

**Official Minutes of the Monticello Community School District Board of Education
Special Meeting of September 11, 2019**

The Board of Education special meeting was held on Wednesday, September 11 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. Johnson 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, Johnson, and Norton. Absent: Melchert and Schlarman. Others present were Dr. Brian Jaeger, Marcy Gillmore, Judy Hayen, Pete Temple, Denny Folken, Brent Meier, Joan Young, Robyn Ponder, Rebecca DeWitte, Chad Schumacher and Katie Harms with OPN Architects.

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

Chad Schumacher and Katie Harms with OPN Architects updated the board on the progress of the facilities project.

A motion was made by Norton, seconded by Stadtmueller to approve the bid from Townsend Athletic Seating in the amount of \$35,543 for the softball seating at the new softball field as presented. Ayes: Stadtmueller, Johnson, and Norton. Nay: None. Motion carried.

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

At 7:04 pm, Norton made a motion, seconded by Stadtmueller to move to closed session as per Iowa Code Chapter 21.5 (1)(j) to discuss the purchase or sale of particular real estate, but only when premature disclosure could be reasonable expected to increase the price the board would have to pay for the property, or in case of a sale reduce the price the board could receive for the property. By roll call vote: Stadtmueller, aye; Johnson, aye; and Norton, aye. Nay: None. Motion carried.

It was moved by Stadtmueller, seconded by Norton at 7:17pm to reconvene to open session. Ayes: Stadtmueller, Johnson, and Norton. Nay: None. Motion carried.

There being no further business, Norton made a motion, seconded by Stadtmueller to adjourn the special meeting at 7:18 pm. Ayes: Stadtmueller, Johnson, and Norton. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary