

President Bud Johnson called the Public Hearing on the resolution to convey real estate in Delaware County, legally described as: Lot Three Hundred Eleven (311), Sand Spring, Iowa, according to the plat recorded in Book 1 L.D., pages 220-221 to the Sand Springs Community Center to clear title to the parcel to order at 6:00 p.m. on Monday, August 27, 2018. There was no public input or comments. A motion was made by Schlarmann, seconded by Stadtmueller to close the Public Hearing. Ayes: Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried. Absent: Melchert. President Johnson closed the hearing at 6:02 p.m. Melchert arrived at 6:02 pm.

### **Official Minutes of the Monticello Community School District Board of Education Regular Meeting of August 27, 2018**

The Board of Education regular meeting was held on Monday, August 27, 2018 in the Board Room at the District Office and was called to order at 6:02 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 Hayen. The following directors were present: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Absent: None.

It was moved by Schlarmann, seconded by Stadtmueller to approve the agenda as presented with one exception of removing consent agenda item #5.10 Contract Renewal: 2018-19 Teaching Strategies LLC Preschool Online Gold Subscription Services due to the contract not being available yet. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

Principals Denny Folken, Brent Meier, and Joan Young each gave their building report. Gretchen Kriegel gave her Curriculum report. All stated the year is off to a great start!

Dr. Jaeger gave his Superintendent's report which included discussion on a School Resource Officer and the purchase of two new vehicles. Both items will be added to the September regular board meeting.

A motion was made by Melchert, seconded by Schlarmann to approve the Resolution Regarding Conveyance of District Property that the Monticello Community School District agrees to convey to Sand Springs Community Center, Lot Three Hundred Eleven (311), Sand Springs, Iowa, according to the plat recorded in Book 1 L.D., pages 220-221, to clear title to the Parcel as presented. By roll call vote: Melchert, aye; Norton, aye; Schlarmann, aye; Stadtmueller, aye; Johnson, aye. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Melchert to approve the 2018-19 State Wide Voluntary Preschool Program (SWVPP) Budget and Contracts with Sacred Heart Preschool and Mother Goose Preschool as presented. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Stadtmueller to approve the donation of high school gym chairs by Ohnward Bank & Trust as presented. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

It was moved by Norton, seconded by Stadtmueller to approve the first reading of Board Policy #701.1 School Food Program as presented. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to approve the first reading of Board Policy #701.2 Eligibility for Free or Reduced Cost Meals as presented. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Melchert to table the first reading of Board Policy #1005.5 Memorials and Special Recognition for further discussion at the September 12, 2018 Board Work Session. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

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

The Board wanted to let the public know that they are investigating their options on hiring a School Resource Office for our district.

The following announcements were made:

- a. Bond Election – Tuesday, September 11, 2018
- b. Next Work Session – Wednesday, September 12 @ 6:00 PM
- c. Next Board Meeting – Tuesday, September 25 @ 6:00 PM
- d. IASB Delegate Assembly is November 14, delegate due by October 12
- e. IASB Annual Convention is November 14-16 – early bird registration ends Oct. 28

There being no further business, Melchert made a motion, seconded by Stadtmueller to adjourn the meeting at 7:25 pm. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary