

# Official Minutes of the Monticello Community School District Board of Education

## Special Meeting of June 12, 2019

The Board of Education Special Meeting was held in the Board Room at the District Office at 711 South Maple Street, Monticello, Iowa on Wednesday, June 12, 2019. The Special Meeting was called to order at 6:00 pm by President Bud Johnson. Board member Craig Stadtmueller 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: Stadtmueller, Johnson, Norton, and Schlarmann. Absent: Melchert. Norton arrived at 6:36 pm. The following were also present, Superintendent Brian Jaeger, Judy Hayen, Marcy Gillmore, Pete Temple, Kelli Osterkamp, Dawn Graver, Tim Lambert, Denny Folken, Brent Meier, Joan Young, and Britt Smith.

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

The following topics were discussed:

- Student Resource Officer Update– Dawn Graver
- District Safety Plan – Denny Folken
- Concussion Protocol – Tim Lambert
- 2019-20 Handbooks – Brian Jaeger
  - District Teacher Handbook
  - Support Staff Handbook
  - Panther Academy Staff Handbook
  - Administrative Staff Handbook

A motion was made Schlarmann, seconded by Stadtmueller to approve the Resolution authorizing and providing for the issuance and securing the payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2019A and School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2019B and authorizing the execution and delivery of documents related thereto as presented. By roll call vote: Stadtmueller, aye; Johnson, aye; Norton, aye; and Schlarmann, aye. Nay: None. Motion carried.

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

There being no further business, Schlarmann made a motion, seconded by Norton to adjourn the Special Meeting at 7:51 pm. Ayes: Stadtmueller, Johnson, Norton, and Schlarmann. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary