

Official Minutes of the Monticello Community School District Board of Education Special Meeting of April 15, 2020

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, April 15, 2020. Due to the coronavirus, Board Members participated via phone. The Special Meeting was called to order at 6:00 pm by Superintendent Brian Jaeger. Jaeger 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 via phone: Schlarmann, Stadtmueller, Johnson, Brenneman, and Norton. Absent: None. The following were also present, Superintendent Brian Jaeger, Judy Hayen, and Pete Temple.

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

A motion was made Johnson, seconded by Norton approve the bid from CDW for the Lenovo Chromebooks for next year in the amount of \$58,500 as presented. Ayes: Schlarmann, Stadtmueller, Johnson, Brenneman, and Norton. Nay: None. Motion carried. *(The Board previously approved Firefly Computers for the Lenovo Chromebooks in the amount of \$57,980 at their April 8, 2020 board meeting, but then the company was unable to honor their price, so we moved to the next lowest bid.)*

There being no further business, Norton made a motion, seconded by Brenneman to adjourn the special meeting at 6:03 pm. Ayes: Schlarmann, Stadtmueller, Johnson, Brenneman, and Norton. Nay: None. Motion carried.

Approved:

Attest:

John Schlarmann, President

Judy Hayen, Board Secretary