

Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of February 26, 2020

The Board of Education regular meeting was held on Wednesday, February 26, 2020 in the Board Room at the District Office at 711 S Maple Street, Monticello, Iowa, and was called to order at 6:00 pm by Vice President Craig Stadtmueller. Stadtmueller also led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary, Judy Hayen, did roll call. The following directors were present: Stadtmueller, Brenneman, and Norton. Johnson participated via phone for part of the meeting. Absent: Schlarmann. Also present were: Judy Hayen, Marcy Gillmore, Brian Jaeger, Denny Folken, Brent Meier, Joan Young, Robyn Ponder, Kelli Osterkamp, Curt Tauke, Josh Brenneman, Chris Brokaw, Todd & Paula Werner, Pete Temple, and Katie Harms and Roger Worm with OPN Architects.

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

Congratulations were extended to: the following Senior Athletes on their high school career: Wrestling: Jaydon Ray, Mason Reuter, Alaina Sunlin, Boys Basketball: Jeff Carlson, Cade Folken, Devin Kraus, Ethan Martensen, Girls Basketball: Lisa Dios, Carly Hayen, Jordan Kuper, Emily Schlarmann, Gabrielle Steiner, Girls Bowling: Rylee Bauer, Leah Holub, Eeve Krouse, Kristen Roher, Lou Rydell, Boys Bowling: Eli Beitz, Jackson DeMean, Adam Schmitt, Luke Weber, Cheer: Mya Boffeli, Haley Shady, Dance: Emma Brighton, Anisa Krouse; Levi Temple on being selected as KCRG's February Student of the Month; Grant Hospodarsky and Levi Temple for being chosen to perform at Large Group All-State on February 22 in Group Improv; the HS Speech participants, 14 events made it to State speech and we had 10 one ratings and 4 two ratings for the day; Jordan Kuper on breaking the school record for most rebounds – old record was 668, as of February 17 she had 686; Kain Luensman on advancing to state wrestling; the following boys' basketball players for their River Valley Conference Awards: Justin Recker & Luke Lambert- Elite All-Conference; Connor Lambert, Tate Petersen, & Ty Kehoe- North Division All-Conference; Devin Kraus- Honorable Mention All-Conference; the following girls' basketball players for their River Valley Conference Awards: Jordan Kuper & Gabrielle Steiner - Elite All-Conference; Tori McDonald & Karli Recker-North Division All-Conference; Gabrielle Guilford - Honorable Mention All-Conference; to Donnie Kremer as being selected as the River Valley Conference North Girls Basketball Co-Coach of the Year; to Tim Lambert as being selected as the River Valley Conference North Boys Basketball Co-Coach of the Year; the Monticello HS Jazz Band for receiving a superior division 1 rating at the IHSMA Jazz Festival on January 27th; the Boys Bowling Team on advancing to State and to Easton Lee on Individual District Champion and advancing for individual State bowling!

Principals Denny Folken, Brent Meier, and Joan Young each gave a building report. Robyn Ponder gave her curriculum report and Dr. Jaeger gave his Superintendent's report.

Bud Johnson was present via phone.

It was moved by Norton, seconded by Brenneman to approve the appointment of Todd Werner as the 5-8 Middle School Principal for the 2020-21 School Year, effective July 1, 2020, as presented. Ayes: Stadtmueller, Johnson, Brenneman, and Norton. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Brenneman to approve the Fee Proposal/Feasibility Study from OPN Architects for Current Middle School and High School Fitness Center in the amount of \$29,900 as presented. Ayes: Stadtmueller, Johnson, Brenneman, and Norton. Nay: None. Motion carried.

It was moved by Norton, seconded by Brenneman to approve the change of a fundraiser for high school Softball & Baseball from selling cookie dough to selling fruit, nuts, meats, and cheeses as presented. Ayes: Stadtmueller, Brenneman, and Norton. Nay: None. Johnson abstained. Motion carried.

A motion was made by Norton, seconded by Brenneman to accept the bid for the fruit and nut fundraiser for high school Softball & Baseball from Minntex as presented. Ayes: Stadtmueller, Brenneman, and Norton. Nay: None. Johnson abstained. Motion carried.

It was moved by Brenneman, seconded by Norton to set March 23, 2020 at 6:00 pm as the date & time for the Public Hearing on the 2020-21 Budget. Ayes: Stadtmueller, Johnson, Brenneman, and Norton. Nay: None. Motion carried.

A motion was made by Brenneman, seconded by Norton to approve the 2020-21 Budget Guarantee Resolution as presented. By roll call vote: Stadtmueller, aye; Johnson, aye; Brenneman, aye; Norton, aye. Nay: None. Motion carried.

It was moved by Norton, seconded by Brenneman to accept the bid from Mediacom for our internet services as presented. Ayes: Stadtmueller, Johnson, Brenneman, and Norton. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Norton to accept the bid from Infrastructure Technology Solutions for a new district wide phone system as presented. Ayes: Stadtmueller, Johnson, Brenneman, and Norton. Nay: None. Motion carried.

It was moved by Brenneman, seconded by Norton to accept the bid for Category 2 Erate purchases (switches) from RTI as presented. Ayes: Stadtmueller, Johnson, Brenneman, and Norton. Nay: None. Motion carried.

Bud Johnson left the meeting.

A motion was made by Norton, seconded by Brenneman to approve the 2020-21 Sharing Agreement with North Linn Community School District for Food Service Director as presented. Ayes: Stadtmueller, Brenneman, and Norton. Nay: None. Motion carried.

It was moved by Brenneman, seconded by Norton to approve the 2020-21 Sharing Agreement with Midland Community School District for Transition Alliance Program (TAP) Specialist as presented. Ayes: Stadtmueller, Brenneman, and Norton. Nay: None. Motion carried.

A motion was made by Norton, seconded by Brenneman to approve the 2020-21 Sharing Agreement with Anamosa Community School District for Human Resources Director as presented. Ayes: Stadtmueller, Brenneman, and Norton. Nay: None. Motion carried.

It was moved by Brenneman, seconded by Norton to approve the 2020-21 Sharing Agreement with Anamosa Community School District for K-12 School Counselor as presented. Ayes: Stadtmueller, Brenneman, and Norton. Nay: None. Motion carried.

A motion was made by Norton, seconded by Brenneman to approve the 2020-21 Sharing Agreement with Anamosa Community School District for School Social Worker (MSW) as presented. Ayes: Stadtmueller, Brenneman, and Norton. Nay: None. Motion carried.

It was moved by Brenneman, seconded by Norton to approve the School Improvement Advisory Committee (SIAC) Recommendations as presented. Ayes: Stadtmueller, Brenneman, and Norton. Nay: None. Motion carried.

A motion was made by Norton, seconded by Brenneman to approve the second and final reading of Board Policy #506.9R2 Student Wellness – Nutritional Guidelines as presented. Ayes: Stadtmueller, Brenneman, and Norton. Nay: None. Motion carried.

It was moved by Brenneman, seconded by Norton to approve the second and final reading of Board Policy #506.9R3 Student Wellness – Other Activities to Promote Wellness as presented. Ayes: Stadtmueller, Brenneman, and Norton. Nay: None. Motion carried.

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

The Board the public to know that we have contracted with OPN Architects to work up some solutions for the current middle school building. The new construction is on track and the building is looking awesome! They also wanted to let the public know that we have hired a new Middle School Principal for next year, Todd Werner, and are very excited to have him as part of our team. He will start July 1, 2020.

The following announcements were made:

- The Foundation Pep Rally & Class Reunions is Saturday, March 7, 2020 at 5:30 pm at the Berndes Center
- The next work session is Wednesday, March 11 at 6:00pm
- Spring Break is March 16-20
- The next Regular Board Meeting is Monday, March 23 at 6:00pm

There being no further business, Norton made a motion, seconded by Brenneman to adjourn the meeting at 7:37 pm. Ayes: Brenneman, Norton, and Stadtmueller. Nay: None. Motion carried.

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

Approved:

Attest:

Craig Stadtmueller, Vice President

Judy Hayen, Board Secretary