Official Minutes of the Monticello Community School District
Board of Education Special Meeting of August 12, 2020

The Board of Education Special Meeting was held in the Board Room at the High School at 850 East Oak Street, Monticello, Iowa on Wednesday, August 12, 2020. The Work Session was called to order at 6:04 pm by President John Schlarmann. Board member Craig Stadtmueller led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary, Judy Hayen, did roll call. The following directors were present: Stadtmueller, Brenneman, Norton, and Schlarmann. Absent: Johnson. Superintendent Brian Jaeger, Judy Hayen, Marcy Gillmore, Denny Folken, Todd Werner, Joan Young, Robyn Ponder, Kelli Osterkamp, and Pete Temple, Katie Harms, Dennis Dirks, and Ryan Luensman were also present.

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

Katie Harms, with OPN Architects presented the Board with an initial cost estimate for the renovation of the old Middle School. No voting took place. The Board will discuss at future meetings and make a decision towards the end of the year.

Dr. Brian Jaeger gave an update on our Return to Learn Plan. No action or voting took place.

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

At 7:32 pm, Stadtmueller made a motion, seconded by Norton to move to the Closed Session as per Iowa Code Chapter 21.5(1)(i) for Superintendent Goals and Evaluation Process. By roll call vote: Ayes: Stadtmueller, aye: Brenneman, aye; Norton, aye; and Schlarmann, aye. Nay: None. Motion carried.

It was moved by Brenneman, seconded by Norton at 8:38 pm to reconvene to open session and adjourn the meeting. Ayes: Stadtmueller, Brenneman, Norton, and Schlarmann. Nay: None. Motion carried.

Approved: Attest:

John Schlarmann, President   Judy Hayen, Board Secretary