

Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of May 24, 2021

The Board of Education held an Exempt Session on Monday, May 24, 2021 in the District Office at 850 E Oak Street, Monticello, Iowa at 5:45pm.

The Board of Education regular meeting was held on Monday, May 24, 2021 in the Board Room at the 850 E Oak Street, Monticello, Iowa, and was called to order at 6:03 pm 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. Also present were: Judy Hayen, Marcy Gillmore, Brian Jaeger, Pete Temple, Kim Brooks, Kelli Osterkamp, Robyn Ponder, Joan Young, Todd Werner, Denny Folken, and Dennis Dirks.

It was moved by Brenneman, seconded by Norton to approve the agenda as presented with the change of moving the Action Items and Consent Agenda (#4 & #5) to Item #3, otherwise as presented. Ayes: McDermott, Norton, Schlarmann, Stadtmueller, and Brenneman. Nays: None. Motion carried.

A motion was made by Schlarmann, seconded by Norton to hold off until Spring 2022 to move forward with the asbestos survey of the old Middle School. Ayes: McDermott, Norton, Schlarmann, Stadtmueller, and Brenneman. Nays: None. Motion carried.

It was moved by Schlarmann, seconded by Brenneman to approve the bid for concrete polishing of the middle school floor for \$30,812.50 from Greenwood Cleaning Systems as presented. Ayes: McDermott, Norton, Schlarmann, Stadtmueller, and Brenneman. Nays: None. Motion carried.

A motion was made by Brenneman, seconded by McDermott to approve the 2021-2022 Professional Negotiations Agreement between the Monticello Education Association (MEA) and the Monticello Community School District for one year with an increase of \$550 on the salary base as presented. Ayes: McDermott, Norton, Schlarmann, Stadtmueller, and Brenneman. Nays: None. Motion carried.

It was moved by McDermott, seconded by Norton to approve the 2021-2022 Certified, Non-Certified, and Administrative contracts with a 2.69% wage increase as presented. Ayes: McDermott, Norton, Schlarmann, Stadtmueller, and Brenneman. Nays: None. Motion carried.

A motion was made by Schlarmann, seconded by Brenneman to approve the 2021-22 Substitute Pay as presented. Ayes: McDermott, Norton, Schlarmann, Stadtmueller, and Brenneman. Nays: None. Motion carried.

It was moved by Brenneman, seconded by Norton to approve the Spring 2022 Band and Choir Trip to Florida with Brightspark Travel as presented. Ayes: McDermott, Norton, Schlarmann, Stadtmueller, and Brenneman. Nays: None. Motion carried.

A motion was made by Schlarmann, seconded by Norton to cancel the July 14, 2021 Work Session due to Superintendent Jaeger being on vacation at that time. Ayes: McDermott, Norton, Schlarmann, Stadtmueller, and Brenneman. Nays: None. Motion carried.

It was moved by Brenneman, seconded by McDermott to approve the second and final 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: McDermott, Norton, Schlarmann, Stadtmueller, and Brenneman. Nays: None. Motion carried.

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

It was moved by McDermott, seconded by Brenneman to approve the first reading of the following 400 series Board policies as presented: 401.0 Equal Employment Opportunity (deletion), 401.1 Equal Employment Opportunity Affirmative Action Compliance Program, 403.0 Reporting Child Abuse, 404.0 Employee Records, 404.0R1 Employee Records Regulations. Ayes: McDermott, Norton, Schlarmann, Stadtmueller, and Brenneman. Nays: None. Motion carried.

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

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

Congratulations were extended to: the following girls state track qualifiers: Emma Althoff, 3000; Triniti Etzel, Lydia Recker, Kinzi Schlarmann, Marisa Kehoe, 4x800; Keziah McQuillen, 400; the following boys state track qualifiers: Caden Ungs, 110 high hurdles & high jump; Brayden Cleeton, shot put; Carter Curt and Jasper Nietert, 800; Grant Hospodarsky, Ty Jesenovec, Eian Weber, Caden Ungs, and Elias Etzel, shuttle hurdle; Caleb Sauser, Caden Ungs, Levi Temple, Jasper Nietert, and Carter Kurt, 1600; Zach Chapman, Harrison Ahlrichs, Ian Temple, Jasper Nietert, and Carter Kurt, 4x800; the boys' golf team on advancing to Districts and to State; the girls' golf team on being Conference Champs and Dru Kramer as a medalist, advancing to Districts and to State; the Class of 2021!

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. In honor of Board Recognition Month, Jaeger also presented the Board with appreciation certificates and a potted flower from HS Teacher Eric Schmitt and his Horticulture class.

Board Member Activity Reports – Board Member Amanda Brenneman and Craig Stadtmueller were on the negotiations committee this year and participated in their first mediation. They said it went well and it was a good experience.

The Board wanted the public to know that they we are going to have a big void to fill with High School Principal Joan Young retiring and thanked her for everything she has done. She truly cares about her students and staff. Thank you Joan Young!

There were no agenda items for future work sessions.

The following announcements were made:

- Last day of school is May 28
- Graduation is May 30 at 2:00pm at the Football Field
- Next Work Session is June 9 at 6:00pm
- Next Board Meeting is June 28 at 6:00pm

There being no further business, Norton made a motion, seconded by Brenneman to adjourn the meeting at 7:21 pm. Ayes: McDermott, Norton, Schlarmann, Stadtmueller, and Brenneman. Nays: None. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary