

Official Minutes of the Monticello Community School District Board of Education Special Meeting of May 8, 2019

The Board of Education Special Meeting was held in the Board Room at the District Office at 711 South Maple Street, Monticello, Iowa on Wednesday, May 8, 2019. The Special Meeting was called to order at 6:00 pm by President Bud Johnson. Board member Mandy 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, Johnson, and Melchert. Absent: None. The following were also present, Superintendent Brian Jaeger, Judy Hayen, Dennis Dirks, Marcy Gillmore, Pete Temple, Brett Kniess, and Katie Andrews.

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

Superintendent Jaeger reviewed the purpose and process of the School Improvement Advisory Committee (SIAC) and presented to the Board the 2018-19 SIAC Results & Recommendations which included communication, behaviors, and district initiatives. The full recommendations can be found on our website.

High School Music Teacher, Brett Kniess presented the proposed 2020 High School Music Trip to Florida from March 15-20, 2020 with a rough cost of \$1,118 per person. A final decision will be made at the May 28, 2019 Board meeting.

A motion was made Melchert, seconded by Schlarmann to approve the Lighting Estimate from Musco Lighting for the softball field lights in the amount of \$96,838 as presented. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None. Motion carried.

Action Item 4.02 - Consider Approval of the Softball Field Estimate died for a lack of a motion after much discussion.

It was moved by Stadtmueller, seconded by Melchert to approve the proposal from Terracon Consultants, Inc. for Construction Testing Services in the amount of \$76,482 as presented. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Stadtmueller to approve the Distribution of Term Sheet to Potential Investors for Sales Tax Revenue Bonds from Piper Jaffray as presented. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Stadtmueller to approve the Engagement Letter with Dorsey Whitney as Bond Counsel for Revenue Bond Sales in the amount of \$13,200 as presented. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Melchert. Nay: None. Motion carried.

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

The Board took a short break.

At 8:16pm, Schlarmann, seconded by Stadtmueller made a motion to move to closed session as per Iowa Code Chapter 21.5(1)(i) for Superintendent Jaeger's evaluation. By roll call vote: Norton, aye; Schlarmann, aye; Stadtmueller, aye; Johnson, aye; and Melchert, aye. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Norton to reconvene to open session and adjourn the Special Meeting at 9:02 pm. By roll call vote: Schlarmann, aye; Stadtmueller, aye; Johnson, aye; and Melchert, aye; Norton, aye. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary