

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

The Board of Education regular meeting was held on Monday, October 28, 2019, in the Board Room at the District Office at 711 S Maple Street, Monticello, IA. President Bud Johnson called the meeting to order at 6:00 pm. Board Member Dave Melchert led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary Judy Hayen did roll call. The following directors were present Melchert, Norton, Stadtmueller, and Johnson. Absent: Schlarmann. Others present were Dr. Brian Jaeger, Marcy Gillmore, Judy Hayen, Pete Temple, Denny Folken, Brent Meier, Joan Young, Robyn Ponder, and Rebecca DeWitte.

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

Congratulations were extended to Destiny Wall for being accepted to the 2019 Iowa Opus Honor Choir. She is one of 180 5th & 6th grade students from across the state to participate. This is her 2nd year in making the Honor Choir; Jordan Kuper on being named KCRG's Athlete of the Week; Tanya Manternach, HS Science Teacher, on being awarded the Jones County Soil & Water Conservation District 2019 Conservation Teacher of the Year; the following volleyball players on their all conference awards: Elite Team –Jordan Kuper, North All Conference Team – DeLainey Fellingner and Tori McDonald, and Honorable Mention - Emma Hynick; the football team for making the state playoffs; both girls & boys XC teams on advancing to state; and to the volleyball team on winning their first round of regionals.

Principals Denny Folken, Brent Meier, and Joan Young each gave their building report. Curriculum Director Robyn Ponder gave her Curriculum report. Superintendent Jaeger also gave his report. Jaeger wanted to wish our Principals a "Happy Principals Month" stating, "They are the backbone of the district"! He also reported that construction is continuing for the new middle school and the prefabricated walls should be going up around November 4. Jaeger also reported on certified enrollment stating we are only down eight students from last year.

It was moved by Melchert, seconded by Norton to approve the second and final reading of Board Policy #804.1 School District Records as presented. Ayes: Melchert, Norton, Stadtmueller, and Johnson. Nay: None. Motion carried.

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

It was moved by Stadtmueller, seconded by Norton to approve the twelve early graduation requests for this year as presented. Ayes: Melchert, Norton, Stadtmueller, and Johnson. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Stadtmueller to approve the Proclamation for American Education Week for November 18-22, 2019 as presented. Ayes: Melchert, Norton, Stadtmueller, and Johnson. Nay: None. Motion carried.

It was moved by Norton, seconded by Melchert to approve the Instructional Support Program Levy (ISL) Resolution of Intent and to set the date for the public hearing on November 13, 2019 as presented. By roll call vote: Melchert, aye; Norton, aye; Stadtmueller, aye; and Johnson, aye. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Stadtmueller to approve the application to the SBRC for the Limited English Proficiency (LEP) Allowable Cost in the amount of \$34,240.90 as presented. Ayes: Melchert, Norton, Stadtmueller, and Johnson. Nay: None. Motion carried.

It was moved by Melchert, seconded by Stadtmueller to move the December Board meeting to Monday, December 16, 2019 at 6:30pm with no work session in December. Ayes: Melchert, Norton, Stadtmueller, and Johnson. Nay: None. Motion carried.

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

The Board wanted the public to know that our Principals do an outstanding job! Happy Principals Month!

The following announcements were made:

- a. School Board Election is Tuesday, November 5, 2019
- b. Next Work Session will be the Legislative Forum– Wednesday, November 13 @ 6:00 PM with Lee Hein, Carrie Koelker, Dan Zumbach, and Andy McKean
- c. American Education Week is November 18-22, 2019
- d. IASB Delegate Assembly is November 20
- e. IASB Annual Convention is November 20-21
- f. Next Board Meeting is Monday, November 25 @ 6:00 pm

There being no further business, Melchert made a motion, seconded by Norton to adjourn the meeting at 7:03pm. Ayes: Melchert, Norton, Stadtmueller, and Johnson. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary