

**Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of September 21, 2020**

The Board of Education regular meeting was held on Monday, September 21, 2020, in the Board Room at 850 East Oak Street, Monticello, Iowa. Board President John Schlarmann called the meeting to order at 6:03 pm. 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, Stadtmueller, and Brenneman. Stadtmueller participated via Google Meet. Absent: None. Others present were Judy Hayen, Marcy Gillmore, Brian Jaeger, Pete Temple, Kelli Osterkamp, Denny Folken, Todd Werner, Robyn Ponder, and Debbie McDermott.

It was moved by Brenneman, seconded by Norton to approve the agenda as presented with the exception of moving Consent Agenda Item 6.06 Approval of Bills to the Action Items as Item 5.06. Ayes: Norton, Schlarmann, Stadtmueller, and Brenneman. Nays: None. Motion carried.

Board Secretary Judy Hayen administered the Oath of Office to new Board Member Debbie McDermott. Debbie was previously sworn in over the phone on September 18, 2020 at 8:36 am. Debbie was appointed at the September 9, 2020 Special Board Meeting and replaces Bud Johnson who resigned.

Principals Denny Folken and Todd Werner, each gave a building report. Joan Young was absent. Robyn Ponder gave her curriculum report and Dr. Jaeger gave his Superintendent's report, including an update on our Return to Learn plan.

It was moved by Norton, seconded by McDermott to approve the appointment of Amanda Brenneman as the delegate and Craig Stadtmueller as an Alternate Delegate for the Grant Wood AEA Special Director District 2 Convention to be held virtually on September 24, 2020. The Board also voted for Deb Bowman as their candidate for the Grant Wood AEA Director District 2. Ayes: Norton, Schlarmann, Stadtmueller, Brenneman, and McDermott. Nays: None. Motion carried.

A motion was moved by Brenneman, seconded by Norton to approve the Portzen Construction Change Order #11 in the amount of \$25,544.18 as presented. Ayes: Norton, Schlarmann, Stadtmueller, Brenneman, and McDermott. Nays: None. Motion carried.

It was moved by Norton, seconded by Brenneman to appoint Debbie McDermott as the IASB Delegate and Craig Stadtmueller as the Alternate Delegate for the IASB Delegate Assembly to be held during the IASB Convention on November 17, 2020. Ayes: Norton, Schlarmann, Stadtmueller, Brenneman, and McDermott. Nays: None. Motion carried.

A motion was made by Norton, seconded by McDermott to approve the of Use of Logo Request from Fidelity Bank & Trust for debit cards as presented. Ayes: Norton, Schlarmann, Stadtmueller, Brenneman, and McDermott. Nays: None. Motion carried.

It was moved by Brenneman, seconded by Norton to approve the first reading of the following board policies as presented: 100.0 Mission Statement, 102.0 Equal Educational Opportunity, 102.0E1 Annual Notice of Nondiscrimination, 102.0E2 Continuous Notice of Nondiscrimination, 102.0E3 Notice of Student and Parental Rights, 102.1 Grievance Procedure, 102.2 Title IX Grievance Procedure, 401.1 Equal Employment Opportunity and Affirmative Action Compliance Program, 401.2 Prohibition of Harassment, 401.3 Equal Employment Opportunity, Affirmative Action and Harassment Grievance Procedure (*deletion*), 402.0 Employee Complaint Procedures, 403.1 Abuse of Students by District Employees, 500.1 Equal Educational Opportunity Program (*deletion*), 503.10 Anti-Bullying and Harassment, 503.10R1 Anti-Bullying and Harassment Investigation Procedures. Ayes: Norton, Schlarmann, Stadtmueller, Brenneman, and McDermott. Nays: None. Motion carried.

A motion was made by Norton, seconded by Brenneman to approve the list of bills as presented. Ayes: Norton, Schlarmann, Stadtmueller, and Brenneman. Nays: None. McDermott abstained. Motion carried.

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

Board Member Activity Reports – Mandy Norton stated the bus inspection went well this past week.

Board members wanted the public to know that we have a new Board member, Debbie McDermott and they welcomed her to the Board. Board member Stadtmueller stated our budget for the new middle school is great shape. President Schlarmann wanted to thank all the administrators and employees that have had to work on the weekends due to COVID-19 and appreciates all they do.

An item for a future work session that was mentioned was Solar Energy or Solar Panels.

The following announcements were made:

- a. Next Work Session is Wednesday, October 14 @ 6:00 pm
- b. Next Board Meeting is Monday, October 26 @ 6:00 pm
- c. IASB Delegate Assembly is November 17, due October 27 (virtual)
- d. IASB Annual Convention is November 18-19 (virtual)

There being no further business, Norton made a motion, seconded by Brenneman to adjourn the meeting at 7:07 pm. Ayes: Norton, Schlarmann, Stadtmueller, Brenneman, and McDermott. Nays: None. Motion carried.

Approved:

Attest:

John Schlarmann, President

Judy Hayen, Board Secretary