

Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of June 22, 2020

The Board of Education regular meeting was held on Monday, June 22, 2020 in the Board Room at the High School at 850 East Oak Street, Monticello, Iowa. Board President John Schlarmann called the meeting to order at 6:02 pm. 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, Schlarmann, Johnson, and Brenneman. Stadtmueller participated via phone. Others present were Judy Hayen, Marcy Gillmore, Brian Jaeger, Pete Temple, Kelli Osterkamp, Denny Folken, Brent Meier, Todd Werner, Joan Young, Robyn Ponder, and Katie Harms with OPN.

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

Congratulations were extended to the following students who received their Iowa FFA Degrees during the virtual Iowa FFA Leadership Conference held in May: Karli Recker, Adele Hogan, Delainy Fellingner, Rachel Nelson, Brooklyn Stark, Eli Bietz, and Ian Lorenzen.

Principals Denny Folken, Brent Meier, and Joan Young each gave a building report. Robyn Ponder gave her curriculum report and Dr. Jaeger gave his Superintendent's report.

It was moved by Norton, seconded by Brenneman to approve the Portzen Construction Change Order #009 in the amount of \$2,940.31 as presented. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Brenneman. Nays: None. Motion carried.

A motion was made by Stadtmueller, seconded by Johnson to approve the position of Middle School Interim Dean of Students for the 2020-21 School Year as presented. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Brenneman. Nays: None. Motion carried.

It was moved by Brenneman, seconded by Norton to approve the First Reading of Board Policy #411.1 Personal Business and Tutoring with changes noted. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Brenneman. Nays: None. Motion carried.

A motion was made by Norton, seconded by Brenneman to approve the First Reading of Board Policy 1003.1 Community Use of School District Facilities as presented. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Brenneman. Nays: None. Motion carried.

It was moved by Brenneman, seconded by Norton to approve the First Reading of Board Policy 1003.1R1 School Facilities Rental and Fee Schedule with changes noted. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Brenneman. Nays: None. Motion carried.

A motion was made by Johnson, seconded by Brenneman to approve the First Reading of Board Policy 1003.1R2 School District Facilities Request Form with changes noted. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Brenneman. Nays: None. Motion carried.

It was moved by Johnson, seconded by Brenneman to approve the First Reading of Board Policy 1003.1R3 Community Use of School District Facilities and/or Equipment Request Form as presented. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Brenneman. Nays: None. Motion carried.

A motion was made by Johnson, seconded by Brenneman to approve the First Reading of Board Policy 1003.1R4 Community Use of School District Facilities and Equipment Regulations (*deletion*) as presented. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Brenneman. Nays: None. Motion carried.

It was moved by Johnson, seconded by Brenneman to approve the First Reading of Board Policy 1003.1R5 ICN Room Use Regulations (*deletion*) as presented. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Brenneman. Nays: None. Motion carried.

A motion was made by Brenneman, seconded by Norton to approve the 2020-21 Staff Handbooks: District Teacher Handbook, Administrative Staff Handbook, Support Staff Handbook, and Panther Academy Staff Handbook as presented. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Brenneman. Nays: None. Motion carried.

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

There were no Board Member Activity Reports.

The following announcements were made:

- a. No July Work Session
- b. Prom is Thursday, July 16 from 8-11pm at Camp Courageous
- c. Senior Parade Downtown is Friday, July 17 at 7:30pm
- d. Board Tour New Middle School - TBD
- e. Graduation is Sunday, July 19 at 7:00pm @ football field
- f. Next Board Meeting is Monday, July 27 @ 6:00pm

Board Member Bud Johnson then presented a letter to Superintendent Jaeger that stated that he will be resigning as Board member effective August 24, 2020. Dr. Jaeger and the Board members thanked him for his service. Mr. Johnson has been a board member for seven years. According to Board Policy #202.1 - *If a vacancy occurs prior to the expiration of a term of office, the vacancy will be filled by board appointment consistent with Iowa law. The newly appointed board member will hold the position until the next scheduled school election. At that time, the appointed board member may run for a full four-year term, if one is available, or run for the remainder of the unexpired term.*

There being no further business, Norton made a motion, seconded by Brenneman to adjourn the meeting at 7:53 pm. Ayes: Norton, Schlarmann, Stadtmueller, Johnson, and Brenneman. Nays: None. Motion carried.

The Board then toured the new Middle School.

Approved:

Attest:

John Schlarmann, President

Judy Hayen, Board Secretary