

## **Official Minutes of the Monticello Community School District Board of Education Work Session of September 8, 2021**

The Board of Education Work Session was held in the Board Room at the High School at 850 East Oak Street, Monticello, Iowa on September 8, 2021. President Craig Stadtmueller participated via Google Meet. Superintendent Brian Jaeger called the Work Session to order at 6:00 pm. Jaeger also 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, Stadtmueller (via Google Meet), Brenneman, and McDermott. Absent: Norton. Superintendent Brian Jaeger, Judy Hayen, Marcy Gillmore, Mary Jane Maher, Pete Temple, Nick Schauf, Todd Werner, Tim Lambert, Dennis Dirks, Mike Wink, Curt Tauke, Pat Kelly, and Derek Lumsden were also present.

The following item was discussed at the Work Session:

- Department Updates
  - Activities/Athletics – Tim Lambert
  - Buildings & Grounds – Dennis Dirks
  - Food Service – Pat Kelly
  - Technology – Curt Tauke
  - Transportation – Mike Wink

Derek Lumsden, the Executive Director for Jones County Economic Development gave a report to the Board on the Childcare Feasibility Study that they conducted.

No action or voting took place on the above items. The Board took a short break.

At 7:36 pm, the Board move to the Closed Session. The Board took a short break. At 7:58pm, the Board moved to Closed Session as per Iowa Code Chapter 21.5(1)(i) to discuss: the purchase or sale of particular real estate, but only when premature disclosure could be reasonably expected to increase the price the board would have to pay for the property, or in case of a sale reduce the price the board could receive for the property; and to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. By roll call vote: Ayes: Schlarmann; aye; Stadtmueller, aye; Brenneman, aye; and McDermott, aye. Nay: None. Motion carried.

It was moved by McDermott, seconded by Stadtmueller at 8:35 pm to reconvene to open session and adjourn the meeting. Ayes: Schlarmann, Stadtmueller, Brenneman, and McDermott. Nay: None. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary