

**Official Minutes of the Monticello Community School District Board of Education**  
**Regular Meeting of March 25, 2019**

Vice President John Schlarmann called the Public Hearing to amend the current budget to order at 6:00 pm on Monday, March 25, 2019 at the District Office at 711 S Maple Street, Monticello, IA. No public comments were received. A motion was made by Stadtmueller, seconded by Norton to close the Public Hearing. Ayes: Stadtmueller, Norton, and Schlarmann. Nay: None. Motion carried. Vice President Schlarmann closed the hearing at 6:02 pm. President Bud Johnson and Board Member Dave Melchert were absent.

Vice President John Schlarmann called the Public Hearing on the 2019-20 certified budget to order at 6:02 pm on Monday, March 25, 2019 at the District Office at 711 S Maple Street, Monticello, IA. No public comments were received. A motion was made by Norton, seconded by Stadtmueller to close the Public Hearing. Ayes: Stadtmueller, Norton, and Schlarmann. Nay: None. Motion carried. Vice President Schlarmann closed the hearing at 6:03 PM.

The Board of Education regular meeting was held in the Board Room at the District Office and was called to order at 6:04 pm by Vice President John Schlarmann in lieu of President Bud Johnson's absence. Board member Craig Stadtmueller 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: Stadtmueller, Norton, and Schlarmann. Absent: Johnson and Melchert. Others present were: Dr. Brian Jaeger, Marcy Gillmore, Judy Hayen, Pete Temple, Gretchen Kriegel, Curt Tauke, Denny Folken, Brent Meier, Joan Young, and Nick Thumma.

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

Congratulations were extended to: 8th grader Rebecca Lang our Middle School Geography Bee winner. She has qualified as one of the top 100 students in Iowa to go to the state geography bee competition March 29; Justin Recker on being named 3rd team All State for boys' basketball; the Middle School Jazz Band on earning a division 1 rating at the NE Iowa Jazz Band Festival; the high school Individual Speech team, they came home with 29 one ratings and 4 two ratings from State Speech Contest at the North Scott High School.

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

Business Manager Marcy Gillmore presented the amendment to the current certified budget and also the 2019-20 certified budget.

A motion was made by Stadtmueller, seconded by Norton to approve the current certified budget amendment as presented. Ayes: Stadtmueller, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Norton, seconded by Stadtmueller to approve the to approve the 2019-20 Certified Budget with \$200,000 going to the Management Fund and 1% Instructional Support and 1% PPEL Income Surtax for a general fund levy of \$14.25084 as presented. Ayes: Stadtmueller, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Stadtmueller, seconded by Norton to approve the open enrollment request as presented. Ayes: Stadtmueller, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Norton, seconded by Stadtmueller to table the approval of the 28E Agreement for the Concurrent Enrollment Partnership Program - Jones County, between Kirkwood Community College, the Workplace Learning Connection, and the Monticello Community School District until our April Board meeting. Ayes: Stadtmueller, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Stadtmueller, seconded by Norton to approve the second and final reading of Board Policy #602.6 Instruction at a Post-Secondary Institution as presented. Ayes: Stadtmueller, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Norton, seconded by Stadtmueller to approve the Chromebook Purchase for 3<sup>rd</sup>, 7<sup>th</sup>, and 10<sup>th</sup> Grades for 2019-20 School Year in the amount of \$65,853 from CDW as presented by Curt Tauke. Ayes: Stadtmueller, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Stadtmueller, seconded by Norton to move the April 22, 2019 Board meeting to Wednesday, April 24, 2019 at 6:00 pm. Ayes: Stadtmueller, Norton, and Schlarmann. Nay: None. Motion carried.

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

Board Member Activity Reports: Craig Stadtmueller attended the Elementary Math Night and thought it was a great event! Dr. Jaeger reported that the notice to bidders for the new Middle School construction and existing High School renovations will also be published in The Monticello Express so local contractors will know who to contact to be a part of the project.

The Board wanted the public to know that our tax rate is lower than what we were expecting and that we also decreased our income surtax.

The following announcements were made:

- a. Public Hearing for proposed Drawings, Specifications, Form of Contract, and Proposed Cost for New Middle School Construction & Existing High School Renovations – Monday, April 8 at 6:00pm – Board Room
- b. Pre-Bid Conference – Tuesday, April 9 at 2:00 pm – Board Room
- c. Next Work Session – Wednesday, April 10 at 6:00pm
- d. Construction Bid Opening – Monday, April 22 at 2:00pm – Board Room
- e. Next Regular Board Meeting – Wednesday, April 24 at 6:00pm

There being no further business, Stadtmueller made a motion, seconded by Norton to adjourn the meeting at 7:14 pm. Ayes: Stadtmueller, Norton, and Schlarmann. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary