

**Official Minutes of the Monticello Community School District Board of Education
Public Hearing and Regular Meeting of April 24, 2019**

Vice President John Schlarmann called the Public Hearing on amending the current 2018-19 school calendar to order at 6:03 pm on Wednesday, April 24, 2019 at the District Office at 711 S Maple Street, Monticello, IA. No public comments were received. Vice President Schlarmann closed the hearing at 6:04 pm. President Bud Johnson was absent.

The Board of Education regular meeting was held in the Board Room at the District Office on Wednesday, April 24, 2019, and was called to order at 6:04 pm by Vice President John Schlarmann in lieu of President Bud Johnson's absence. Board member Dave 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, and Stadtmueller. Absent: Johnson. President Bud Johnson participated via phone for part of the meeting during action items 4.01 – 4.03. Others present were: Dr. Brian Jaeger, Marcy Gillmore, Judy Hayen, Pete Temple, Gretchen Kriegel, Curt Tauke, Denny Folken, Brent Meier, Joan Young, Robyn Ponder, Dennis Dirks, and Katie Harms and Vicky Highland with OPN Architects.

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

Congratulations were extended to Mr. Garringer and the Jazz Band for its sixth place finish at the Iowa Jazz Championships! This is the highest placing since 2001! Also, Levi Temple was awarded an outstanding performer certificate; all of our 7-8th grade band members performed a solo at Solo night on April 12 at the middle school. All of them did a great job but 4 received special recognition. Bella Mullen and Ian Temple were recognized as "Best of Center" with Alex Oswald and Madison Butterworth receiving Honorable Mention; Jeff Carlson and Robby Holmes who were selected for Individual All-State Speech. Jeff for Radio News and Robby for Solo Musical Theater.

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.

Bud Johnson joined via phone.

A motion was made by Melchert, seconded by Norton to approve the standard form of agreement between the Owner and Architect with OPN Architects for the new middle school, addition of district office, and addition of auditorium storage at the high school as presented. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

It was moved by Johnson, seconded by Melchert to approve the bid for New Middle School Construction from Portzen Construction with a base bid of \$17,098,000 as presented and for the following alternate bids: Alternate #1 for \$1,300,000 for high school entry, Alternate #2 for \$475,000 for high school auditorium addition, and Alternate #3 for \$125,000 for high school bleachers. A total bid of \$18,998,000. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

A motion was made by Stadtmueller, seconded by Melchert to approve the Commissioning Services Proposal with SystemWorks, LLC in the amount of \$32,630 as presented. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

Bud Johnson left the meeting.

It was moved by Melchert, seconded by Norton to approve the 2019-20 Substitute Pay as presented. Ayes: Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

A motion as made by Norton, seconded by Melchert to approve the 2018-19 Amended Calendar with moving our last school day for students to Wednesday, June 5, 2019 and last day for teachers to Monday, June 10, 2019 as presented. We had 19.94 hours extra in our calendar with all of our snow days, early dismissals, and late starts, so the Board voted to move the last day of school up 2 days and to leave 1 day in case we have any other early dismissals or late starts. Ayes: Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

It was moved by Melchert, seconded by Norton to approve 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 thru 2025 as presented. Ayes: Melchert, Norton, and Schlarmann. Nay: None. Stadtmueller abstained. Motion carried.

A motion was made by Melchert, seconded by Norton to approve the copier and printer proposal with Marco Technologies LLC as presented. Ayes: Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

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

There were no Board Member Activity Reports.

The Board wanted the public to know that we received a great bid from Portzen Construction for the new middle school and it was 5% less than what we had targeted.

The following announcements were made:

- a. May is Iowa School Board Recognition Month
- b. Next Work Session is Wednesday, May 8 at 6:00pm
- c. Teacher Appreciation Week is May 6-10
- d. Support Staff Appreciation Week is May 13-17
- e. National Honor Society Inductions (7:00pm) & Honors Night (7:30pm) is May 21 in the HS Auditorium
- f. Graduation is May 26 at 2:00pm in the HS Gym
- g. Next Regular Board Meeting is Tuesday, May 28 at 6:00pm

There being no further business, Melchert made a motion, seconded by Stadtmueller to adjourn the meeting at 7:35 pm and move to the Exempt Session per Iowa Code Section 21.9 – Strategy session. Ayes: Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

Approved:

Attest:

John Schlarmann, Vice President

Judy Hayen, Board Secretary