

Official Minutes of the Monticello Community School District Board of Education
Regular Meeting of August 26, 2019

The Board of Education regular meeting was held on Monday, August 26, 2019, in the Board Room at the District Office at 711 S Maple Street, Monticello, IA. President Bud Johnson called the meeting to order at 6:00 pm. Vice President John Schlarmann led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary Judy Hayen did roll call. The following directors were present Schlarmann, Stadtmueller, Johnson, Melchert, and Norton. Absent: None. Melchert arrived at 6:02pm and Norton left at 6:21 pm. Others present were Dr. Brian Jaeger, Marcy Gillmore, Judy Hayen, Pete Temple, Denny Folken, Brent Meier, Joan Young, Robyn Ponder, Rebecca DeWitte, Dennis Dirks, Tim Lambert, and Bret McDonald.

It was moved by Schlarmann, seconded by Stadtmueller to approve the agenda as presented with the exception of moving Item 4.03- *Consider Approval of a .50 FTE Interim Dean of Students Position at the Middle School for the 2019-20 School Year* to after Item 3.02 – *Celebrations* due to Mandy Norton having to leave early. Ayes: Schlarmann, Stadtmueller, Johnson, Melchert, and Norton. Nay: None. Motion carried.

Congratulations were extended to all on a successful New Teacher Orientation Day, Teacher Trainings, and a great start to the school year!

Curriculum Director Robyn Ponder gave her Curriculum report.

A motion was made by Norton, seconded by Schlarmann to approve a .50 FTE Interim Dean of Students Position at the Middle School for the 2019-20 School Year as presented. By roll call vote: Schlarmann, aye; Stadtmueller, aye; Johnson, nay; Melchert, nay; and Norton, aye. Motion carried 3-2.

Mandy Norton left the meeting at 6:21 pm.

Principals Denny Folken, Brent Meier, and Joan Young each gave their building report. Superintendent Jaeger also gave his report focusing on the progress of the softball fields. Dennis Dirks, Tim Lambert, and Bret McDonald were also present to contribute to the softball field report.

It was moved by Stadtmueller, seconded by Melchert to approve the Portzen Construction Change Order #001 (decrease amount by \$5,021.83) as presented. Ayes: Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Melchert to approve the 2019-20 State Wide Voluntary Preschool Program (SWVPP) Budget & Contracts as presented. Ayes: Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None. Motion carried.

It was moved by Melchert, seconded by Stadtmueller, to approve the first reading of Board Policy #204.1 Board of Director's Conflicts of Interest as presented. Ayes: Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Stadtmueller to approve the first reading of Board Policy #302.0 Administrator Qualifications, Recruitment, Appointment as presented Ayes: Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Melchert to approve the first reading of Board Policy #400.2 Recruitment of Personnel as presented. Ayes: Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Stadtmueller to approve the first reading of Board Policy #406.6 Pay Deductions as presented. Ayes: Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None. Motion carried.

It was moved by Melchert, seconded by Stadtmueller to approve the first reading of Board Policy #411.3 Licensed Employee Professional Development as presented. Ayes: Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Stadtmueller to approve the first reading of Board Policy #601.1 School Calendar as presented. Ayes: Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Stadtmueller to approve the first reading of Board Policy #602.1 Basic Instructional Program as presented. Ayes: Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Stadtmueller to approve the first reading of Board Policy #604.6 School Library as presented. Ayes: Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None. Motion carried.

It was moved by Stadtmueller, seconded by Melchert to approve the first reading of Board Policy #606.1 Graduation Requirements as presented. Ayes: Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Stadtmueller to approve the first reading of Board Policy #804.2 Financial Records as presented Ayes: Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None. Motion carried.

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

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

Board Member Activity Reports: Craig Stadtmueller attended the Employee Recognition Luncheon on August 21. Congratulations to our employees on their years of service.

The Board wanted the public to we are off to a good start to the school year!

The following announcements were made:

- a. Next Work Session is Wednesday, September 11 @ 6:00 pm
- b. Next Board Meeting is Wednesday, September 25 @ 6:00 pm (*due to Homecoming Parade/Coronation*)
- c. IASB Delegate Assembly is November 20, delegate due by October 17
- d. IASB Annual Convention is November 20-21

There being no further business, Schlarmann made a motion, seconded by Melchert to adjourn the meeting at 7:42 pm. Ayes: Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary