

President Bud Johnson called the Public Hearing on the 2018-19 Calendar to order at 6:00 p.m. on Monday, January 22, 2018. Board members voiced that they had heard from community members about moving graduation to a Friday and responses who both in favor of and against. Members also received comments about leaving November 21, 2018 (the day before Thanksgiving) as a no school day. There was no other public input. A motion was made by Norton, seconded by Stadtmueller to close the Public Hearing. Ayes: Stadtmueller, Johnson, and Norton. Nay: None. Motion carried. President Johnson closed the hearing at 6:03 p.m.

### **Official Minutes of the Monticello Community School District Board of Education Regular Meeting of January 22, 2018**

The Board of Education regular meeting was held in the Board Room at the District Office and was called to order at 6:04 pm by President Bud Johnson. Johnson led the Pledge of Allegiance and Board Member Stadtmueller read the Monticello CSD mission statement. Roll call was done by Board Secretary, Judy Hayen. The following directors were present: Stadtmueller, Johnson, and Norton. Absent: Melchert. Schlarmann arrived at 6:45 p.m.

It was moved by Stadtmueller, seconded by Norton to approve the agenda as presented. Ayes: Stadtmueller, Johnson, and Norton. Nay: None. Motion carried.

Congratulations were extended to: Robyn Ponder and Shannon Guyer as they were asked to present at GWAEA about the Middle School PBIS program. They had great reviews on their presentation; the top ten school finalists in the school-level competition of the National Geographic Bee: 5<sup>th</sup> graders: Carson Rickels & River Smith; 6<sup>th</sup> graders: Sienna Hendricks & Kyle Cox; 7<sup>th</sup> graders: Austin Kurt, Jaun Moncada, & Erik Wallerich; 8<sup>th</sup> graders: Erlin Bell, Elise Kehoe, & Nathan Oswald. Erlin Bell earned 2nd place; Nathan Oswald on winning the school-level competition of the National Geographic Bee on January 16<sup>th</sup> and a chance at a \$50,000 college scholarship!

Gretchen Kriegel, Curt Tauke, and Brian Jaeger gave a Strategic Operating Plan Update. Principals Joan Young, Brent Meier, and Denny Folken each gave their building report. Gretchen Kriegel gave her Curriculum report. Superintendent Jaeger also gave his report.

A motion was made by Schlarmann, seconded by Norton to approve the Resolution Supporting the Iowa Public Employees' Retirement System (IPERS) as presented. Ayes: Schlarmann, Stadtmueller, Johnson, and Norton. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Norton to accept the bid from John C. Kaiser Company, in the amount of \$26,520 for the painting of the high school gym as presented. Ayes: Schlarmann, Stadtmueller, Johnson, and Norton. Nay: None. Motion carried.

A motion was made by Norton, seconded by Schlarmann to approve Option 1 of the 2018-19 calendar as presented with the exception of moving graduation back to Sunday, May 26, 2019. Ayes: Schlarmann, Stadtmueller, Johnson, and Norton. Nay: None. Motion carried.

It was moved by Norton, seconded by Stadtmueller to approve the Early Retirement Incentive Package as presented which includes: \$15,000, an amount equal to \$200 dollars for every year of continuous service the employee has provided to the Monticello Community School District as a certified employee, and an amount equal to \$100 for each accrued, unused sick leave day (up to 80 days) the employee has over and above 50 accrued, unused sick leave days on June 30, 2018. Ayes: Schlarmann, Stadtmueller, Johnson, and Norton. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Stadtmueller to move the February 14, 2018 Board of Education Work Session to Thursday, February 15, 2018. Ayes: Schlarmann, Stadtmueller, Johnson, and Norton. Nay: None. Motion carried. A second motion was made by Stadtmueller, seconded by Schlarmann,

to move the start time of the February 15, 2018 Board of Education Work Session to 5:00 p.m. Ayes: Schlarmann, Stadtmueller, Johnson, and Norton. Nay: None. Motion carried.

It was moved by Stadtmueller, seconded by Schlarmann to change the start time of the Board of Education February 25, 2018 meeting from 6:00 p.m. to 7:00 p.m. Ayes: Schlarmann, Stadtmueller, Johnson, and Norton. Nay: None. Motion carried.

A motion was made by Stadtmueller, seconded by Norton to approve the Transition Alliance Program (TAP) Field Trip Request as presented. Ayes: Schlarmann, Stadtmueller, Johnson, and Norton. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Stadtmueller to approve the first reading of Board Policy #602.1 Basic Instructional Program as presented. Ayes: Schlarmann, Stadtmueller, Johnson, and Norton. Nay: None. Motion carried.

A motion was made by Norton, seconded by Stadtmueller to approve the first reading of Board Policy #602.4 Instruction for Limited English-Proficient Students as presented. Ayes: Schlarmann, Stadtmueller, Johnson, and Norton. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Norton to approve the first reading of Board Policy #602.6 Instruction at a Post-Secondary Institution as presented. Ayes: Schlarmann, Stadtmueller, Johnson, and Norton. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Stadtmueller to approve the consent agenda items as presented. Ayes: Schlarmann, Stadtmueller, Johnson, and Norton. Nay: None. Motion carried.

Board member John Schlarmann stated that the TV's in the HS Commons were a nice addition. Board member Craig Stadtmueller reported that he is part of the School Improvement Advisory Committee (SIAC) and they were presented with a lot of information and data at their last meeting. One thing that stood out was our graduation rate, which is outstanding at 94.8% and the proficiency rate at each grade level is great for all three of our schools.

Board members wanted the public to know that we approved the 2018-19 Calendar with graduation staying on the Sunday of Memorial Day weekend and that they approved an Early Retirement Incentive Plan for certified staff for those that meet district criteria.

There were no items suggested for future work sessions.

The following announcements were made:

- Community Facilities Meeting – Wednesday, January 31 from 5-6:00 PM in HS Auditorium
- Next Work Session – Wednesday, February 15 at 5:00 PM
- Next Regular Board Meeting - Monday, February 26 at 7:00 PM
- Foundation Gala & Auction – Saturday, March 3<sup>rd</sup>

There being no further business, Schlarmann made a motion, seconded by Norton to adjourn the meeting at 8:23 pm and move to the Exempt Session. Ayes: Schlarmann, Stadtmueller, Johnson, and Norton. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary