

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

The Board of Education regular meeting was held on Wednesday, September 25, 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 6:02 pm. Board Member Craig Stadtmueller led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary Judy Hayen did roll call. The following directors were present Stadtmueller, Johnson, Norton, and Schlarmann. Absent: Melchert. Others present were Dr. Brian Jaeger, Marcy Gillmore, Judy Hayen, Pete Temple, Denny Folken, Brent Meier, Joan Young, Robyn Ponder, Rebecca DeWitte, Mike Wink, and Amanda Brenneman.

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

Congratulations were extended to Panther Dancers Ally Bartachek & Anisa Krouse for making the All Iowa Honor Dance Team; to Jordan Kuper on reaching her 1,000th career kill on September 12, 2019; to Quarterback Jeff Carlson for his long gain on the final regulation possession to Justin Recker and for being named the KWWL Lincoln Savings Bank Friday Night Heroes Play of the Week!

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

It was moved by Schlarmann, seconded by Norton to approve the bid for a new 65 Passenger Conventional School Bus from School Bus Sales in the amount of \$84,559 as presented. Ayes: Stadtmueller, Johnson, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Stadtmueller, seconded by Schlarmann to approve the bid for the used 2004, 65 Passenger Thomas Bus from Norm Zimmerman in the amount of \$2,100 as presented. Ayes: Stadtmueller, Johnson, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Stadtmueller to approve the bid for the used 2005, 14 Passenger Thomas Bus from Doug Yates in the amount of \$3,550 as presented. Ayes: Stadtmueller, Johnson, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Stadtmueller, seconded by Norton to approve the FFA Fruit Fundraiser bid from Minntex Citrus as presented. Ayes: Stadtmueller, Norton, and Schlarmann. Nay: None. Johnson abstained. Motion carried.

It was moved by Schlarmann, seconded by Norton to approve the bid from Kraus Kustom Builders in the amount of \$28,264 for the new press box/club house at the west softball diamond as presented. Ayes: Stadtmueller, Johnson, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Stadtmueller to approve the first reading of Board Policy #804.1 School District Records as presented. Ayes: Stadtmueller, Johnson, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Stadtmueller, to approve the second and final reading of Board Policy #204.1 Board of Director's Conflicts of Interest as presented. Ayes: Stadtmueller, Johnson, 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 #302.0 Administrator Qualifications, Recruitment, Appointment as presented. Ayes: Stadtmueller, Johnson, Norton, and Schlarmann. Nay: None. Motion carried.

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

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

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

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

It was moved by Norton, seconded by Stadtmueller to approve the second and final reading of Board Policy #602.1 Basic Instructional Program as presented. Ayes: Stadtmueller, Johnson, 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 #604.6 School Library as presented. Ayes: Stadtmueller, Johnson, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Norton to approve the second and final reading of Board Policy #606.1 Graduation Requirements as presented. Ayes: Stadtmueller, Johnson, 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 #804.2 Financial Records as presented. Ayes: Stadtmueller, Johnson, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Stadtmueller to appoint Bud Johnson as the Delegate for the IASB Delegate Assembly on November 20, 2019, as presented. Ayes: Stadtmueller, Johnson, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Stadtmueller, seconded by Norton to approve the Special Education Allowable Growth Request in the amount of \$438,778.35 as presented. Ayes: Stadtmueller, Johnson, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Norton, seconded by Stadtmueller to approve the 2019-20 Sharing Agreement with Midland Community School District for Human Resources Director as presented. Ayes: Stadtmueller, Johnson, Norton, and Schlarmann. Nay: None. Motion carried.

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

Board Member Activity Reports: John Schlarmann attended the Homecoming Parade, Coronation, and Powder Puff game on Monday, September 23 and thought there was a great turnout! Craig Stadtmueller toured the middle school construction site with his Kirkwood Construction students and Toby with Portzen Construction. The students enjoyed it and found it very interesting. They are hoping to go back for a few more tours as construction progresses.

The Board wanted the public to know we are reviewing board policies and keeping them up to date. Agenda items for future work sessions included construction updates.

The following announcements were made:

- a. Next Work Session – Wednesday, October 9 @ 6:00 pm
- b. Next Board Meeting – Monday, October 28 @ 6:00 pm
- c. IASB Delegate Assembly is November 20
- d. IASB Annual Convention is November 20-21

There being no further business, Schlarman made a motion, seconded by Norton to adjourn the meeting at 7:20pm. Ayes: Stadtmueller, Johnson, Norton, and Schlarman. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary