

President Bud Johnson called the Public Hearing on the 2019-20 School Calendar to order at 6:00 pm on Monday, January 28, 2019. There was no public input. President Johnson closed the hearing at 6:01 pm.

**Official Minutes of the Monticello Community School District Board of Education
Regular Meeting of January 28, 2019**

The Board of Education regular meeting was held in the Board Room at the District Office and was called to order at 6:02 pm by President Bud Johnson. Johnson led the Pledge of Allegiance and Board Member Stadtmueller read the Monticello CSD mission statement. Roll call was done by Board Secretary, Judy Hayden. The following directors were present: Johnson, Melchert, Norton, and Stadtmueller. Absent: Schlarmann.

It was moved by Melchert, seconded by Stadtmueller to approve the agenda as presented with the following exceptions: under Item 3.03 SOP Updates – no update by Curriculum Director Gretchen Kriegel – she was absent; under Item 3.04 Principal’s Reports – no high school report due to Principal Joan Young’s absence; remove Item 3.05 Curriculum Report due to Curriculum Director Gretchen Kriegel’s absence; and remove Item 4.08 Consider Approval of Amendment to the Resolution for Designation of Official Depositories – not needed at this time. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

Congratulations were extended to: Monticello students and staff, in 2018 we saw the highest average ACT scores in ten years! Over 50% more students took the ACT in 2018 than the year before and the average composite score increased from 20.9 to 23.2. Great job; Chase Luensman who recorded his 150th career wrestling victory and Lake Stahlberg who picked up his 100th wrestling victory; our 10 school finalists for the school-level competition of the National Geographic Bee: 5th grade: Porter Campbell and Ben Welter; 6th grade: River Smith and Carson Lambert; 7th grade: Alex Oswald, Preston Ries, and Sienna Hendricks; 8th grade: Lauren Koehler, Becky Lang, and Kale Hansen; the Monticello Jazz Band on receiving a Division I rating at the IHSMA Jazz Fest on January 21, 2019.

Curt Tauke and Brian Jaeger gave a Strategic Operating Plan Update. Dr. Jaeger & Brent Meier also presented some views of the High School entrance that were done by OPN Architects. The Board gave their opinions and Dr. Jaeger will take that back to OPN. Principals Brent Meier and Denny Folken each gave their building report. Joan Young was absent. Superintendent Jaeger also gave his Superintendent’s report and updated the Board on the bond sale timeline.

A motion was made by Norton, seconded by Melchert to approve the 2019-20 calendar as presented. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

It was moved by Stadtmueller, seconded by Melchert to approve the first reading of Board Policy #202.0 Elections as presented. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

A motion was made by Stadtmueller, seconded by Norton to approve the first reading of Board Policy #202.2 Membership (Term of Office) as presented. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

It was moved by Stadtmueller, seconded by Norton to approve the first reading of Board Policy #206.4 Annual Meeting as presented. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Stadtmueller to approve the first reading of Board Policy #1005.6 School District Naming of School Facilities (*New Policy*) as presented. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

It was moved by Melchert, seconded by Norton to approve the second and final reading of Board Policy #608.3 Title I Parent and Family Engagement (*New Policy*) as presented. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

A motion was made by Norton, seconded by Stadtmueller to approve the creation of a Middle School Student Council Sponsor position and a High School National Honor Society Sponsor Position, both at BA, Step 0, 5% for a salary of \$1,553 as presented. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

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

Dr. Jaeger informed the Board that OPN Architects will be here at the February 13, 2019 Work Session to give another update on the building project.

The following announcements were made:

- Next Work Session – Wednesday, February 13 at 6:00 pm
- Next Regular Board Meeting - Monday, February 25 at 6:00 pm
- Foundation Gala & Auction – Saturday, March 2 at 5:30 pm

There being no further business, Melchert made a motion, seconded by Stadtmueller to adjourn the meeting at 8:23 pm. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary