

**Official Minutes of the Monticello Community School District Board of Education**  
**Regular Meeting of May 29, 2018**

The Board of Education regular meeting was held on Monday, May 29, 2018 in the Board Room at the District Office and was called to order at 6:00 pm by President Bud Johnson. Board member Melchert led the Pledge of Allegiance and also read the Monticello CSD mission statement. Roll call was done by Board Secretary, Judy Hayden. The following directors were present: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Absent: None.

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

Congratulations were extended to:

- Monticello student artists for winning awards at the Conference art competition: Alaina Sunlin, Justin Martin, Bre Adams, and Chris Tuel.
- Kegan Arduser and Nash Sutterman on being named River Valley All-Conference Honorable Mention for boy's golf.
- The following Drake qualifiers: 4x100- Max Keleher, Avery Martensen, Alex Neelson, and Gavin Cooper; 110 Hurdles – Avery Martensen; 4x8-Taylor McDonald, Gabrielle Steiner, Jordyn Patterson, and Paige Holub; 4x1; Gabby Guilford, Maddie G. Lambert, Kaylee Stephen, and Anna Loes.
- The girl's golf team on being Regional Champions.
- Lauren Ries on being a regional golf medalist.
- The girl's golf team on qualifying for State!
- The following Girls State Track qualifiers: 3000 meter Rachel Larabee & Emily Schlarmann; 4x800 -Taylor McDonald, Gabrielle Steiner, Jordyn Patterson, Paige Holub; 400 Meter - Taylor McDonald; Shuttle Hurdle Relay- Kaylee Stephen, Maria Recker, Macy McDonough, Gabrielle Guilford; distance medley-Kaylee Stephen, Taylor McDonald, Jordyn Patterson, Paige Holub; 100 Hurdles - Gabrielle Guilford; High Jump - Gabrielle Guilford; 4x100 - Gabrielle Guilford, Maddie G. Lambert, Kaylee Stephen, Anna Loes; 4x400 -Taylor McDonald, Gabrielle Steiner, Jordyn Patterson, Paige Holub; 800 Meter - Paige Holub; 1500- Paige Holub & Jordyn Patterson.
- The following Boys State Track qualifiers: 4x100-Max Keleher, Alex Neelson, Avery Martensen, Gavin Cooper; High Jump-Avery Martensen; 110 Hurdles- Avery Martensen; 1600 Meter-Aaron Loes; 3200 Meter-Cole Cruise.
- The girls track 4x8 team of Taylor McDonald, Gabrielle Steiner, Jordyn Patterson, and Paige Holub for their championship race at state track and to Paige Holub for placing second in the 800 meter race. Both of these races earned these athletes All-State Awards in 2A for their outstanding performances.
- Anna Loes for being selected as an Academic All State Award recipient in track. To earn this honor, you have to qualify in at least one event your senior year, you have to score a 28 or higher on your ACT, and you have to have at least a 3.8 cumulative GPA or higher.
- Avery Martensen for placing 7<sup>th</sup> at state track in the 110 high hurdles.
- The boys track 4x100 team of Avery Martensen, Max Keleher, Gavin Cooper, and Alex Neelson. They ran a season best 44.46 and finished 10<sup>th</sup> at state track. That is second best all time in Monticello Track and Field history.
- The band program on receiving a grant from Regions Bank for \$3,000 for new concert percussion equipment. Special thanks to Diane Temple for writing the grant!
- Cassie Gillmore & Kiley Wall for receiving the Vocal Best of Center award out of 15 schools and Sophia Ahlrichs on receiving the Instrumental Best of Center at the solo & ensemble contest. Monticello has received the Best of Center award every year for the past seven years!
- The following 3<sup>rd</sup> graders in Mrs. Savage class on meeting their AR goals: 100 Points: Katie Stadtmueller, Skylar Christensen; 50 Points: Emma Hardersen, Avery Jurgens, John Leytem; 25 Points: Matthew Beanblossom, Griffin Brokaw, Seth DeVault, Zach Elliott, Isabela Espinoza, Ryker Hein, Anicka Kahler, Emma Kromminga, Mackylie Marlowe, Bentley Martin, Stella McDermott, Carter Riches, & Marissa Speltz. As a class, they met their 1,000 book goal on Friday, May 11th! Her students have read more than 1,000 books this year!!
- The 27 students that were inducted into the National Honor Society this year.
- We received the following Dubuque Racing Association (DRA) Grants: High School-Library Production Lab for \$2,500; Middle School-Google Expeditions for \$5,000; Shannon Elementary - Pad Caster video production for \$2378.89. Congratulations and thank you to Gretchen Kriegel for writing the grants!

- Monticello FFA Members Marissa Recker, Wade Picray, Gavin Cooper, John Welter, Austin Timm, Austin Martin, Jordan Lorenzen, Caleb Hogan, and Tyler Kuper on receiving their State FFA degrees.
- Monticello FFA Members on their accomplishments at the FFA State Convention: Jordan Lorenzen, Marissa Recker, Breanna Adams and Adam Schmitt placed 2nd in state in the Ag BioTechnology Career Development Event, Individually: Lorenzen - 2nd, Recker - 3rd, Adams - 7th, Schmitt - 9th; the Farm Business Management team of Jacob Manternach, Gavin Cooper, Wes Henderson, Kirklen Kiburz placed 16th overall; Marissa Recker, Rachel Nelson, Adele Hogan were the Northeast District winners in the Nursery Landscape CDE; Bo Kramer, Luke Price, Kaden Kiburz and Mikey Russell placed sixth in the Agronomy CDE; and DeLainey Fellingner, Karli Recker, Jordan Lorenzen and Marissa Recker placed second in the Floriculture CDE.

Principals Denny Folken, Brent Meier, and Joan Young each gave their building report. Gretchen Kriegel gave her Curriculum report and Superintendent Jaeger also gave his report. Dr. Jaeger extended a thank you to the Board members for their service in honor of School Board Recognition month.

A motion was made by Schlarmann, seconded by Stadtmueller to accept the FY17 Audit Report as presented. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarmann to approve the 2018-19 curriculum adoption for elementary, middle school, and high school information Literacy; elementary and middle school science; high school Spanish, and middle school financial literacy as presented. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Norton to approve the 28E Agreement with MYBSA/City of Monticello/MCSD for Monticello youth baseball and softball programs for use of school owned property and facilities for January 1, 2018 – December 31, 2020 as presented. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Stadtmueller to approve the Debt Service Fund to PPEL Resolution to move \$89,681.01 from the Debt Service Fund to the PPEL Fund as presented. By roll call vote: Melchert, aye; Norton, aye; Schlarmann, aye; Stadtmueller, aye; Johnson, aye. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Melchert to approve the bid from J&B Electric in the amount of \$53,234.80 for the high school LED lighting project as presented. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Stadtmueller to approve the 2018-19 Shared Personnel Agreement with Vinton-Shellsburg Community School District for Curriculum Director with 80% of contracted time at Monticello, and 20% of contracted time at Vinton-Shellsburg as presented. The district will save approximately \$32,000 from the shared contract and the operational sharing incentive. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to approve the bid from Gary Rix in the amount of \$2,222 for the used 1999, 65 passenger bus as presented. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarmann to approve moving the date of the August Work Session from August 8 to August 14, 2018 at 6:00 pm due to a scheduling conflict. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

President Johnson wanted to pull the following items from the consent agenda to the regular agenda to discuss further: #5.03-Personnel, #5.07-Approval of High School Athletics Fundraisers and Field Trips, #5.08-Approval of 2018-19 Fees Schedule, and #5.13-Approval of Amendment to Employee Lease Agreement for Athletic Trainer Services with Jones Regional Medical Center.

A motion was made by Melchert, seconded by Stadtmueller to approve the consent agenda items as presented with the exception of the following items: #5.03-Personnel, #5.07-Approval of High School Athletics Fundraisers and Field Trips, #5.08-Approval of 2018-19 Fees Schedule, and #5.13-Approval of Amendment to Employee Lease Agreement for Athletic Trainer Services with Jones Regional Medical Center. Ayes: Melchert, Norton, Schlarman, Stadtmueller, and Johnson. Nay: None. Motion carried.

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

A motion was made by Stadtmueller, seconded by Norton to approve the high school athletics fundraisers and field trips as presented with the exception of the football stickers fundraiser and the bowling fundraisers: trivia night and 9 pin tournament. The Board would like to limit fundraisers to one fundraiser per group/sport if possible so we are not constantly asking the public for money. Further clarification on the bowling fundraisers will be brought to the June Work Session. Ayes: Melchert, Norton, Schlarman, Stadtmueller, and Johnson. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarman to approve the 2018-19 Fees Schedule as presented. Ayes: Melchert, Norton, Schlarman, Stadtmueller, and Johnson. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarman to approve the Amendment to Employee Lease Agreement for Athletic Trainer Services with Jones Regional Medical Center for a certified licensed athletic trainer or physical therapist employed by JRMC for 650 hours per year for an annual fee of \$12,500 and in-kind advertising opportunities as presented. In the future, the Board would like for the athletic department to help cover the cost of any fee increases. Ayes: Melchert, Norton, Schlarman, Stadtmueller, and Johnson. Nay: None. Motion carried.

Board member Schlarman attended the graduation ceremony on May 27, 2018, and was impressed with the number of students with honors and high honors. He thanked Principal Joan Young and her staff on a great job and for a great ceremony.

The Board wanted the public to know that with approving the Shared Personnel Agreement with Vinton-Shellsburg for Curriculum Director for next school year and the LED lighting project that will be done at the high school this year; we will save over \$50,000.

The following announcements were made:

- a. Last day of school is May 31, 2018
- b. Next Work Session is Wednesday, June 13 at 5:00pm
- c. Next regular Board Meeting is Monday, June 25 at 6:00pm

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

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary