

**Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of May 26, 2020**

The Board of Education regular meeting was held on Tuesday, May 26, 2020 in the Board Room at the District Office at 711 S Maple Street, Monticello, Iowa, and via Google Meet due to the coronavirus. Board President John Schlarmann called the meeting to order at 6:02 pm. Board Member Bud Johnson 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 Google Meet: Stadtmueller, Brenneman, and Norton. Those present in the Board room were: John Schlarmann, Bud Johnson, Judy Hayen, Marcy Gillmore, and Brian Jaeger. Pete Temple, Rebecca DeWitte, Denny Folken, Brent Meier, Joan Young, Robyn Ponder, and Chad Schumacher and Kristie Clark with OPN participated via Google Meet.

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

Congratulations were extended to: the Class of 2020 and to Payton Jaeger on earning the IATC Academic All State Award for the 2020 track and field season!

In honor of School Board Recognition Month, Superintendent Jaeger thanked the Board members for all they do and gave his monthly report.

It was moved by Brenneman, seconded by Stadtmueller to accept the bid from Wenger for equipment for the band and choir departments in the amount of \$36,860 with the possibility of a lower cost for freight and handling as presented. Ayes: Johnson, Brenneman, Norton, Schlarmann, and Stadtmueller. Nays: None. Motion carried.

A motion was made by Norton, seconded by Brenneman to approve the Portzen Construction Change Order #008 in the amount of \$34,651.53 as presented. Ayes: Johnson, Brenneman, Norton, Schlarmann, and Stadtmueller. Nays: None. Motion carried.

It was moved by Norton, seconded by Brenneman to approve the 2020-21 Curriculum Adoption as presented. Ayes: Johnson, Brenneman, Norton, Schlarmann, and Stadtmueller. Nays: None. Motion carried.

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

It was moved by Johnson, seconded by Stadtmueller to accept the 2020-21 milk bid from Prairie Farms as presented. Ayes: Johnson, Brenneman, Norton, Schlarmann, and Stadtmueller. Nays: None. Motion carried.

A motion was made by Brenneman, seconded by Stadtmueller to approve the changes to the June & July Board meeting dates as follows: June 10 Work Session, June 22 Regular Meeting, and no work session on July 8. Ayes: Johnson, Brenneman, Norton, Schlarmann, and Stadtmueller. Nays: None. Motion carried.

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

Board Member Activity Reports: John Schlarmann wanted to thank Joan Young, Tim Lambert, Michael Robertson, and everyone else on their work for the videos for Honors Night and Graduation. They were very well done. He also toured the new middle school building and it looks great!

The Board wanted the public to know that we are on time and on budget with the building project and we are in a very good spot with our contingency fee.

Agenda items for future work sessions that were mentioned were Panther Academy for the summer and options for the old middle school building.

The following announcements were made:

- a. Last day of school is June 1, 2020.
- b. Next Work Session is Wednesday, June 10 at 6:00pm
- c. Next Regular Board Meeting is Monday, June 22 at 6:00pm in the new Board room at the high school

There being no further business, Norton made a motion, seconded by Johnson to adjourn the meeting at 7:20 pm. Ayes: Johnson, Brenneman, Norton, Schlarmann, and Stadtmueller. Nays: None. Motion carried.

Approved:

Attest:

John Schlarmann, President

Judy Hayen, Board Secretary