

Official Minutes of the Monticello Community School District Board of Education for the Annual Meeting of September 25, 2018

The Board of Education annual meeting was held on Tuesday, September 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, Stadtmueller, Johnson, Melchert, and Norton. Absent: None.

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

Congratulations were extended to: Cindy Savage on winning \$500 and 500 bonus points to use for books from the James Patterson and the Scholastic Book Clubs Giveaway; also to Cindy Savage and the 3rd Grade Team on receiving the Silos & Smokestacks National Heritage Area Bus Grant Award of \$350 for a field trip to the University of Iowa Museum of Natural History; 8th grader Lauren Koehler for being selected to attend the Young Rotary Youth Leadership Award (RYLA) training at Grinnell College which was funded by the Monticello Rotary Club!

Board Treasurer, Marcy Gillmore gave the Annual Treasurer's Report for fiscal year 2018.

Principals Denny Folken, Brent Meier, and Joan Young each gave their building report.

Dr. Jaeger gave his Superintendent's report which included an update since the bond issue. Dr. Jaeger, Gretchen Kriegel, and Brent Meier met with OPN Architects to start the discussion of the design process of the new 5-8 building and to start putting together the different grade level groups to help with this process. Dr. Jaeger also met with Hall & Hall Engineers to discuss the relocation of the softball fields and the process of conducting a traffic study at the high school. A committee has also been formed to work on the relocation of softball fields. OPN Architects will be at our regular board meeting on October 22, 2018 to do an update.

Travis Squires with Piper Jaffray did a financing review report and also presented on future processes and a timeline for the sale of bonds. Travis will return on October 9, 2018 to bring more data for consideration.

It was moved by Schlarmann, seconded by Stadtmueller to approve the Student Resource Office (SRO) 28E Agreement with the City of Monticello as presented. Ayes: Schlarmann, Stadtmueller, Johnson, Melchert, and Norton. Nay: None. Motion carried. The agreement will now need approval by the City of Monticello.

A motion was made by Stadtmueller, seconded by Melchert to accept the abstract of the September 11, 2018 election as presented. Ayes: Schlarmann, Stadtmueller, Johnson, Melchert, and Norton. Nay: None. Motion carried.

Written nominations were received for the office of President of the Monticello School Board. Bud Johnson and was nominated for President. The Board casted a 5 to 0 ballot with their votes as follows: Stadtmueller for Johnson; Schlarmann for Johnson; Johnson for Johnson; Norton for Johnson, and Melchert for Johnson. Bud Johnson won the votes for office of President of the Monticello School Board for the 2018-19 school year. The term will run thru November 2019.

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 3 to 2 ballot with their votes as follows: Melchert for Melchert; Schlarmann for Schlarmann; Johnson for Melchert; Norton for Schlarmann, and Stadtmueller for Schlarmann. John Schlarmann won the votes for office of Vice- President of the Monticello School Board for the 2018-19 school year. The term will run thru November 2019.

Board President Bud Johnson administered the Oath of Office to Vice-President, John Schlarmann.

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

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

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

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

It was moved by Melchert, seconded by Schlarmann 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 sessions as needed. Ayes: Schlarmann, Stadtmueller, Johnson, Melchert, and Norton. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Melchert to designate Ohnward Bank, & Trust Monticello, Iowa (\$800,000), Citizens State Bank, Monticello, Iowa (\$13,000,000), Iowa Schools Joint Investment Trust (ISJIT) (\$1,000,000), each with a limit as identified above as the official financial institutions for the 2018-19 school year. Ayes: Schlarmann, Stadtmueller, Johnson, Melchert, and Norton. Nay: None. Motion carried.

It was moved by Melchert, seconded by Stadtmueller to retain the firms of Strittmatter Law Firm, Ahlers & Cooney P.C., Gruhn Law Firm, Lynch Dallas Law Firm, and the addition of Dorsey & Whitney LLP to represent the district for personnel issues and a case by case basis for the Board for the 2018-19 school year. Ayes: Schlarmann, Stadtmueller, Johnson, Melchert, and Norton. Nay: None. Motion carried.

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

It was moved by Stadtmueller, seconded by Melchert 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: Schlarmann, Stadtmueller, Johnson, Melchert, and Norton. Nay: None. Motion carried.

President Bud Johnson asked for nominations for a delegate to attend the IASB Delegate Assembly to be held November 14, 2018 in Des Moines. A motion was made by Stadtmueller, seconded by Schlarmann to table this agenda item until the October 9, 2018 Work Session. Ayes: Schlarmann, Stadtmueller, Johnson, Melchert, and Norton. Nay: None. Motion carried.

A motion was made by Stadtmueller, seconded by Melchert to approve the special education allowable growth request in the amount of \$245,089.56. Ayes: Schlarmann, Stadtmueller, Johnson, Melchert, and Norton. Nay: None. Motion carried.

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

A motion was made by Schlarmann, seconded by Norton to approve the first reading of Board Policy #1005.5 Memorials and Special Recognition as presented with the change to majority approval, instead of a unanimous approval when receiving memorials, naming rights, gifts, grants, and advertising. Ayes: Schlarmann, Stadtmueller, Johnson, Melchert, and Norton. Nay: None. Motion carried.

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

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

Board members were asked for any agenda items for future work session. Dave Melchert would like to have an update on the 1-to-1 technology in a few months. Dr. Jaeger reported that Curt Tauke, Director of Technology will be giving that update at the regular board meeting on October 22, 2018, with his Strategic Operating Plan (SOP) update.

The following announcements were made:

- The next Work Session is October 9 at 6:00 PM in the Board Room at the District Office
- The next Board Meeting is October 22 at 6:30 PM in the Board Room at the District Office
- IASB Delegate Assembly is November 14, 2018
- IASB Annual Convention is November 14-16, 2018

There being no further business, Melchert made a motion, seconded by Schlarmann to adjourn the meeting at 9:08 pm. Ayes: Schlarmann, Stadtmueller, Johnson, Melchert, and Norton. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary