

**Official Minutes of the Board of Education for the Monticello Community School District Annual Meeting of November 25, 2019**

President Bud Johnson called the Public Hearing on the Instructional Support Program Levy to order at 6:00 p.m. on Monday, November 25, 2019. There being no public input, Johnson closed the Public Hearing at 6:02pm.

The Board of Education annual meeting was held on Monday, November 25, 2019 in the Board Room at the District Office and was called to order at 6:03 pm by President Bud Johnson. Board member Mandy Norton led the Pledge of Allegiance and read the mission statement. Roll call was done by Board Secretary, Judy Hayen. The following directors were present: Norton, Schlarmann, Stadtmueller, Johnson, and Melchert. Absent: None. Others present were Dr. Brian Jaeger, Marcy Gillmore, Judy Hayen, Pete Temple, Robyn Ponder, Rebecca DeWitte, Amanda Brenneman, and Josh Brenneman.

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

A motion was made by Schlarmann, seconded by Norton to approve the finance reports for the fiscal year ending June 30, 2019 as presented. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None. Motion carried.

It was moved by Melchert, seconded by Stadtmueller to approve the minutes of October 28 and November 13, 2019 as presented. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None. Motion carried.

A motion was made by Norton, seconded by Melchert to approve the abstract of the November 5, 2019 School Board Election as presented. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Stadtmueller to approve the Instructional Support Program Levy Resolution of Participation as presented. By roll call vote: Norton, aye; Schlarmann, aye; Stadtmueller, aye; Johnson, aye; and Melchert, aye. Nay: None. Motion carried.

Dr. Jaeger and the Board of Education recognized Dave Melchert for his years of service on the Board and presented him with a plaque and lifetime pass for him and a guest to attend Monticello Schools activities. Thank you Dave!

There being no further business, Melchert made a motion, seconded by Schlarmann to adjourn the annual meeting at 6:10pm. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary

## **Official Minutes of the New Board of Education for the Monticello Community School District Meeting of November 25, 2019**

Board Secretary Judy Hayen called the first meeting of the new board to order at 6:15pm.

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

Board Secretary, Judy Hayen administered the Oath of Office to the newly elected directors of the Board, Amanda Brenneman and John Schlarmann.

Written nominations were received for the office of President of the Monticello School Board. Bud Johnson was nominated for office of President of the Monticello School Board. Johnson did have to decline the office of President due to personal reasons. Dr. Jaeger then called for nominations for President a second time. John Schlarmann was nominated for office of the President of the Monticello School Board. The Board cast a 5 to 0 ballot for John Schlarmann as President of the Monticello School Board for the 2019-20 school year. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Brenneman. Nay: None. Motion carried.

Secretary, Judy Hayen, administered the Oath of Office to President John Schlarmann.

Superintendent Jaeger asked for written nominations for the office of Vice-President of the Monticello Community School District. Craig Stadtmueller was nominated by written ballot for the office of Vice-President. The Board cast a 5 to 0 ballot for Craig Stadtmueller as Vice-President of the Monticello School Board for the 2019-20 school year. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Brenneman. Nay: None. Motion carried.

Board President John Schlarmann administered the Oath of Office to Vice-President, Craig Stadtmueller.

A motion was made by Norton, seconded by Stadtmueller to appoint Judy Hayen as Secretary of the Monticello Board of Education for the 2019-20 school year. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Brenneman. Nay: None. Motion carried.

Board President, John Schlarmann administered the Oath of Office to Board Secretary, Judy Hayen.

It was moved by Brenneman, seconded by Stadtmueller to appoint Marcy Gillmore as Treasurer of the Monticello Board of Education for the 2019-20 school year. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Brenneman. Nay: None. Motion carried.

Board President, John Schlarmann administered the Oath of Office to Board Treasurer, Marcy Gillmore.

It was moved by Stadtmueller, seconded by Norton to set the 4th Monday of each month at 6:00 pm in the Administrative Board Room at 711 South Maple Street, Monticello, Iowa as the time, date, and place for the regular school board meetings and a work session on the 2nd Wednesday of the month at 6:00 pm in the Board Room. The Board stated that the location of the meetings might change to the High School at some point due to the renovation of the Board Room at the High School. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Brenneman. Nay: None. Motion carried.

A motion was made by Stadtmueller, seconded by Johnson to approve the Resolution of Depositories to designate the following banks as the official school depositories for the 2019-20 school year: Ohnward Bank and Trust in the amount of \$10,000,000, Citizens State Bank in the amount of \$28,000,000, and Iowa Schools Joint Investment Trust (ISJIT) in the amount of \$10,000. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Brenneman. Nay: None. Motion carried.

A motion was made by Stadtmueller seconded by Brenneman to retain the firms of Strittmatter Law Firm, Ahlers & Cooney P.C., and Lynch Dallas P.C. Law Firm to represent the district for personnel issues and on a case-by-case basis for the Board for the 2019-20 school year. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Brenneman. Nay: None. Motion carried.

It was moved by Brenneman, seconded by Norton to designate *The Monticello Express* as our official publication. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Brenneman. Nay: None. Motion carried.

A motion was made by Stadtmueller, seconded by Johnson to accept the appointments of the following board members to each of the committees listed: Negotiations/Labor Relations – Craig Stadtmueller; Grounds/Transportation – Bud Johnson; Education – Mandy Norton; and Finance – Amanda Brenneman. The Board President will serve on all committee areas. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Brenneman. Nay: None. Motion carried.

It was moved by Johnson, seconded by Norton to approve the first reading of Board Policy #902.5 Warning System and Emergency Plans as presented. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Brenneman. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Stadtmueller to approve the Proposal for Professional Interior Design Services – Furniture Fixtures and Equipment (FFE) for the new Monticello Middle School with OPN Architects for a fixed fee of \$55,000 as presented. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Brenneman. Nay: None. Motion carried.

Congratulations were extended to Aimee Hospodarsky for being selected as the Iowa Elementary School COUNSELOR OF THE YEAR by the Iowa School Counselor Association! Aimee was recognized at the Iowa School Counselor Conference for her outstanding service and achievement; Phil Gilkerson and Monticello High School for being recognized by Iowa Secretary of State Paul Pate for participating in the Iowa Youth Straw Poll; senior Robby Holmes for earning a spot in the IHSMA All-State Festival chorus! A special shout-out goes to junior Gary Pasker for getting a callback; Levi Temple, Sullivan Flynn, and Olivia Besler for making All-State Band. They will perform on Saturday, November 23 in Ames; the Boys & Girls XC teams on placing third at State; Madeline Stadtmueller, Micah Williams, and Kehde Campbell for being selected to perform in the NEIBA Honor Band.

Joan Young, Brent Meier and Denny Folken were absent so there were not any building reports. Curriculum Director Robyn Ponder gave her Curriculum report. Superintendent Jaeger also gave his report.

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

Board Member Activity Reports: Board Member Johnson stated that he attended the Iowa Association of School Boards Delegate Assembly and they discussed and voted on the legislative priorities.

The Board wanted the public to know that we have a new Board Member – Amanda Brenneman. Welcome Amanda!

The following announcements were made:

- a. Next Board Meeting is Monday, December 16 @ 6:30 pm

There being no further business, Johnson made a motion, seconded by Norton to adjourn the meeting at 7:25pm.  
Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Brenneman. Nay: None. Motion carried.

Approved:

Attest:

John Schlarmann, President

Judy Hayen, Board Secretary