

Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of January 27, 2020

President John Schlarmann called the Public Hearing on the 2020-2021 School Calendar to order at 6:00 pm on Monday, January 27, 2020. There was no public input. President Schlarmann closed the hearing at 6:01 pm.

The Board of Education regular meeting was held on Monday, January 27, 2020 in the Board Room at the District Office at 711 S Maple Street, Monticello, Iowa, and was called to order at 6:01 pm by President John Schlarmann. Board Member Amanda Brenneman led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary, Judy Hayen, did roll call. The following directors were present: Brenneman, Norton, Schlarmann, and Stadtmueller. Absent: Johnson. Stadtmueller arrived at 6:40pm. Also present were: Judy Hayen, Marcy Gillmore, Brian Jaeger, Denny Folken, Robyn Ponder, Rebecca DeWitte, and Pete Temple.

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

Congratulations were extended to: Caleb Gillmore on being named KCRG's Athlete of the Week; our 10 school finalists for the school-level competition of the National Geographic Bee: 5th graders Avery Jurgens and Matthew Luke, 6th graders Ty King and Brady Gogel, 7th Graders Kendall Siebels, Royce Kiburz, and River Smith, and 8th graders Nick Welter, Jonah Luensman, and Kyle Cox; 7th Grader River Smith on winning the Middle School Geography Bee and to 2nd place winner Nick Welter, 8th grader.

Principal Denny Folken gave his building report. Joan Young and Brent Meier were absent. Robyn Ponder gave her curriculum report and Dr. Jaeger gave his Superintendent's report.

It was moved by Brenneman, seconded by Norton to approve the 2020-2021 calendar as presented. Ayes: Brenneman, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Norton, seconded by Brenneman to approve the 2019-2024 Strategic Operating Plan (SOP) as presented. Ayes: Brenneman, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Norton, seconded by Brenneman to approve the Portzen Construction Change Order #005 in the amount of \$57,595.15 as presented. Ayes: Brenneman, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Brenneman, seconded by Norton to approve the Resolution for Modified Allowable Growth Request for At- Risk/Dropout Prevention in the amount of \$274,167 as presented. By Roll Call Vote: Brenneman, aye; Norton, aye; Schlarmann, aye. Nay: None. Motion carried.

Craig Stadtmueller arrived at 6:40pm.

It was moved by Brenneman, seconded by Norton to approve the bid from Bradfield's Inc in the amount of \$108,347.96 for the Projection Systems (TV's) for the new Middle School classrooms as presented. Ayes: Brenneman, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

A motion was made by Stadtmueller, seconded by Norton to approve the 2020-21 High School and Middle School 7/8 Grade Bell Schedule as presented. Ayes: Brenneman, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

It was moved by Norton, seconded by Stadtmueller to approve the first reading of Board Policy #506.9R2 Student Wellness – Nutritional Guidelines as presented. Ayes: Brenneman, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

A motion was made by Stadtmueller, seconded by Brenneman to approve the first reading of Board Policy #506.9R3 Student Wellness – Other Activities to Promote Wellness as presented. Ayes: Brenneman, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

It was moved by Brenneman, seconded by Norton to approve the second and final reading of Board Policy #602.6E1 Concurrent Enrollment Guidelines as presented. Ayes: Brenneman, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

A motion was made by Norton, seconded by Brenneman to approve the second & final reading of Board Policy #602.6E2 Concurrent Enrollment Agreement Form as presented. Ayes: Brenneman, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

It was moved by Brenneman, seconded by Norton to approve the second & final reading of Board Policy #702.12 The Use of Seat Belts on School Buses as presented. Ayes: Brenneman, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

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

The Board the public to know that construction is on track and on time for the July 17, 2020 opening date. They also wanted to let everyone know that the calendar was approved for next year and that we have a new Strategic Operating Plan in place.

The following announcements were made:

- Next Work Session is Wednesday, February 12 at 6:00pm
- Next Regular Board Meeting is Monday, February 24 at 6:00pm
- Foundation Pep Rally and Class Reunion is Saturday, March 7

There being no further business, Norton made a motion, seconded by Brenneman to adjourn the meeting at 7:35 pm. Ayes: Brenneman, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

The Board then moved to the Exempt Session per Iowa Code Section 20.17(3) and 21.9.

Approved:

Attest:

John Schlarmann, President

Judy Hayen, Board Secretary