

**Official Minutes of the Monticello Community School District Board of Education  
Regular Meeting of December 18, 2017**

The Board of Education regular meeting was held in the Board Room at the District Office and was called to order at 6:00 pm by President Bud Johnson. 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, Stadtmueller, and Johnson. Absent: None.

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

Congratulations were extended to: the following 8<sup>th</sup> graders for being accepted to the Northeast Iowa Bandmasters Association District Honor Band: Sully Flynn (French horn) and Lydia Recker (flute); Olivia Goodyear and Clara Finger who were chosen to play in the Northeast Iowa Bandmasters Association (NEIBA) honor band festival concert in Oelwein. Congratulations girls and Mr. Kowbel; our Panther Dancers that competed at state solo competition: Ally Bartachek – division 1 rating; Kate Tuetken – D1 and 10<sup>th</sup> overall; Melissa Davis – D1 and 9<sup>th</sup> overall; Emma Brighton – D1 and 8<sup>th</sup> overall; Anisa Krouse – D1 and 5<sup>th</sup> overall; Madisan Birt – D1 and 3<sup>rd</sup> overall; Great job girls; We received the Dubuque Racing Association (DRA) grant this year and were awarded the following: Monticello High School - \$4,172.10 for Reality Works – Baby Think it Over Dolls and Curriculum; Monticello Middle School - \$2,500 for Supplies and Materials for Family Consumer Science; Shannon and Carpenter Elementary - \$2,953 for Second Step School Counseling Curriculum; Thank you to Gretchen Kriegel on her hard work on making this happen; Jordan Kuper for being selected as Honorable Mention All-State team for 3A Volleyball; the following for being selected for All-District football: 1<sup>st</sup> team: Jacob Manternach, Andrew Mescher, Lake Stahlberg, Gavin Cooper; 2<sup>nd</sup> team: Max Keleher, Clayton Kraus, Jacob Lorenzen; Honorable Mention: Tyler Kuper and Jon Mootz; the Panther Dance Team – State Champions in all three dance categories; the HS Bowling Teams on their win at their first-ever high school bowling match; Carpenter students collected 1,145 items for the Monticello Food Pantry! Congratulations on a job well done and thank you to all of our students and families for helping a great cause!

Middle School band students Brendan Pasker, Dylan Ponder, Dylan Roher, Bella Mullen, and Mrs. Dobel performed a few holiday songs for the Board. They sounded great!

A motion was made by Schlarmann, seconded by Stadtmueller to approve the Modified Allowable Growth Request for At-Risk/Dropout Prevention in the Amount of \$331,068 as presented. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

It was moved by Norton, seconded by Melchert to approve the second and final reading of Board Policy #600.1 Educational Program as presented. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

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

It was moved by Melchert, seconded by Norton to approve the second and final reading of Board Policy #601.2 School Day as presented. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Stadtmueller to approve the 2018-19 High School Registration Handbook as presented. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarmann to approve the 2018-19 Jones County Regional Center/Kirkwood Programs of Study as presented. Ayes: Melchert, Norton, Schlarmann, and Johnson. Nay: None. Stadtmueller abstained. Motion carried.

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

Board Member Schlarmann expressed his thanks to the staff at the meeting for doing a great job and appreciates all they do. Johnson stated that they do a lot of the behind the scenes work that we don't see every day to keep the district going. Board Member Stadtmueller wanted to thank Mr. Nick Thumma on a great elementary vocal concert and thought it was by the far the best one yet. He also stated that the sportsmanship at the games he has attended has been great as well. Thank you fans!

Board members wanted the public to know that the boilers are back up and working and that we dodged another bullet with them this week.

There were no items suggested for future work sessions.

The following announcements were made:

- Winter Break is from December 22 – January 1. Collaboration day on Jan. 2 and first day back for students is Wednesday, January 3.
- Next Work Session – Wednesday, January 10 at 6:00 PM
- Next Regular Board Meeting - Monday, January 22 at 6:00 PM

There being no further business, Melchert made a motion, seconded by Stadtmueller to adjourn the meeting at 7:09 pm and move to the Exempt Session. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary