

**Official Minutes of the Monticello Community School District Board of Education for the
Regular Meeting of June 28, 2021**

The Board of Education regular meeting was held on Monday, June 28, 2021 in the Board Room at the High School at 850 East Oak Street, Monticello, Iowa. Superintendent Brian Jaeger called the meeting to order at 6:00 pm, due to Board President Craig Stadtmueller participating via phone. Board Member John Schlarmann led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary, Judy Hayen, did roll call. The following directors were present: Schlarmann and Brenneman. Stadtmueller participated via phone. Absent: Debbie McDermott and Mandy Norton. Others present were Judy Hayen, Marcy Gillmore, Brian Jaeger, Pete Temple, Rebecca DeWitte, Denny Folken, Todd Werner, Joan Young, and Robyn Ponder.

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

Congratulations were extended to: HS Principal Joan Young on her retirement; Kole Weber who tied for first and to Davin Wickman who placed 3rd at the Northeast District FFA livestock judging CDE. The team also placed first and also included Lydia Recker and Gracie Henderson; Adele Hogan who was the State Food Science individual champion at the Iowa FFA CDE; the girls' golf team on their 7th place finish at the 3A state golf meet. Team members include: Dru Kramer, Beka Prull, Karli Recker, Tori McDonald, Jaelyn Aitchison, Kylee Van Dorn, and Piper Hansen; Dru Kramer for being selected Second Team All-State by the Iowa High School Golf Coaches Association; the boys' golf team for finishing 5th at the State Golf Tournament. Individually Bo Kramer finished 20th, Ty Kehoe 21st (tie), Connor Lambert (tie) 21st, Justin Recker 25th, Blaine Brighton 45th and Kaden Kiburz 47th. The team finished 57-6 for the season; Justin Recker who received 2nd Team All-State recognition by the Iowa High School Golf Coaches Association.

Principals Denny Folken, Todd Werner, and Joan Young each gave a building report. Robyn Ponder gave her curriculum report and Dr. Jaeger gave his Superintendent's report.

It was moved by Schlarmann, seconded by Brenneman to approve a Speed and Agility Coach position for students in grades 7-12 as presented. Ayes: Schlarmann, Stadtmueller, and Brenneman. Nays: None. Motion carried.

A motion was made by Brenneman, seconded by Schlarmann to approve the following 2021-22 Staff Handbooks as presented: District Teacher Handbook, Administrative Staff Handbook, Support Staff Handbook, and Panther Academy Staff Handbook. Ayes: Schlarmann, Stadtmueller, and Brenneman. Nays: None. Motion carried.

It was moved by Schlarmann, seconded by Brenneman to accept the FY20 Audit Report as presented. Ayes: Schlarmann, Stadtmueller, and Brenneman. Nays: None. Motion carried.

A motion was made by Brenneman, seconded by Schlarmann to approve the first reading of the following 400 series Board policies as presented: 405.0 Family and Medical Leave and 405.0R1 Family and Medical Leave Request Regulations. Ayes: Schlarmann, Stadtmueller, and Brenneman. Nays: None. Motion carried.

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

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

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

Board Member Activity Reports: Board member Schlarmann stated that he heard from several people that they liked graduation at the football field this year and thanks to Joan Young for all of her work on graduation.

An agenda item for a future work session that was brought up included an update on solar power.

The following announcements were made:

- a. No July Work Session
- b. Next Board Meeting is Monday, July 26 @ 6:00pm

There being no further business, Brenneman made a motion, seconded by Schlarmann to adjourn the meeting at 7:06 pm. Ayes: Schlarmann, Stadtmueller, and Brenneman. Nays: None. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary