

Official Minutes of the Board of Education for the Monticello Community School District Annual Meeting of November 22, 2021

The Board of Education annual meeting was held on Monday, November 22, 2021 in the Board Room at the High School and was called to order at 6:00pm by President Craig Stadtmueller. Board member Mandy Norton led the Pledge of Allegiance and read the mission statement. Roll call was done by Board Secretary, Judy Hayen. The following directors were present: Norton, Schlarmann, Stadtmueller, and McDermott. Absent: Brenneman. Others present were Brian Jaeger, Marcy Gillmore, Judy Hayen, Pete Temple, Robyn Ponder, Mary Jane Maher, Nick Schauf, Todd Werner, and Denny Folken.

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

A motion was made by Schlarmann seconded by Norton to approve the finance reports for the fiscal year ending June 30, 2021 as presented. Ayes: Norton, Schlarmann, Stadtmueller, and McDermott. Nay: None. Motion carried.

It was moved by McDermott, seconded by Schlarmann to approve the minutes of October 25, 2021 and November 10, 2021, as presented. Ayes: Norton, Schlarmann, Stadtmueller, and McDermott. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Norton to approve the abstract of the November 2, 2021 School Board Election as presented. Ayes: Norton, Schlarmann, Stadtmueller, and McDermott. Nay: None. Motion carried.

Superintendent Jaeger then recognized Board Member Debbie McDermott for her year of service and presented her a plaque and season pass. Thank you, Debbie!

There being no further business, McDermott made a motion, seconded by Norton to adjourn the annual meeting at 6:10pm. Ayes: Norton, Schlarmann, Stadtmueller, and McDermott. Nay: None. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary

Official Minutes of the Organizational Meeting of the Board of Education for the Monticello Community School District of November 22, 2021

Superintendent Brian Jaeger called the organizational meeting of the new board to order at 6:13pm.

It was moved by Norton, seconded by Schlarmann to approve the agenda as presented with the exception of deleting Item 4.05 – Board Photo. Ayes: Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

Secretary Judy Hayen administered the Oath of Office to the newly elected Board Members: Mandy Norton, Mark Rieken, and Craig Stadtmueller.

Written nominations were then received for the office of President of the Monticello School Board. Craig Stadtmueller was nominated for office of President of the Monticello School Board. The Board cast a 4 to 0 ballot for Craig Stadtmueller as President of the Monticello School Board for the 2021-22 school year. Ayes: Norton, Schlarmann, Stadtmueller, and Rieken. Nay: None. Motion carried.

Superintendent Jaeger asked for written nominations for the office of Vice-President of the Monticello Community School District. Mandy Norton was nominated by written ballot for the office of Vice-President. The Board cast a 4 to 0 ballot for Mandy Norton as Vice-President of the Monticello School Board for the 2021-22 school year. Ayes: Norton, Schlarmann, Stadtmueller, and Rieken. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Norton to appoint Judy Hayen as Secretary of the Monticello Board of Education for the 2021-22 school year. Ayes: Norton, Schlarmann, Stadtmueller, and Rieken. Nay: None. Motion carried.

President Stadtmueller administered the Oath of Office to Board Secretary, Judy Hayen.

It was moved by Rieken, seconded by Norton to appoint Marcy Gillmore as Treasurer of the Monticello Board of Education for the 2021-22 school year. Ayes: Norton, Schlarmann, Stadtmueller, and Rieken. Nay: None. Motion carried.

President Stadtmueller administered the Oath of Office to Board Treasurer, Marcy Gillmore.

Congratulations were extended to: Sullivan Flynn for being selected to the Iowa All State Band! This very select group is made up of the top 1% of musicians from across the entire state. He will participate in rehearsals November 18-19 and perform at Hilton Coliseum on November 20; Madison Butterworth, Karle Kramer, Brendan Pasker, and Ian Temple for being selected to the Northeast Iowa District Honor Band! This group is comprised of the top musicians from our area of the state; Madison Butterworth, Karle Kramer, Nora Sperfslage, Bella Mullen, Brendan Pasker, Ian Temple, Sullivan Flynn, and Grant Hospodarsky on their selection to the River Valley Conference Honor Band; the football team for being the 2021 2A District 5 Champions. First outright district title in school history; the following football players for making All District: Preston Ries - Offensive MVP; Caleb Sauser - 1st Team & Returner of the Year; Christian Castillo - Kicker of the Year; Lucas Bartacheck - 1st Team; Owen Thomas - 1st Team; Gage Guilford - 1st Team; Tate Petersen - 1st Team; Davin Wickman - 2nd Team; Rylan Cooper - 2nd Team; Peyton Schilling - Honorable Mention; and Adrian Graves - Honorable Mention.

Nick Schauf, Todd Werner, and Denny Folken gave their building reports. Curriculum Director Robyn Ponder gave her report. Superintendent Jaeger also gave his report.

It was moved by Schlarmann, seconded by Rieken to set the 4th Monday of each month at 6:00pm in the High School Board Room at 850 E Oak Street, Monticello, Iowa as the time, date, and place for the regular school board meetings and a work session on the 2nd Wednesday of the month at 6:00pm in the Board Room. Ayes: Norton, Schlarmann, Stadtmueller, and Rieken. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Norton to approve the Resolution of Depositories to designate the following banks as the official school depositories for the 2021-22 school year: Ohnward Bank and Trust in the amount of \$800,000, Citizens State Bank in the amount of \$15,000,000, and Iowa Schools Joint Investment Trust (ISJIT) in the amount of \$10,000 as presented. Ayes: Norton, Schlarmann, Stadtmueller, and Rieken. Nay: None. Motion carried.

It was moved by Norton, seconded by Schlarmann to retain the firms of Strittmatter Law Firm, Ahlers & Cooney P.C., and Lynch Dallas P.C. Law Firm to represent the district for personnel issues and on a case-by-case basis for the Board for the 2021-22 school year as presented. Ayes: Norton, Schlarmann, Stadtmueller, and Rieken. Nay: None. Motion carried.

It was moved by Rieken, seconded by Schlarmann to designate *The Monticello Express* as our official publication for the 2021-22 school year. Ayes: Norton, Schlarmann, Stadtmueller, and Rieken. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Norton to accept the appointments of the following board members to each of the committees listed: Negotiations/Labor Relations – Amanda Brenneman; Grounds/Transportation – Mandy Norton; Education – Mark Rieken; and Finance – John Schlarmann. The Board President will serve on all committee areas. Ayes: Norton, Schlarmann, Stadtmueller, and Rieken. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Norton to accept the bid from SHI in the amount of \$100,914 for the Chromebook purchase as presented. Ayes: Norton, Schlarmann, Stadtmueller, and Rieken. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Norton to approve the request to the SBRC for a modified supplemental amount of \$28,185 due to an increase of certified enrollment from the prior year as presented. Ayes: Norton, Schlarmann, Stadtmueller, and Rieken. Nay: None. Motion carried.

It was moved by Norton, seconded by Rieken to approve the request to the SBRC for a modified supplemental amount of \$13,391 for open enrolled out students who were not included in the district's previous year certified enrollment count as presented. Ayes: Norton, Schlarmann, Stadtmueller, and Rieken. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Norton to approve the request to the SBRC for a modified supplemental amount of \$1,518 related to the English Language Learning Program for students who have exceeded five years of weighting that are included on the Fall 2021 certified enrollment head count as presented. Ayes: Norton, Schlarmann, Stadtmueller, and Rieken. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Norton to approve the Limited English Proficiency (LEP) allowable cost request to the SBRC in the amount of \$77,888 as presented. Ayes: Norton, Schlarmann, Stadtmueller, and Rieken. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Norton to approve the 2021-22 School Improvement Advisory Committee (SIAC) as presented. Ayes: Norton, Schlarmann, Stadtmueller, and Rieken. Nay: None. Motion carried.

A motion was made by Norton, seconded by Rieken to approve the two additional early graduation requests as presented. Ayes: Norton, Schlarmann, Stadtmueller, and Rieken. Nay: None. Motion carried.

It was moved by Norton, seconded by Rieken to approve the change in substitute teacher pay to \$174 per day after subbing for 10 days in our district (not consecutive days as it is now), (with policies to follow in December and January) effective 11/24/2021, as presented. Ayes: Norton, Schlarmann, Stadtmueller, and Rieken. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Rieken to approve the consent agenda items as presented. Ayes: Schlarmann, Stadtmueller, and Rieken. Nay: None. Norton abstained. Motion carried.

There were no Board Member Activity Reports.

The Board thanked Member Debbie McDermott for her year of service and they thanked the staff and administration for stepping up when help is needed to cover for staff.

The following announcements were made:

- a. Legislative Forum will be held on Wednesday, December 8, 2021 at 6:00pm.
- b. Next Board Meeting is Monday, December 20 @ 6:00pm
- c. Winter Break is December 22 – January 2

There being no further business, Schlarmann made a motion, seconded by Norton to adjourn the meeting at 7:27pm. Ayes: Norton, Schlarmann, Stadtmueller, and Rieken. Nay: None. Motion carried.

The Board then moved to Exempt Session per Iowa Code 20.17(3).

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary