

**Official Minutes of the Monticello Community School District Board of Education  
Regular Meeting of June 25, 2018**

The Board of Education regular meeting was held on Monday, June 25, 2018 in the Board Room at the District Office and was called to order at 6:00 pm by President Bud Johnson. Board member Schlarmann led the Pledge of Allegiance and also read the Monticello CSD mission statement. Roll call was done by Board Secretary, Judy Hayen. The following directors were present: Schlarmann, Johnson, Melchert, and Norton. Absent: Stadtmueller.

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

Principals Denny Folken, Brent Meier, and Joan Young and Curriculum Director, Gretchen Kriegel were absent.

Superintendent Brian Jaeger updated the Board on the possibility of relocating the softball fields to the soccer and/or football practice fields in lieu of Roger Worm's (OPN Architects) absence. The Board would like OPN to further investigate the cost of moving the fields not to exceed an amount of \$7,500.

A motion was made by Melchert, seconded by Norton to approve the 2018-19 District Teacher Handbook as presented. Ayes: Schlarmann, Johnson, Melchert, and Norton. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Melchert to approve the 2018-19 Support Staff Handbook as presented. Ayes: Schlarmann, Johnson, Melchert, and Norton. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Norton to approve the 2018-19 Panther Academy Parent Handbook as presented. Ayes: Schlarmann, Johnson, Melchert, and Norton. Nay: None. Motion carried.

It was moved by Norton, seconded by Schlarmann to approve the 2018-19 Administrative Staff Handbook as presented. Ayes: Schlarmann, Johnson, Melchert, and Norton. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to approve the first reading of Board Policy #603.3 Curriculum Implementation as presented. Ayes: Schlarmann, Johnson, Melchert, and Norton. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Melchert to approve the first reading of Board Policy #604.1 Selection of Instructional Materials as presented. Ayes: Schlarmann, Johnson, Melchert, and Norton. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Norton to approve the first reading of Board Policy #604.1R1 Selection of Instructional Materials Regulations as presented. Ayes: Schlarmann, Johnson, Melchert, and Norton. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarmann to approve the first reading of Board Policy #604.2 Inspection of Instructional Materials as presented. Ayes: Schlarmann, Johnson, Melchert, and Norton. Nay: None. Motion carried.

A motion was made by Norton, seconded by Schlarmann to approve the first reading of Board Policy #604.3 Objection to and Reconsideration of Instructional Materials as presented. Ayes: Schlarmann, Johnson, Melchert, and Norton. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarman to approve the first reading of Board Policy #604.3E1 Objection to and Reconsideration of Instructional Materials Request Form as presented. Ayes: Schlarman, Johnson, Melchert, and Norton. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Norton to approve the first reading of Board Policy #604.3E2 Objection to and Reconsideration of Instructional Materials Sample Letter Response to Request as presented. Ayes: Schlarman, Johnson, Melchert, and Norton. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarman to approve the first reading of Board Policy #605.1 Appropriate Use of District Technology, Network Systems, and Internet Access as presented. Ayes: Schlarman, Johnson, Melchert, and Norton. Nay: None. Motion carried.

A motion was made by Norton, seconded by Schlarman to approve the first reading of Board Policy #605.E2 Student Technology Acceptance Form and Consent to Use of District Technology, Network Systems, and Internet Access as presented. Ayes: Schlarman, Johnson, Melchert, and Norton. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarman to approve the first reading of Board Policy #605.4 Technology and Instructional Materials as presented. Ayes: Schlarman, Johnson, Melchert, and Norton. Nay: None. Motion carried.

A motion was made by Schlarman, seconded by Norton to approve the first reading of Board Policy #606.1 Graduation Requirements as presented. Ayes: Schlarman, Johnson, Melchert, and Norton. Nay: None. Motion carried.

It was moved by Melchert, seconded by Norton to approve the first reading of Board Policy #607.2 Student Progress Reports and Conferences as presented. Ayes: Schlarman, Johnson, Melchert, and Norton. Nay: None. Motion carried.

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

The Board wanted the public to know that we appreciate all the donations from the Monticello Community School District Foundation and from all the businesses in town. Thank you!

The Board also wanted to extend their condolences to the family of Norm Hinrichs. Norm was a former longtime employee and supporter of the Monticello Community School District. An all-around great guy!

The following announcements were made:

- a. No July Work Session
- b. Next regular Board Meeting is Monday, July 23 at 6:00pm

There being no further business, Melchert made a motion, seconded by Norton to adjourn the meeting at 7:09 pm. Ayes: Schlarman, Johnson, Melchert, and Norton. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary