Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of October 25, 2021

The Board of Education regular meeting was held on Monday, October 25, 2021, in the Board Room at 850 East Oak Street, Monticello, Iowa. Board Vice President Mandy Norton called the meeting to order at 6:01 pm in lieu of President 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. Schlarmann arrived at 6:41pm. Absent: Stadtmueller. Others present were Judy Hayen, Marcy Gillmore, Brian Jaeger, Pete Temple, and Robyn Ponder.

It was moved by Brenneman, seconded by McDermott to approve the agenda with the following changes: move Item #4.05-Consdider Approval of Monticello Sports Invoices to after Item #9.02-Reconvene Open Session, due to a lack of a quorum for that agenda item at that approximate time. Ayes: Brenneman, McDermott, and Norton. Nays: None. Motion carried.

Congratulations were extended to: to Nick, Denny, and Todd for your dedication and teamwork. Thank you and Happy Principals Month; During the week of October 4, the middle school recognized Breast Cancer Awareness month by wearing pink. They had a great show of support with over 80% sporting pink attire; Destiny Wall and Cameron Pasker who were recently selected for participation in the 35th annual Opus Honor Choir Festival! The 2021 Opus Honor Choirs will perform at 4:00 p.m. November 18th in N.Y. Stephens Auditorium in the Iowa State Center in Ames. Destiny will perform with the 7th/8th Treble Clef Choir and Cameron will perform with the 5th and 6th Grade Choir; to the football team & coaches on winning the first outright district football title in school history; the following volleyball players on their all conference awards: Elite – Jayden Kuper, North Divisional Team – Mallory Steiner and Bronwyn Hodge, Honorable Mention – Keziah McQuillen; Coach Stacie Breitbach on being named as the River Valley North Coach of the Year; the following cross-country runners on their all conference awards: Elite: Emma Althoff, Ava Capron, and Karle Kramer.1st Team: Lydia Recker, Leah Kohler, and Jacob Miller. Honorable Mention: Walker Spence, Chesney Capron, and Alex Oswald.

There were no principals reports due to parent teacher conferences. Curriculum Director Robyn Ponder gave her report which included an update on the Teaching & Learning parts of our Strategic Operating Plan (SOP). Dr. Jaeger gave his Superintendent's report. He included that the school board election is on November 2 which includes a vote on our Revenue Purpose Statement, that our COVID numbers have been decreasing, and he also gave an update on our Strategic Operating Plan (SOP).

A motion as made by McDermott, seconded by Brenneman to approve the 2021-22 early graduation requests as presented. Ayes: Brenneman, McDermott, and Norton. Nays: None. Motion carried.

It was moved by Brenneman, seconded by McDermott to approve the proclamation for American Education Week for November 15-19, 2021, as presented. Ayes: Brenneman, McDermott, and Norton. Nays: None. Motion carried.

Item #4.03 – Appoint IASB Delegate for IASB Convention on November 17 died due to a lack of a motion.

A motion was made by Brenneman, seconded by McDermott to vote for Deborah Bowman as director for District Number 2 for the Grant Wood Education Agency Board of Directors as presented. Ayes: Brenneman, McDermott, and Norton. Nays: None. Motion carried.

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

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Board Member Activity Reports: Mandy Norton stated conference at the middle school were very busy tonight. Dr. Jaeger stated that Craig Stadtmueller reported to him that he attended the College & Career Fair that was held at the high school on October 19 and that it went well and was very positive. Amanda Brenneman stated that COVID is still very present and to be careful.

Board members wanted the public to know that the school board election is on November 2 and to get out and vote!

The following announcements were made:

- School Board Election is Tuesday, November 2, 2021
- Next Work Session is Wednesday, November 10 @ 6:00pm
- American Education Week is November 15-19, 2021
- IASB Delegate Assembly is November 17
- IASB Annual Convention is November 17-18
- Next Board Meeting is Monday, November 22 @ 6:00pm

At 6:40pm, Brenneman made a motion, seconded by McDermott to move to closed session as per Iowa Code 21.5(1)c 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. By roll call vote: Brenneman, aye; McDermott, aye; and Norton, aye. Nays: None. Motion carried.

John Schlarmann arrived at 6:41pm.

Approved:

It was moved by Schlarmann, seconded by Brenneman to reconvene to open session at 7:14 pm. Ayes: Brenneman, McDermott, Norton, and Schlarmann. Nays: None. Motion carried.

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

There being no further business, Schlarmann made a motion, seconded by Brenneman to adjourn the meeting at 7:16 pm. Ayes: Brenneman, McDermott, Norton, and Schlarmann. Nays: None. Motion carried.

Attest:

Mandy Norton, Vice President	Judy Hayen, Board Secretary