2014. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve Jill Iben as Food Service employee at the Middle School, at a wage rate of \$13.18 per hour, for 3 ¼ hours per day, effective September 15, 2014. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

It was moved by Gray, seconded by Beitz to approve Kim McQuillen and Stacie Breitbach as volunteer varsity volleyball coaches effective immediately. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was announced that the next regular board meeting will be Monday, September 23, 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

Chris Anderson, Superintendent