

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

The Board of Education regular meeting was held on Monday, December 21, 2020, in the Board Room at 850 E Oak St., Monticello, IA. President Craig Stadtmueller called the meeting to order at 6:00 pm. Board Member Debbie McDermott led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary Judy Hayen did roll call. The following directors were present McDermott, Norton, Schlarmann, Stadtmueller, and Brenneman. Others present were Dr. Brian Jaeger, Marcy Gillmore, Judy Hayen, Pete Temple, Joan Young, Todd Werner, Denny Folken, and Kelli Osterkamp.

It was moved by Schlarmann, seconded by Norton to approve the agenda as presented with no Curriculum Director's report, an updated personnel listing, and additional invoices. Ayes: McDermott, Norton, Schlarmann, Stadtmueller, and Brenneman. Nay: None. Motion carried.

Congratulations were extended to: art student Allison Chappell for winning first place in the Monticello Public Library's art contest and to senior Justin Recker on becoming the Panthers' all-time leading boys' basketball scorer, and the first to reach 1,000 career points!

Principals Denny Folken, Todd Werner and Joan Young each gave their building report. Curriculum Director Robyn Ponder was absent so there was not a Curriculum Director's report. Superintendent Jaeger also gave his report which included an update on our Return to Learn Plan and discussion on some options for the old middle school.

It was moved by Schlarmann, seconded by Norton to appoint Amanda Brenneman to serve on the Jones County Conference Board. Ayes: McDermott, Norton, Schlarmann, Stadtmueller, and Brenneman. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by McDermott to approve the Naming Rights Proposal for the Superintendent's Office (1st read) as presented. Ayes: McDermott, Norton, Schlarmann, Stadtmueller, and Brenneman. Nay: None. Motion carried.

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

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

Board Member Activity Reports – Board member John Schlarmann commented on how great the livestream coverage of the winter sports has been and that all the volunteers are doing a great job. Many fans near and far appreciate the coverage!

The Board wanted the public to know that we encourage the community to get involved with the decision on the old middle school building and appreciate the feedback they've gotten so far. They also wanted the public to know that we are very grateful for our first naming rights donor.

Agenda items for future work sessions included the old middle school building and solar power.

The following announcements were made:

- Winter Break is from December 23 – January 1. Students return Monday, January 4, 2021.
- Next Work Session is Wednesday, January 13 at 6:00 pm
- Next Regular Board Meeting is Monday, January 25 at 6:00 pm

There being no further business, Brenneman made a motion, seconded by Norton to adjourn the meeting at 7:16pm. Ayes: McDermott, Norton, Schlarmann, Stadtmueller, and Brenneman. Nay: None. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary