

Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of January 25, 2021

President Craig Stadtmueller called the Public Hearing on the 2021-2022 School Calendar to order at 6:00 pm on Monday, January 25, 2021. There was no public input. President Stadtmueller closed the hearing at 6:01 pm.

The Board of Education regular meeting was held on Monday, January 25, 2021 in the Board Room at 850 E Oak Street, Monticello, Iowa, and was called to order at 6:02 pm by President Craig Stadtmueller. Board Member John Schlarmann led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary, Judy Hayen, did roll call. The following directors were present: Schlarmann, Stadtmueller, Brenneman (via Google Meet), McDermott, and Norton. Absent: None. Also present were: Judy Hayen and Brian Jaeger. Joan Young, Todd Werner, Kelli Osterkamp, Marcy Gillmore, and Pete Temple participated via Google Meet.

It was moved by Schlarmann, seconded by Norton, to approve the agenda as presented with the following changes: removed Item 3.03 Principal's Reports and Item 3.04 Curriculum Director's Report. Ayes: Schlarmann, Stadtmueller, Brenneman, McDermott, and Norton. Nay: None. Motion carried.

Congratulations were extended to: these Panther Dancers Ally Bartachek, Kelsey Adams, Claire Tuetken, and Allie Riches for beings selected for All Iowa; celebrating the life of Champ, our therapy dog of 9 years; and Justin Recker on being named KCRG's Athlete of the Week.

Dr. Jaeger gave his Superintendent's report with an update on the old middle school options.

It was moved by Norton, seconded by Schlarmann to approve the 2021-2022 calendar as presented. Ayes: Schlarmann, Stadtmueller, Brenneman, McDermott, and Norton. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Brenneman to approve the Resolution for Modified Allowable Growth Request for At- Risk/Dropout Prevention in the amount of \$336,084 as presented. By Roll Call Vote: Schlarmann, aye; Stadtmueller, aye; Brenneman, aye; McDermott, aye; Norton. Nay: None. Motion carried.

It was moved by Norton, seconded by McDermott to approve the 2021-2022 High School Registration Handbook as presented. Ayes: Schlarmann, Stadtmueller, Brenneman, McDermott, and Norton. Nay: None. Motion carried.

A motion was made by Norton, seconded by Brenneman to approve the 2021-2022 Jones Regional Center/Kirkwood Programs of Study as presented. Ayes: Schlarmann, Brenneman, McDermott, and Norton. Nay: None. Stadtmueller abstained. Motion carried.

It was moved by Schlarmann, seconded by Brenneman to approve the second and final reading of the Naming Rights Proposal for the Superintendent's Office as presented. Ayes: Schlarmann, Stadtmueller, Brenneman, McDermott, and Norton. Nay: None. Motion carried.

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

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

The Board wanted the public to know that Champ, our therapy dog, will be missed and what a great program it is. The District has received a grant from the MCSD Foundation for a new dog. Thank you MCSD Foundation!

The Board congratulated High School Principal Joan Young on her announcement of her retirement. Joan has been our high school principal for 19 years and in education for 31 years. Thank you and congratulations Mrs. Young!

The following announcements were made:

- Next Work Session is Wednesday, February 10 at 6:00pm
- Next Regular Board Meeting is Monday, February 22 at 6:00pm

There being no further business, Norton made a motion, seconded by Schlarmann to adjourn the meeting at 6:44 pm. Ayes: Schlarmann, Stadtmueller, Brenneman, McDermott, and Norton. Nay: None. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary