

**Official Minutes of the Monticello Community School District Board of Education
Public Hearing and Regular Meeting of July 22, 2019**

President Bud Johnson called the Public Hearing to Expend Funds from the District's Flexibility Account to order at 6:00 pm on Monday, July 22, 2019 at the District Office at 711 S Maple Street, Monticello, IA. No public comments were received. President Johnson closed the hearing at 6:02 pm and moved to the regular meeting. Board Member Craig Stadtmueller was absent.

The Board of Education regular meeting was held in the Board Room at the District Office and was called to order at 6:03 pm by President Bud Johnson. Board member Dave Melchert 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 Melchert, Norton, Schlarmann, and Johnson. Absent: Stadtmueller. Others present were Dr. Brian Jaeger, Marcy Gillmore, Judy Hayen, Pete Temple, Denny Folken, Joan Young, Robyn Ponder, and Rebecca DeWitte.

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

Congratulations were extended to: the following baseball players: Elite All-Conference: Outfield- Jon Mootz; 1st Team North Division: Pitcher- Dylan Roher, Infield- Justin Recker, Outfield- Tyler Luensman, Utility- Avery Martensen; Honorable Mention: Caleb Sauser; Jon Mootz also got on the Northeast all-district team (2nd team outfielder); the following softball players: All-Conference North Division: Sydney Hansen- infielder, Tori McDonald- utility player; Honorable Mention: Aspen Gillmore & Jaelynn Kraus

Principals Denny Folken and Joan Young each gave their building report. Superintendent Jaeger also gave his report.

It was moved by Schlarmann, seconded by Melchert to approve the 2019-20 IASB Legislative Priorities as follows: School Funding, Mental Health, Supplemental State Aid, and Preschool. Ayes: Melchert, Norton, Schlarmann, and Johnson. Nay: None. Motion carried.

A motion was made by Norton, seconded by Schlarmann to approve the following 2019-20 handbooks as presented: Elementary Student & Parent Handbook, Elementary Faculty Handbook, Middle School Student & Parent Handbook, Middle School Faculty Handbook; High School Student & Parent Handbook, High School Faculty Handbook, Alternative High School Handbook, Activities Department Handbook, and 1-to-1 Technology Handbook. Ayes: Melchert, Norton, Schlarmann, and Johnson. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Melchert, to approve the of Resolution Directing Expenditures from the District's Flexibility Account to transfer the amount of \$890.95 from the Preschool Program to the Flexibility Account to pay individual student meal debt. Ayes: Melchert, Norton, Schlarmann, and Johnson. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Norton to approve the 2019-20 Sharing Agreement with Anamosa CSD for School Social Worker as presented. Ayes: Melchert, Norton, Schlarmann, and Johnson. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarmann to approve the 2019-20 Sharing Agreement with Anamosa CSD for K-12 School Counselor as presented. Ayes: Melchert, Norton, Schlarmann, and Johnson. Nay: None. Motion carried.

After much discussion, a motion was made by Schlarmann, seconded by Norton to approve the continuation of the current Curriculum/Special Education Director position with a 2-year contract. By roll call vote: Melchert, nay; Norton, aye; Schlarmann, aye; and Johnson, aye. Motion carried 3 to 1.

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

New Curriculum & Special Education Director Robyn Ponder thanked the Board and is excited to begin her new position.

Board Member Activity Reports: Dave Melchert noticed that the contractors have been working daily, even on weekends and making progress. Portzen Construction does a nice job keeping them motivated.

The Board wanted the public to know that we are making progress and on schedule for the new middle school. Also that we have a new Curriculum & Special Education Director, Robyn Ponder, in place for the start of the school year.

The following announcements were made:

- a. Next Work Session is Wednesday, August 14 @ 6:00 PM
- b. New Teacher Orientation Day is Friday, August 16 @ 8:00 AM
- c. Welcome Back Luncheon is Wednesday, August 21 at Noon in the HS Commons
- d. Open House at all Schools is Wednesday, August 21
- e. School starts Friday, August 23
- f. Next Board Meeting is Monday, August 26 @ 6:00 PM

There being no further business, Schlarmann made a motion, seconded by Melchert to adjourn the meeting at 7:19 pm. Ayes: Melchert, Norton, Schlarmann, and Johnson. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary