

Official Minutes of the Monticello Community School District Board of Education Special Meeting of October 14, 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, October 14, 2020. The Work Session was called to order at 6:00 pm by Vice President Craig Stadtmueller. 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. (Schlarmann arrived at 6:30pm.). Absent: None. Superintendent Brian Jaeger, Judy Hayen, Marcy Gillmore, Denny Folken, Todd Werner, Joan Young, Robyn Ponder, Aimee Hospodarsky, Kelli Osterkamp, and Pete Temple were also present.

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

The following topics were discussed:

- Therapy Dog Program (Champ) by Aimee Hospodarsky
- Annual Treasurer's Report by Marcy Gillmore
- Discussion of Financial Options for Old Middle School by Brian Jaeger
- Return to Learn Plan Update by Brian Jaeger

No action or voting took place on the above items.

It was moved by Stadtmueller, seconded by Norton to approve the Special Education Allowable Growth Request in the amount of \$384,679.66 as presented. Ayes: Stadtmueller, Schlarmann, Brenneman, McDermott, and Norton. Nay: None. Motion carried.

A motion was made by Norton, seconded by Brenneman to approve the bid from LL Pelling Co. in the amount of \$79,863.80 to asphalt the access road around the high school as presented. The Board did not accept any bids for asphaltting the baseball parking lot at this time, they will look into it at a later date. Ayes: Stadtmueller, Schlarmann, Brenneman, McDermott, and Norton. Nay: None. Motion carried.

It was moved by Brenneman, seconded by Stadtmueller to accept the bid from Bush Sports Turf in the amount of \$52,900 for the softball field improvements as presented. Ayes: Stadtmueller, Schlarmann, Brenneman, McDermott, and Norton. Nay: None. Motion carried.

There being no further business, the meeting adjourned at 8:27 pm. Ayes: Stadtmueller, Schlarmann, Brenneman, McDermott, and Norton. Nay: None. Motion carried.

Approved:

Attest:

John Schlarmann, President

Judy Hayen, Board Secretary