

Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of March 23, 2020

President John Schlarmann called the public hearing to amend the current budget to order at 6:03pm on Monday, March 23, 2020 in the Board Room at the District Office at 711 S Maple Street, Monticello, Iowa. No public comments were received. A motion was made by Stadtmueller, seconded by Brenneman to close the public hearing. Ayes: Brenneman, Norton, Schlarmann, Stadtmueller. Nays: None. Motion carried.

President John Schlarmann called the public hearing on the 2020-21 certified budget to order at 6:05pm on Monday, March 23, 2020 in the Board Room at the District Office at 711 S Maple Street, Monticello, Iowa. No public comments were received. A motion was made by Stadtmueller, seconded by Norton to close the public hearing. Ayes: Brenneman, Norton, Schlarmann, Stadtmueller. Nays: None. Motion carried.

The Board of Education regular meeting was held on Monday, March 23, 2020 in the Board Room at the District Office at 711 S Maple Street, Monticello, Iowa, and was called to order at 6:06 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, and Schlarmann. Stadtmueller participated via phone for the meeting. Absent: Johnson. Also present were: Judy Hayen, Marcy Gillmore, Brian Jaeger, Pete Temple, and Rebecca DeWitte.

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

It was moved by Stadtmueller, seconded by Norton to approve leave with pay for all employees during the 4-week school closure period due to the coronavirus. Ayes: Brenneman, Norton, Schlarmann, Stadtmueller. Nays: None. Motion carried.

A motion was made by Brenneman, seconded by Norton to approve the current certified budget amendment as presented. Ayes: Brenneman, Norton, Schlarmann, Stadtmueller. Nays: None. Motion carried.

It was moved by Brenneman, seconded by Norton to approve the 2020-21 certified budget as presented. Ayes: Brenneman, Norton, Schlarmann, Stadtmueller. Nays: None. Motion carried.

A motion was made by Norton, seconded by Brenneman to approve the amended bid from RTI for the category 2 e-rate purchases of switches for the new middle school in the amount of \$47,698.36 as presented. Ayes: Brenneman, Norton, Schlarmann, Stadtmueller. Nays: None. Motion carried.

It was moved by Brenneman, seconded by Norton to approve the Portzen Construction Change Order #006 in the amount of \$15,569.75 as presented. Ayes: Brenneman, Norton, Schlarmann, Stadtmueller. Nays: None. Motion carried.

A motion was made by Brenneman, seconded by Norton to approve the Resolution Approving Levying as presented. By roll call vote: Brenneman, aye; Norton, aye, Schlarmann, aye; Stadtmueller, aye. Nay: None. Motion carried.

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

There being no further business, Stadtmueller made a motion, seconded by Norton to adjourn the meeting at 6:23 pm. Ayes: Brenneman, Norton, Schlarmann, Stadtmueller. Nays: None. Motion carried.

Approved:

John Schlarmann, President

Attest:

Judy Hayen, Board Secretary