

Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of April 26, 2021

The Board of Education regular meeting was held on Monday, April 26, 2021 in the Board Room at the 850 E Oak Street, Monticello, Iowa, and was called to order at 6:01 pm by President Craig Stadtmueller. President 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, McDermott, Norton, and Schlarmann. Absent: Brenneman. Also present were: Judy Hayen, Marcy Gillmore, Brian Jaeger, Pete Temple, Kelli Osterkamp, Robyn Ponder, Joan Young, Todd Werner, Denny Folken, and Dan Dailey.

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

Congratulations were extended to: Justin Recker on making All Substate, 1st Team All State, and played in the Iowa Basketball Coaches Association All-Star Game; Luke Lambert on making All Substate for basketball; Sullivan Flynn who earned a Best of Center award for his French Horn solo! He performed the Hindemith Sonata which is very challenging work; Olivia Besler, Levi Temple, Gary Pasker, and Philip King who all received Outstanding Performer awards at the virtual NEIBA Jazz festival; Robyn Ponder for her work on a grant for the Character Strong Lessons and Toolkits for Grades 6-12 in the amount of \$8,397.60 from the Mental Health Disability Services of the East Central Region.

Principals Denny Folken, Todd Werner, and Joan Young each gave their building report. Curriculum Director Robyn Ponder gave her Curriculum Director's report and Superintendent Jaeger also gave his report.

A motion was moved by Schlarmann, seconded by Norton to approve the 2021-22 English/Language Arts (ELA) 7-12 Curriculum adoption in the amount of \$84,404.58 as presented. Ayes: Stadtmueller, McDermott, Norton, and Schlarmann. Nays: None. Motion carried.

It was moved by McDermott, seconded by Norton to approve the 2021-2026 Strategic Operating Plan as presented. Ayes: Stadtmueller, McDermott, Norton, and Schlarmann. Nays: None. Motion carried.

A motion was made by Schlarmann, seconded by Norton to table the approval of the bid for a marquee sign at the MS/HS Complex until we have our solar and middle school projects completed. Ayes: Stadtmueller, McDermott, Norton, and Schlarmann. Nays: None. Motion carried.

It was moved by Schlarmann, seconded by McDermott to approve the first reading of the following 200 series board policies as presented: 206.3 Public Hearings, 206.5 Organizational Meeting, 206.7 Addressing the Board of Directors at Board Meetings, 206.7E1 Addressing the Board of Directors at Board Meetings Exhibit, 208.3 Dissemination of Policy, 210.0 Personnel and Citizen Complaints, 210.1 Student and-or Parent Complaints, 210.F1 Student and-or Parent Complaint Form. Ayes: Stadtmueller, McDermott, Norton, and Schlarmann. Nays: None. Motion carried.

A motion was made by Norton, seconded by Schlarmann to approve the first reading of the following 300 series board policies as presented: 302.1 Administrator Contracts, 303.2 Superintendent's Evaluation, 304.1 Administrator Evaluation. Ayes: Stadtmueller, McDermott, Norton, and Schlarmann. Nays: None. Motion carried.

It was moved by Schlarmann, seconded by Norton to approve the Monticello Sports invoices as presented. Ayes: Stadtmueller, Norton, and Schlarmann. Nays: None. McDermott abstained. Motion carried.

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

Board Member Activity Reports – Board Member John Schlarmann attended a middle school track meet right before the meeting and noted there was a great turnout and the meet was running very well.

The Board wanted the public to know that they are investing in our student's futures by adopting a new curriculum for ELA and by reviewing all of our curriculum and by using the ESSER funds appropriately.

Agenda items for future work sessions included an update on summer school.

The following announcements were made:

- Iowa School Board Recognition Month is May
- Teacher Appreciation Week is May 3-7
- Support Staff Appreciation Week is May 10-14
- Next Work Session is Wednesday, May 12 at 6:00pm
- Next Regular Board Meeting is Monday, May 24 at 6:00pm
- Graduation is Sunday, May 30 at 2:00pm at the football field

The Board took a short break.

A motion was made by Schlarmann, seconded by McDermott to move to closed session at per Iowa Code Chapter 21.5(1)(i) for Superintendent Jaeger's evaluation at 7:43pm. By roll call vote: Stadtmueller, yes; McDermott aye; Norton, aye; and Schlarmann, aye. Nays: None. Motion carried.

It was moved by Schlarmann, seconded by Norton to reconvene to open session at 8:34pm. Ayes: Stadtmueller, McDermott, Norton, and Schlarmann. Nays: None. Motion carried.

There being no further business, Schlarmann made a motion, seconded by McDermott to adjourn the meeting at 8:35 pm. Ayes: Stadtmueller, McDermott, Norton, and Schlarmann. Nays: None. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary