

Official Minutes of the Monticello Community School District Board of Education
Regular Meeting of June 24, 2019

The Board of Education regular meeting was held in the Board Room at the District Office at 711 South Maple Street, Monticello, Iowa on Monday, June 24, 2019, and was called to order at 6:03 pm by President Bud Johnson. President Johnson 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: Johnson, Melchert, and Schlarmann. Absent: Norton and Stadtmueller. Others present were Dr. Brian Jaeger, Marcy Gillmore, Judy Hayen, Pete Temple, Chloe Gray (Express intern), Gretchen Kriegel, Robyn Ponder, Denny Folken, Brent Meier, and Joan Young.

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

Congratulations were extended to Marissa Speltz on earning 200 points to make the Accelerated Reader Hall of Fame.

Principals Denny Folken, Brent Meier, and Joan Young each gave their building report. Gretchen Kriegel gave her Curriculum report and Superintendent Jaeger gave his report. Kriegel thanked the Board for continuing to support the Curriculum and Special Education Director position. During the Superintendent's report, Dr. Jaeger and the Board thanked Curriculum Director Gretchen Kriegel for everything she has done for the Monticello Community School District.

A motion was made by Melchert, seconded by Schlarmann to approve the Concussion Protocol: Return to Play and Return to Learn as presented. Ayes: Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarmann to approve the 2019-20 Staff Handbooks: Support Staff Handbook, District Teacher Handbook, Administrative Staff Handbook, Panther Academy Handbook as presented. Ayes: Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to approve the District Safety Plan as presented. Ayes: Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarmann to approve the School Social Worker (MSW) Position and K-12 School Counselor Position to be shared with another district as presented. Ayes: Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

A motion as made by Melchert, seconded by Schlarmann to approve the foreign exchange student from Sweden for the 2019-20 school year as presented. Ayes: Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

Item 4.06 – Consider Approval of Amendment to the 2019-20 Fee Schedule with the change of charging a \$50 instrument rental died for a lack of a motion.

A motion was made by Melchert, seconded by Schlarmann to approve the amendment to the Resolution for Designation of Official Depositories to designate Ohnward Bank, & Trust Monticello, Iowa (\$10,000,000), Citizens State Bank, Monticello, Iowa (\$28,000,000), each with a limit as modified as the official financial institutions for the 2019-20 school year as presented. Ayes: Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarmann to approve the transfer of the Montisports.Org Student Activity fund (\$40.80) to the General Activities fund as presented. Ayes: Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

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

The Board stated that they are making progress with the construction of the new Middle School.

The Board wanted the public to know that they approved the shared positions of School Social Worker (MSW) and K-12 School Counselor. This is a big milestone for our district and the sharing of the positions provides our District an opportunity to take the issue of mental health a step further.

The following announcements were made:

- a. Next Work Session in July
- b. Next Board Meeting is Monday, July 22 @ 6:00 pm

There being no further business, Melchert made a motion, seconded by Schlarmann to adjourn the meeting at 7:19 pm. Ayes: Johnson, Melchert, and Schlarmann. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary