

Official Minutes of the Board of Education for the Monticello Community School District Annual Meeting of November 23, 2020

President John Schlarmann called the Public Hearing on the Instructional Support Program Levy to order at 6:00pm on Monday, November 23, 2020. There being no public input, Schlarmann closed the Public Hearing at 6:02pm.

The Board of Education annual meeting was held on Monday, November 23, 2020 in the Board Room at the High School and was called to order at 6:03pm by President John Schlarmann. Board member Amanda Brenneman led the Pledge of Allegiance and read the mission statement. Roll call was done by Board Secretary, Judy Hayen. The following directors were present: Brenneman, Norton (via Google Meet), and Schlarmann. Absent: McDermott and Stadtmueller. Others present were Dr. Brian Jaeger, Marcy Gillmore, and Judy Hayen. Others participating via Google Meet were Pete Temple, Robyn Ponder, Kelli Osterkamp, Todd Werner, and Joan Young.

It was moved by Breneman, seconded by Norton to approve the agenda as presented with the deletion of a board photo – Item #3.05 and no Elementary report under Item #5.02. Ayes: Brenneman, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Brenneman, seconded by Norton to approve the finance reports for the fiscal year ending June 30, 2020 as presented. Ayes: Brenneman, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Norton, seconded by Brenneman to approve the minutes of October 26, 2020, as presented. . Ayes: Brenneman, Norton, and Schlarmann. Nay: None. Motion carried

A motion was made by Brenneman, seconded by Norton, to approve the Instructional Support Program Levy Resolution of Participation as presented. By roll call vote: Brenneman, aye; Norton, aye; and Schlarmann, aye; Nay: None. Motion carried.

There being no further business, Norton made a motion, seconded by Brenneman to adjourn the annual meeting at 6:08pm. Ayes: Brenneman, Norton, and Schlarmann. Nay: None. Motion carried

Approved:

Attest:

John Schlarmann, President

Judy Hayen, Board Secretary

Official Minutes of the Organizational Meeting of the Board of Education for the Monticello Community School District of November 23, 2020

Board President John Schlarmann called the organizational meeting of the new board to order at 6:10pm.

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

Written nominations were received for the office of President of the Monticello School Board. Craig Stadtmueller was nominated for office of President of the Monticello School Board. The Board cast a 3 to 0 ballot for Craig Stadtmueller as President of the Monticello School Board for the 2020-21 school year. Ayes: Breneman, Norton, and Schlarmann. Nay: None. Motion carried.

Secretary, Judy Hayen, will administer the Oath of Office to President Craig Stadtmueller at a later date due to Stadtmueller's absence.

Superintendent Jaeger asked for written nominations for the office of Vice-President of the Monticello Community School District. Mandy Norton was nominated by written ballot for the office of Vice-President. The Board cast a 3 to 0 ballot for Mandy Norton as Vice-President of the Monticello School Board for the 2020-21 school year. Ayes: Breneman, Norton, and Schlarmann. Nay: None. Motion carried.

Secretary, Judy Hayen, administered the Oath of Office to Vice-President, Mandy Norton over Google Meet.

Due to Norton's presence via Google Meet and for ease of hearing, Dr. Jaeger offered to run the meeting since Stadtmueller was absent.

A motion was made by Schlarmann, seconded by Brenneman to appoint Judy Hayen as Secretary of the Monticello Board of Education for the 2020-21 school year. Ayes: Breneman, Norton, and Schlarmann. Nay: None. Motion carried.

Superintendent Jaeger administered the Oath of Office to Board Secretary, Judy Hayen.

It was moved by Brenneman, seconded by Schlarmann to appoint Marcy Gillmore as Treasurer of the Monticello Board of Education for the 2020-21 school year. Ayes: Breneman, Norton, and Schlarmann. Nay: None. Motion carried.

Superintendent Jaeger administered the Oath of Office to Board Treasurer, Marcy Gillmore.

It was moved by Schlarmann, seconded by Brenneman to set the 4th Monday of each month at 6:00pm in the High School Board Room at 850 E Oak Street, Monticello, Iowa as the time, date, and place for the regular school board meetings and a work session on the 2nd Wednesday of the month at 6:00pm in the Board Room. . Ayes: Breneman, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Brenneman seconded by Schlarmann to approve the Resolution of Depositories to designate the following banks as the official school depositories for the 2020-21 school year: Ohnward Bank and Trust in the amount of \$800,000, Citizens State Bank in the amount of \$15,000,000, and Iowa Schools Joint Investment Trust (ISJIT) in the amount of \$10,000. Ayes: Breneman, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Brenneman to retain the firms of Strittmatter Law Firm, Ahlers & Cooney P.C., and Lynch Dallas P.C. Law Firm to represent the district for personnel issues and on a case-by-case basis for the Board for the 2020-21 school year. Ayes: Breneman, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Brenneman, seconded by Schlarmann to designate *The Monticello Express* as our official publication. Ayes: Breneman, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Brenneman to accept the appointments of the following board members to each of the committees listed: Negotiations/Labor Relations – Amanda Brenneman; Grounds/Transportation – Mandy Norton; Education – Debbie McDermott; and Finance – John Schlarmann. The Board President will serve on all committee areas. Ayes: Breneman, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Brenneman, seconded by Schlarmann to accept the bid from Anderson, Larkin & Co. PC for audit services for a 3-year term in the amount of \$10,000 for each year as presented. Ayes: Breneman, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Brenneman to approve the application to the SBRC for Open Enrollment Out Allowable Cost in the amount of \$50,224 as presented. Ayes: Breneman, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Brenneman, seconded by Schlarmann to approve the application to the SBRC for Limited English Proficiency (LEP) Allowable Cost in the amount of \$3,101 as presented. Ayes: Breneman, Norton, and Schlarmann. Nay: None. Motion carried.

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

It was moved by Brenneman, seconded by Schlarmann to approve amending our Return to Learn Plan (Change from face coverings to masks or 2-ply gaiters (gaiters approved by school nurse)) as presented. Ayes: Breneman, Norton, and Schlarmann. Nay: None. Motion carried.

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

Congratulations were extended to: the following students selected to the Iowa All-State Music Festival: Levi Temple, Trombone-Orchestra and Sullivan Flynn, French Horn 1-Band; Gary Pasker on making All-State Chorus; the following on being named to All District Football: 1st Team: Luke Lambert, Justin Recker, Owen Thomas, Brayden Cleeton, and Tyler Luensman; 2nd Team: Preston Ries and Kaden Kiburz; Honorable Mention: Bo Kramer and Tate Petersen; Kicker of the Year: Christian Castillo; Returner of the Year: Caleb Sauser; Kylie Nagel on being named Volleyball Assistant Coach of the Year by the Iowa Girls Coaches Association!

Joan Young, and Todd Werner gave their building reports. Curriculum Director Robyn Ponder gave her report. Superintendent Jaeger also gave his report which included some of the results of the survey that was done on the old middle school building.

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

Board Member Activity Reports: Board Member Schlarmann stated that he attended the virtual meeting on the old middle school building and that there was a lot of good discussion with a great turnout. People were appreciative that we asked for community input. Board member Breneman agreed and stated they were eager to express their thoughts and that the Board will have a tough decision to make.

The Board wanted the public to know that their new President is Craig Stadtmueller and their Vice President is Mandy Norton. Board member Schlarmann thanked the staff and administration for doing a great job during the coronavirus and especially during our transition from in person learning to online learning. Thank you!

The following announcements were made:

- a. Legislative Forum will be held on Wednesday, December 9, 2020 at 6:00pm.
- b. Next Board Meeting is Monday, December 21 @ 6:00pm

There being no further business, Schlarmann made a motion, seconded by Breneman to adjourn the meeting at 7:17pm. Ayes: Breneman, Norton, and Schlarmann. Nay: None. Motion carried.

The Board then moved to Exempt Session per Iowa Code 20.17(3).

Approved:

Attest:

Brian Jaeger, Superintendent

Judy Hayen, Board Secretary