

**Official Minutes of the Monticello Community School District
Board of Education Special Meeting of June 9, 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, June 9, 2021. The Special Meeting was called to order at 6:14pm by Vice President Mandy Norton in lieu of President Craig Stadtmueller's absence. Vice President Norton led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary Judy Hayen did roll call. The following directors were present: Norton, Schlarman (via phone), and McDermott. Absent: Brenneman and Stadtmueller. Superintendent Brian Jaeger and Judy Hayen were also present.

A motion was made by McDermott, seconded by Schlarman to approve the agenda as presented with moving the Presentation and Discussion items to the June 28 Board meeting. Ayes: Norton, Schlarman, and McDermott. Nay: None. Motion carried.

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

There being no further business, Schlarman made a motion, seconded by McDermott, to adjourn the meeting at 6:17pm. Ayes: Norton, Schlarman, and McDermott. Nay: None. Motion carried.

Approved:

Attest:

Mandy Norton, Vice President

Judy Hayen, Board Secretary