

Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of April 27, 2020

The Board of Education regular meeting was held on Monday, April 27, 2020 in the Board Room at the District Office at 711 S Maple Street, Monticello, Iowa, and via Google Meet due to the coronavirus. Since Board President John Schlarmann was participating via phone, Craig Stadtmueller called the meeting to order at 6:05 pm. Board Member John Schlarmann led the Pledge of Allegiance. Superintendent Brian Jaeger read the Monticello CSD mission statement. Board Secretary, Judy Hayen, did roll call. The following directors were present via Google Meet: Stadtmueller, Brenneman, and Norton. Schlarmann participated via phone for the meeting. Absent: Johnson. Also present were: Judy Hayen, Marcy Gillmore, and Brian Jaeger. Katie Harms with OPN participated via phone, Pete Temple, Rebecca DeWitte, Curt Tauke, and Chad Schumacher with OPN participated via Google Meet.

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

Superintendent Jaeger gave his report.

It was moved by Brenneman, seconded by Norton to approve the Portzen Construction Change Order #007 in the amount of \$112,317.14 as presented. Ayes: Schlarmann, Stadtmueller, Brenneman, and Norton. Nays: None. Motion carried.

A motion was made by Brenneman, seconded by Norton to approve the bid from Firefly Computers in the amount of \$62,140.00 for chromebooks for the 2020-21 school year as presented. Ayes: Schlarmann, Stadtmueller, Brenneman, and Norton. Nays: 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. The next lowest bid was CDW Computers for \$58,500 and they were approved at the April 15 board meeting, but they were unable to honor their price, so we requested bids for the third time and received four bids. The Board chose Firefly Computers for \$62,140.)*

A motion was made by Norton, seconded by Brenneman to approve leave with pay for all employees during the school closure period of May 1- June 1, 2020, due to the coronavirus *(as long as state & federal funding continues)*. Ayes: Schlarmann, Stadtmueller, Brenneman, and Norton. Nays: None. Motion carried.

A motion was made by Brenneman, seconded by Norton to approve the Professional Negotiations Agreement for 2020-21 as presented. Ayes: Schlarmann, Stadtmueller, Brenneman, and Norton. Nays: None. Motion carried.

It was moved by Norton, seconded by Brenneman to approve the 2020-21 Certified, Non-Certified, and Administrative Contracts as presented. Ayes: Schlarmann, Stadtmueller, Brenneman, and Norton. Nays: None. Motion carried.

A motion was made by Norton, seconded by Brenneman to approve the 2020-21 substitute pay as presented. Ayes: Schlarmann, Stadtmueller, Brenneman, and Norton. Nays: None. Motion carried.

It was moved by Brenneman, seconded by Norton to accept the FY2019 audit as presented. Ayes: Schlarmann, Stadtmueller, Brenneman, and Norton. Nays: None. Motion carried.

A motion was made by Brenneman, seconded by Norton to approve the consent agenda items as presented. Ayes: Schlarmann, Stadtmueller, Brenneman, and Norton. Nays: None. Motion carried.

The following announcements were made:

- a. Iowa School Board Recognition Month is May
- b. Teacher Appreciation Week is May 4-8
- c. Support Staff Appreciation Week is May 11-15
- d. Next Work Session is Wednesday, May 13 at 6:00pm
- e. Next Regular Board Meeting is Tuesday, May 26 at 6:00pm

There being no further business, Brenneman made a motion, seconded by Norton to adjourn the meeting at 7:13 pm. Ayes: Schlarmann, Stadtmueller, Brenneman, and Norton. Nays: None. Motion carried.

Approved:

Attest:

John Schlarmann, President

Judy Hayen, Board Secretary