

Official Minutes of the Monticello Community School District Board of Education for the Annual Meeting of September 25, 2017

The Board of Education annual meeting was held in the Board Room at the District Office and was called to order at 6:01 PM by President Angie Beitz. 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, Schlarmann, Beitz, Mere, and Johnson. Absent: None.

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

Dr. Jaeger recognized Angie Beitz and Peg Mere for their years of service on the Board and presented them with a plaque and a lifetime activity pass. Thank you Angie & Peg!

Board Treasurer, Marcy Gillmore gave the Annual Treasurer's Report for fiscal year 2017.

A motion was made by Schlarmann, seconded by Melchert to accept the abstract of the September 12, 2017 election as presented. Ayes: Melchert, Schlarmann, Beitz, Mere, and Johnson. Nay: None. Motion carried.

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

There being no further business, Mere made a motion, seconded by Melchert to adjourn the Annual Meeting at 6:18pm. Ayes: Melchert, Schlarmann, Beitz, Mere, and Johnson. Nay: None. Motion carried.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary

Official Minutes of the Monticello Community School District Board of Education for the Organizational Meeting & Regular Meeting of September 25, 2017

The Board of Education organizational and regular meeting was held in the Board Room at the District Office and was called to order at 6:20 PM by Board Secretary Judy Hayen.

Board Secretary, Judy Hayen administered the Oath of Office to the newly elected directors of the Board: Bud Johnson, Mandy Norton, and Craig Stadtmueller.

Roll call was done by Secretary Hayen. The following directors were present: Johnson, Melchert, Norton, Schlarmann, and Stadtmueller. Absent: None.

Written nominations were received for the office of President of the Monticello School Board. Bud Johnson and Dave Melchert were nominated for President. The Board casted a 4 to 1 ballot with their votes as follows: Melchert for Melchert; Schlarmann for Johnson; Johnson for Johnson; Norton for Johnson, and Stadtmueller for Johnson. Bud Johnson won the votes for office of President of the Monticello School Board for the 2017-18 school year.

Secretary, Judy Hayen, administered the Oath of Office to President Bud Johnson.

Newly elected President Bud Johnson asked for written nominations for the office of Vice-President of the Monticello School Board. Dave Melchert and John Schlarmann were nominated for Vice-President. The Board casted a 4 to 1 ballot with their votes as follows: Melchert for Melchert; Schlarmann for Melchert; Johnson for Melchert; Norton for Schlarmann, and Stadtmueller for Melchert. Dave Melchert won the votes for office of Vice- President of the Monticello School Board for the 2017-18 school year.

Board President Bud Johnson administered the Oath of Office to Vice-President, Dave Melchert.

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

Congratulations were extended to: Cindy Savage for receiving a Silos and Smokestacks National Heritage Area (SSNHA) Bus Grant for the 3rd graders to go on a field trip to the University of Iowa Museum of Natural History; Gavin Cooper on being selected for KCRG's 'Athlete of the Week'; the High School Football Team & Coaches for being highlighted on KCRG's 'On Iowa Live'; the following who were selected for Homecoming Court: Shalay Bronemann, Paige Holub, Rileigh Lambert, Macy McDonough, Lauren Ries, Ella Borge (honorary), Wesley Henderson, Maxwell Keleher, Jacob Manternach, Andrew Mescher, and Kyle Sperflage.

Principals Joan Young, Brent Meier, and Denny Folken each gave their building report. Gretchen Kriegel gave a curriculum report and Superintendent Jaeger also gave his report.

It was moved by Melchert, seconded by Schlarmann to appoint Judy Hayen as Board Secretary. Ayes: Johnson, Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

Board President Johnson administered the oath of office to Board Secretary Hayen.

A motion was made by Norton, seconded by Schlarmann to appoint Marcy Gillmore as Board Treasurer. Ayes: Johnson, Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

Board President Johnson administered the oath of office to Board Treasurer Gillmore.

It was moved by Melchert, seconded by Norton to set the 4th Monday of each month at 6:00 PM in the Administrative Board Room at 711 South Maple, Monticello, Iowa, as the time, date, and place for the regular school board meetings and a work session on the 2nd Wednesday of the month at 6:00 PM in the Board Room or

as noted on the meeting dates presented, with additional work session as needed. One exception was made, the November 27th meeting will be held at 5:00pm, rather than 6:00pm so the Board could attend the legislative forum at 6:30 at Maquoketa Valley School District. Ayes: Johnson, Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Melchert to designate Iowa Schools Joint Investment Trust (ISJIT) (\$5,000), Ohnward Bank, & Trust Monticello, Iowa (\$800,000), Citizens State Bank, Monticello, Iowa (\$10,000,000), Banker's Trust, Des Moines, Iowa (\$6,500,000) each with a limit as identified above as the official financial institutions for the 2017-18 school year. Ayes: Johnson, Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Melchert to retain the firms of Strittmatter Law Firm, Ahlers & Cooney P.C., Gruhn Law Firm and Lynch Dallas Law Firm to represent the district for personnel issues and a case by case basis for the Board for the 2017-18 school year. Ayes: Johnson, Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Stadtmueller to designate *The Monticello Express* as our official publication. Ayes: Johnson, Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

It was moved by Melchert, seconded by Norton to accept the appointments of the following board members to each of the committees listed: Negotiations/Labor Relations – Dave Melchert; Grounds/Transportation – John Schlarmann; Education – Craig Stadtmueller; and Finance – Mandy Norton. The Board President will serve on all committee areas. Ayes: Johnson, Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

President Bud Johnson asked for nominations for a delegate to attend the IASB Delegate Assembly to be held November 15, 2017 in Des Moines. Dave Melchert volunteered and was unanimously nominated as the delegate. A motion was made by Schlarmann, seconded by Norton to appoint Dave Melchert as the IASB Delegate for the IASB Convention on November 15, 2017. Ayes: Johnson, Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Melchert to approve the special education allowable growth request in the amount of \$134,531.74. Ayes: Johnson, Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

It was moved by Melchert, seconded by Norton to accept the bid from MinnTex Citrus for the FFA Fruit Fundraiser as presented. Ayes: Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Johnson abstained. Motion carried.

A motion was made by Schlarmann, seconded by Melchert to approve the High School Dance Team to attend the high school dance nationals in Orlando Florida on February 16-18, 2018 as presented. Ayes: Johnson, Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

It was moved by Norton, seconded by Melchert to approve Superintendent Brian Jaeger's 2017-18 goals as presented. Ayes: Johnson, Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to approve the first reading of Board Policy #406.3 Unpaid Leaves of Absence as presented. Ayes: Johnson, Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

It was moved by Melchert, seconded by Norton to approve the first reading of Board Policy #1001.2 School District - Community Group Relations as presented. Ayes: Johnson, Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Stadtmueller to appoint Bud Johnson to serve on the Jones County Conference Board. Ayes: Johnson, Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Stadtmueller to approve the Athletic Training Services Agreement with Above & Beyond Home Health Care and Allison Pasker as volunteer Athletic Trainer/Physical Therapist for up to 25 hours per week as presented. Ayes: Johnson, Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

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

Board Member Schlarmann reported that he has been attending the School Facilities Committee Meetings and that they have had some great discussion and are getting people talking and interested in our facilities. President Johnson welcomed the two new Board members and stated they are getting on at a time with exciting possibilities ahead.

Board members stated what they learned at this meeting and what they would want the public to know from this meeting. President Johnson wanted to thank Angie & Peg for their years of service and for all the volunteer hours they put in for our kids and the community. He also stated that the Board has a chance to make a difference and that we have a great administrative team with a great Board/Admin relationship.

The following announcements were made:

- The next Work Session is October 11 at 6:00 PM in the Board Room at the District Office
- The next Board Meeting is October 23 at 6:00 PM in the Board Room at the District Office
- New Board Member Orientation Workshop in Maquoketa on Thursday, October 19 from 6-8:30pm.
- IASB Delegate Assembly is November 15, 2017
- IASB Annual Convention is November 15-17, 2017

There being no further business, Melchert made a motion, seconded by Schlarmann to adjourn the meeting at 8:11pm. Ayes: Johnson, Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary