

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

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. Norton 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: Norton, Schlarmann, Stadtmueller, and Johnson. Absent: Melchert.

It was moved by Schlarmann, seconded by Norton to approve the agenda as presented with the following exceptions: under Item 3.04 Curriculum Report– no update by Curriculum Director Gretchen Kriegel (absent); under Item 4.05 Accept Cookie Dough Bid for Softball Fundraiser – this could also be a fundraiser for baseball so we need to approve it for Softball & Baseball. Ayes: Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

Monticello Community School District’s counselors, Aimee Hospodarsky, Kathy Larson, and Carmen Stenger presented on the ‘District of Distinction’ award they received from the Iowa School Counselor Association. They were one of four districts in Iowa to receive this recognition and the only school in Area 10! To receive this designation, the school counselors completed an extensive application documenting all aspects of their counseling program across the entire district, showing their commitment to students through best practices for school counseling programs, utilizing state and national standards. Superintendent Jaeger and the Board of Education congratulated them on this award. They were also presented with a Certificate of Recognition on behalf of the Board by Board President, Bud Johnson.

Congratulations were extended to: Aimee Hospodarsky, Kathy Larson, and Carmen Stenger for being recognized as a District of Distinction from the Iowa School Counselor Association. We were one of four districts in Iowa to receive this recognition. They will be announced during the ISCA’s annual conference in November; the following Senior Athletes on their high school career: **Wrestling:** Chase Luensman, Wade Picray, Lake Stahlberg, **Boys Basketball:** Gavin Cooper, Daltyn Kramer, Mason Kraus, **Girls Basketball:** Madison Fellingner and Sydney Hansen, **Cheer:** Grace Heinrich, Jaelynn Kraus, Hope Vorbeck; the following students were accepted into the Marion Jr High Honor Band and performed on January 26: Leah Koehler, Mia Riches, Miranda Rieken, and Alex Oswald; the following wrestlers on advancing to state: Chase Luensman, Kain Luensman and Lake Stahlberg and to Chase on placing 3rd at State; 8th Grader Becky Lange on winning the middle school-level competition of the National Geographic Bee on February 1 and to Porter Campbell, a 5th grader, on winning second place; the following boys’ basketball players for their River Valley Conference Awards: Justin Recker - Elite All-Conference, Luke Lambert - North Division All-Conference, Connor Lambert - North Division All-Conference, Tyler Luensman - Honorable Mention All-Conference; Tim Lambert on being named the River Valley Conference North Division Coach of the Year; the following girls’ basketball players for their River Valley Conference Awards: Jordan Kuper - Elite All-Conference, Madison Fellingner -North Division All-Conference, and Sydney Hansen - Honorable Mention All-Conference; Katie Stadtmueller from Mrs. Isaac’s Room on earning 200 AR points and is now on the AR Wall of Fame. It takes a lot of dedication to earn 200 points; Caleb Gillmore for being named to this year’s 1A Eastern District All District 2nd Team for bowling; Speech on receiving ten 1 ratings and two 2 ratings from State speech contest; the following on placing at River Valley Conference Speech: Kehde Campbell- 1st place- Improv; Jeff Carlson - 1st place - Radio News; Olivia Goodyear - 2nd place- Expository Address; Gabby Guilford - 2nd place- Radio News; Dalton Hampson - 3rd place-Spontaneous Speaking; Eeve Krouse - 2nd place- Review; Jordan Lorenzen- 2nd place- Public Address; Megan Mahoney - 1st place- After Dinner; Evan Martensen - 3rd place- Literary Program & Improv; Levi Temple- 3rd place- Review.

Superintendent Jaeger gave his Superintendent’s report which included a snow day update. As of today, we have 11 school days to make up, 4 that will be made up on the following dates: Feb. 18, March 1, April 1, and April 22 (which were previously Professional Development days and Teacher Collaboration days). So that makes our last day of school June 7. Our current school calendar as approved had an extra 47.19 hours built in for early outs and late starts. So far we have used 28.25 of those hours leaving an extra 18.94 hours. If we were take away the 2:00 early dismissals on March 13, April 10, April 24, and May 15 that would give us an extra 5 hours for total of 23.94 extra hours (18.94+5=23.94) (we would keep the early out on March 27 for Iowa Assessments professional development). If we do not have any more early outs, late starts, or no school days, that 23.94 hours could be equivalent to 3 days that we would not have to make up. That would then put our last day of school at June 4, should the Board decide to do it that way. State legislature is currently considering

limiting the number of weather related days to be made up at 5. If that bill should pass then that would make our last school day May 30. The Board also discussed adding minutes at the end of the day, half-day on Saturdays, and taking days away from Spring Break. But overall, thought the plan of eliminating the 2:00 early dismissals and the 3 days was the plan that made the most sense and that would disrupt the least amount of days. In the future, the Board may consider designating 2 days of Spring Break as weather make up days. A survey will be sent out to staff for their feedback.

Business Manager Marcy Gillmore presented the 2017-18 Audit Report. No instances of non-compliance were noted. The Board accepted the audit.

A motion was made by Stadtmueller, seconded by Schlarman to approve the Resolution providing for the advertisement of the sale and approving Official Statement for not to exceed \$5,345,000 General Obligation School Bonds, Series 2019 as presented. By roll call vote: Norton, yes; Schlarman, yes; Stadtmueller, yes; Johnson, yes. Nay: None. Motion carried.

It was moved by Schlarman, seconded by Norton to Set March 25, 2019 at 6:00 pm as the date & time for the Public Hearing on the 2019-20 Budget. Ayes: Norton, Schlarman, Stadtmueller, and Johnson. Nay: None. Motion carried.

A motion was made by Schlarman, seconded by Stadtmueller to approve the 2019-20 Budget Guarantee Resolution as presented. By roll call vote: Schlarman, yes; Stadtmueller, yes; Johnson, yes; Norton, yes. Nay: None. Motion carried.

It was moved by Stadtmueller, seconded by Schlarman to approve the 2019-20 Certified, Non-Certified, and Administrative Contracts as presented with a 1.77% wage increase (same increase as approved for the teachers in their master agreement). Ayes: Norton, Schlarman, Stadtmueller, and Johnson. Nay: None. Motion carried.

A motion was made by Stadtmueller, seconded by Norton to accept the bid from MinnTex Citrus for the cookie dough softball and baseball fundraisers as presented. Ayes: Norton, Schlarman, and Stadtmueller. Nay: None. Johnson abstained. Motion carried.

It was moved by Schlarman, seconded by Stadtmueller to approve the 2019-20 Sharing Agreement with North Linn Community School District for Food Service Director as presented. Ayes: Norton, Schlarman, Stadtmueller, and Johnson. Nay: None. Motion carried.

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

It was moved by Norton, seconded by Schlarman to approve the 2019-20 Sharing Agreement with Midland Community School District for Transition Alliance Program (TAP) Specialist as presented. Ayes: Norton, Schlarman, Stadtmueller, and Johnson. Nay: None. Motion carried.

A motion was made by Schlarman, seconded by Norton to approve the first reading of Board Policy #602.6 Instruction at a Post-Secondary Institution as presented. Ayes: Norton, Schlarman, Stadtmueller, and Johnson. Nay: None. Motion carried.

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

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

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

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

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

Board Member Activity Reports: President Johnson reported that he and Dr. Jaeger toured a gym at a church in Marion that will be similar in size to our new middle school gym. It was neat to see how it was visually sized to our new gym. Dr. Jaeger reported that the design process of our project is about 90% complete and that OPN Architects will be at our March 13 Work Session with another update. He also stated they would like to send out for bids around March 29, 2019.

The following announcements were made:

- Foundation Gala & Auction is Saturday, March 2 at 5:30 pm
- Next Work Session is Wednesday, March 13 at 6:00 pm
- Spring Break is March 18-22
- Next Regular Board Meeting is Monday, March 25 at 6:00 pm

There being no further business, Schlarmann made a motion, seconded by Norton to adjourn the meeting at 8:11 pm. Ayes: Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary