

Official Minutes of the Monticello Community School District Board of Education
Regular Meeting of October 26, 2020

The Board of Education regular meeting was held on Monday, October 26, 2020, in the Board Room at 850 E Oak St., Monticello, IA. President John Schlarmann called the meeting to order at 6:04 pm. 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, McDermott, Norton, and Schlarmann. Others present were Dr. Brian Jaeger, Marcy Gillmore, Judy Hayen, Pete Temple, Robyn Ponder, Aimee Hospodarsky, and Kelli Osterkamp via Google Meet.

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

Congratulations were extended to: Thank you to Joan, Denny, and Todd for your dedication and teamwork. Happy Principals Month; Aimee Hospodarsky on being named as the 2021 Iowa School Counselor of the Year! (last year she was the ISCA *Elementary* Counselor of the Year); the following volleyball players on their all conference awards: Elite - Tori McDonald, First Team Libero - DeLainy Fellingner, First Team - Beka Prull, First Team - Bronwyn Hodge, Honorable Mention - Emma Hynick; Coach Stacie Breitbach on being named as the River Valley North Volleyball Coach of the Year; the following cross-country runners on their all conference awards: Elite All-Conference: Jasper Nietert, Zach Chapman, Emma Althoff, Karle Kramer. All-Conference: Harrison Ahlrichs, Carter Kurt, Jacob Miller, Triniti Etzel, Lydia Recker; the Boys XC team on being Conference Champs; the volleyball team on being conference champs; the football team for advancing to the playoff and to the round of 16!

Principals Denny Folken, Todd Werner and Joan Young were absent due to parent teacher conferences. Curriculum Director Robyn Ponder gave her Curriculum report. Superintendent Jaeger also gave his report.

It was moved by Stadtmueller, seconded by Norton to approve the continuation of the Monticello Community School District Therapy Dog Program as presented. Ayes: Stadtmueller, Brenneman, McDermott, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Norton, seconded by Stadtmueller to approve the twelve early graduation requests for this year as presented. Ayes: Stadtmueller, Brenneman, McDermott, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Brenneman, seconded by McDermott to approve the of Portzen Construction Change Order #012 in the amount of \$1,379.65 as presented. Ayes: Stadtmueller, Brenneman, McDermott, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by McDermott, seconded by Norton to approve the Proclamation for American Education Week for November 16-20, 2020 as presented. Ayes: Stadtmueller, Brenneman, McDermott, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Norton, seconded by Brenneman to approve the Instructional Support Program Levy (ISL) Resolution of Intent for two years and to set the date for the public hearing for November 23, 2020 as presented. By roll call vote: Stadtmueller, aye; Brenneman, aye; McDermott, aye; Norton, aye; and Schlarmann, aye. Nay: None. Motion carried.

A motion was made by McDermott, seconded by Stadtmueller to approve the application to the SBRC for the Limited English Proficiency (LEP) Allowable Cost in the amount of \$45,698.76 as presented. Ayes: Stadtmueller, Brenneman, McDermott, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Norton, seconded by Stadtmueller to accept the proposal from Monticello Sports for athletic and extracurricular equipment, uniforms, apparel, and supplies for the 2020-21 school year as presented. Ayes: Stadtmueller, Brenneman, Norton, and Schlarmann. Nay: None. McDermott abstained. Motion carried.

A motion was made by Stadtmueller, seconded by Brenneman to approve the first reading of the following Board policies as presented: 202.1 Vacancies, 202.2 Membership (Term of Office), 203.0 Officers of the Board of Directors – President. Ayes: Stadtmueller, Brenneman, McDermott, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Brenneman, seconded by Debbie McDermott to approve the second and final 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: Stadtmueller, Brenneman, McDermott, Norton, and Schlarmann. Nay: None. Motion carried.

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

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

Board Member Activity Reports – Board members discussed ideas and thoughts from the public on the options for our old middle school building. They received lots of different opinions. Several were willing to keep the old gym and tear down the rest but in doing so did not want to jeopardize pushing back the building of a new elementary school. Others wanted to hand it over to the City for a rec center of some sort, condos or apartments. President Shlarmann stated that whatever we do, we need to take our time and not make a decision right away. Dr. Jaeger would like to keep the communication open with the public and set up a virtual meeting with suggested members of the Old Middle School Committee.

The Board wanted the public to know that we want to take our time and make a good decision on the old middle school building.

An agenda item for a future work session was to tour the renovated Transition School. This will take place at our November Work Session.

The following announcements were made:

- Next Work Session is Wednesday, November 11 @ 6:00pm
- American Education Week is November 16-20, 2020
- IASB Delegate Assembly is November 17
- IASB Annual Convention is November 18-19
- Next Board Meeting is Monday, November 23 @ 6:00pm

There being no further business, Norton made a motion, seconded by Breneman to adjourn the meeting at 7:55pm. Ayes: Stadtmueller, Breneman, McDermott, Norton, and Schlarmann. Nay: None. Motion carried.

Approved:

Attest:

John Schlarmann, President

Judy Hayen, Board Secretary