

**Official Minutes of the Monticello Community School District  
Board of Education Special Meeting of May 12, 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, May 12, 2021. The Special Meeting was called to order at 6:00pm by Vice President Mandy Norton in lieu of President Craig Stadtmueller's absence. Board Member Amanda Brenneman led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary Judy Hayen did roll call. The following directors were present: Brenneman, McDermott, Norton, and Schlarmann. Absent: Stadtmueller. Superintendent Brian Jaeger, Judy Hayen, Marcy Gillmore, Denny Folken, Todd Werner, Joan Young, Robyn Ponder, Kelli Osterkamp, Dennis Dirks, Pete Temple, Alec Garringer, and Brett Kniess were also present.

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

The following items were discussed:

- Music Trip to Florida Spring 2022 – Brett Kniess and Alec Garringer
- Summer School Update – Robyn Ponder
- Asbestos Survey – Dennis Dirks & Brian Jaeger

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

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

There being no further business, Brenneman made a motion, seconded by McDermott, to adjourn the meeting at 6:35pm. Ayes: Brenneman, McDermott, Norton, and Schlarmann. Nay: None. Motion carried.

The Board then moved to the Exempt Session.

Approved:

Attest:

Mandy Norton, Vice President

Judy Hayen, Board Secretary