

## **Official Minutes of the Monticello Community School District Board of Education Special Meeting of April 8, 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 8, 2020. The Special Meeting was called to order at 6:00 pm by President John Schlarmann. Board member Mandy Norton led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary, Judy Hayen, did roll call. The following directors were present: Norton and Schlarmann. Stadtmueller participated via phone. Absent: Brenneman and Johnson. The following were also present, Superintendent Brian Jaeger, Judy Hayen, Marcy Gillmore, Pete Temple, Rebecca DeWitte, and Robyn Ponder.

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

A motion was made Norton, seconded by Stadtmueller to approve the furniture bids for the new middle school in the amount of \$436,406.23 as presented. Ayes: Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

It was moved by Norton, seconded by Stadtmueller to approve the gas contract with Farm Service for \$20,000 gallons of gasoline at \$1.499 per gallon as presented. Ayes: Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

A motion was made by Stadtmueller, seconded by Norton to approve the bid from Firefly Computers for the Lenovo Chromebooks for next year in the amount of \$57,980 as presented. Ayes: Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

It was moved by Norton, seconded by Stadtmueller to approve the 2019-2024 Special Education Services Delivery Plan as presented. Ayes: Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

A motion was made by Stadtmueller, seconded by Norton to approve leave with pay for all employees during the school closure period of April 13 – April 30, 2020 (as long as state & federal funding continues) due to the coronavirus. Ayes: Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

The Board took a short break.

At 6:57 pm, Stadtmueller, seconded by Norton made a motion to move to closed session as per Iowa Code Chapter 21.5(1)(i) for Superintendent Jaeger's evaluation. By roll call vote: Norton, aye; Schlarmann, aye; and Stadtmueller, aye. Nay: None. Motion carried.

It was moved by Stadtmueller, seconded by Norton to reconvene to open session at 7:25 pm. Ayes: Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

There being no further business, Stadtmueller made a motion, seconded by Norton to adjourn the special meeting at 7:26 pm and move to the Exempt Session per Iowa Code 20.17(3). Ayes: Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

Approved:

Attest:

John Schlarmann, President

Judy Hayen, Board Secretary