

## **Official Minutes of the Monticello Community School District Board of Education Special Meeting of March 10, 2021**

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, March 10, 2021. The Special Meeting was called to order at 6:00pm by President Craig Stadtmueller. 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. Absent: None. Superintendent Brian Jaeger, Judy Hayen, Marcy Gillmore, Denny Folken, Todd Werner, Joan Young, Robyn Ponder, Kelli Osterkamp, Dennis Dirks, Curt Tauke, Carrie Fellingner, Emily Recker, Pete Temple, and Raki Giannakouros (Blue Sky Solar) were also present.

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

The following items were discussed:

- Prom & Post Prom Discussion – Parents Carrie Fellingner & Emily Recker
- Solar Power Presentation – Raki Giannakouros, Blue Sky Solar Company
- 2021-22 District Budget Presentation – Marcy Gillmore
- 2021-22 Budget Process/Timeline – Brian Jaeger

No action or voting took place on any of the above items.

It was moved by Schlarmann, seconded by Brenneman to accept the bid from CDW for the Chromebook Purchase in the amount of \$71,250 as presented. Ayes: McDermott, Norton, Schlarmann, Stadtmueller, and Brenneman. Nay: None. Motion carried.

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

There being no further business, Norton made a motion, seconded by Brenneman, to adjourn the meeting at 8:26pm. Ayes: McDermott, Norton, Schlarmann, Stadtmueller, and Brenneman. Nay: None. Motion carried.

The Board then moved to the Exempt Session.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary