

Official Minutes of the Monticello Community School District Board of Education Regular Meeting of April 23, 2018

The Board of Education regular meeting was held on Monday, April 23, 2018 in the Board Room at the District Office and was called to order at 6:00 pm by President Bud Johnson. Board member Stadtmueller 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: Stadtmueller, Johnson, Melchert, Norton, and Schlarmann. Absent: None.

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

Congratulations were extended to: the Elementary Science Department & Gretchen Kriegel for receiving two Governor's Stem Grants and to Heather Hansen for receiving a Governor's Stem Grant for Preschool!

Gretchen Kriegel, Curt Tauke, and Brian Jaeger gave a Strategic Operating Plan update.

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

A motion was made by Melchert, seconded by Norton to change the Littler Panther Preschool Program from 4 ½ days per week to 4 days per week for the 2018-19 school year. The Board would like to try this as a one year experiment and reevaluate it for next year after seeing some data. Ayes: Johnson, Melchert, Norton, and Schlarmann. Nay: Stadtmueller. Motion carried.

It was moved by Melchert, seconded by Schlarmann to move the May 21st Board meeting to Tuesday, May 29, 2018 at 6:00 pm and to change the time of the June 13, 2018 work session from 6:00 to 5:00 pm, and to cancel the July 11, 2018 work session due to some scheduling conflicts. Ayes: Stadtmueller, Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Melchert to approve an open enrollment request for a student to attend Cascade High School for the 2018-19 school year as presented. Ayes: Stadtmueller, Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Melchert to approve the amount of \$15,000,000 for a general obligation bond as presented. Ayes: Stadtmueller, Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Stadtmueller, seconded by Melchert to approve the Substitute Pay Rates for the 2018-19 school year as presented with only sub teacher and nurse increasing to \$120 per day. Ayes: Stadtmueller, Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

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

The Board wanted the public to know that we have a terrific preschool program. President Johnson commented that we have been on a big journey with our facilities and that no one probably thought that the plan that is being presented was the one that we would end up with. But we have to be fiscally responsible and think that the community can get behind this one.

An item that suggested for future work sessions was the relocation and/or a plan for the softball fields if the facilities plan would be approved.

The following announcements were made:

- a. School Facilities Committee Meeting is Wednesday, April 25 at 6:00 pm
- b. Iowa School Board Recognition Month is May
- c. Next Work Session – Wednesday, May 9 at 6:00pm
- d. Teacher Appreciation Week is May 7-11
- e. Support Staff Appreciation Week is May 14-18
- f. Next Regular Board Meeting – Tuesday, May 29 at 6:00pm

There being no further business, Melchert made a motion, seconded by Schlarmann to adjourn the meeting at 8:48 pm. Ayes: Stadtmueller, Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary