

Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of November 26, 2018

President Bud Johnson called the Public Hearing on the Instructional Support Program Levy to order at 6:00 p.m. on Monday, November 26, 2018. There was no public input. A motion was made by Melchert, seconded by Stadtmueller to close the Public Hearing. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None. Motion carried. President Johnson closed the hearing at 6:01 p.m.

The Board of Education regular meeting was held on Monday, November 26, 2018 in the Board Room at the District Office and was called to order at 6:02 pm by President Bud Johnson. President Johnson led the Pledge of Allegiance. Board member Norton read the Monticello CSD mission statement. Roll call was done by Board Secretary, Judy Hayen. The following directors were present: Norton, Schlarmann, Stadtmueller, Johnson, and Melchert. Absent: None.

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

Congratulations were extended to Sophia Ahlrichs, Clara Finger, Olivia Goodyear, and Levi Temple who were selected to participate in the NEIBA High School Honor Band!

Roger Worm, Vicki Hyland, Andru Meiners, and Katie Harms from OPN Architects were at the meeting to update us on their progress and showed a 3D interior and exterior view of the new 5-8 building. They will be back at our December meeting with another update. OPN will also attend the teacher and parent dialogue committee meetings on December 10, 2018 to update them on their progress.

Principals Denny Folken, and Joan Young each gave a building report. Brent Meier was absent. Gretchen Kriegel gave her curriculum report and Dr. Jaeger gave his Superintendent's report.

It was moved by Schlarmann, seconded by Melchert to approve the Instructional Support Program Levy (ISL) Resolution of Participation as presented. By roll call vote: Norton, aye; Schlarmann, aye; Stadtmueller, aye; Johnson, aye; and Melchert, aye. Nay: None.

A motion was made by Melchert, seconded by Norton to approve the School Budget Review Committee (SBRC) Application for Open Enrollment out Students (\$68,639) and English Language Learner (ELL) Students Beyond 5 Years (\$13,337) for a total of \$81,976 as presented. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None.

It was moved by Melchert, seconded by Schlarmann to approve the 2019-20 High School Registration Handbook as presented. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None.

A motion was made by Melchert, seconded by Norton to approve the 2019-20 Jones County Regional Center/Kirkwood Programs of Study changes as presented. Ayes: Norton, Schlarmann, Johnson, and Melchert. Nay: None. Stadtmueller abstained.

It was moved by Schlarmann, seconded by Melchert to approve the first reading of Board Policy #702.6 School Transportation Usage by Non-School Entities as presented. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None.

A motion was made by Norton, seconded by Melchert to approve the first reading of Board Policy #702.7 Transportation Insurance Program as presented. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None.

It was moved by Stadtmueller, seconded by Schlarmann to approve the first reading of Board Policy #702.9 School Bus Safety Instruction as presented. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None.

A motion was made by Melchert, seconded by Norton to approve the first reading of Board Policy #702.10 School District Bus Routes as presented. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None.

It was moved by Schlarmann, seconded by Norton to approve the first reading of Board Policy #704.1 State Aid for Medical Assistance Fund (*Deletion*) as presented. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None.

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

Board members wanted to extend a special thank you to Todd Hospodarsky for the wonderful job on the Veteran's Day event that was held at the high school on November 12, 2018.

The Board wanted the public to know that we are moving forward with the design phase for the new 5-8 building and the plans are coming along nicely.

The following announcements were made:

- Next Work Session is Wednesday, December 12 @ 6:00 pm
- Next Board Meeting is Monday, December 17 @ 6:00 pm

There being no further business, Melchert made a motion, seconded by Stadtmueller to adjourn the meeting at 8:20 pm. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary