## Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of December 20, 2021

The Board of Education regular meeting was held on Monday, December 20, 2021, in the Board Room at 850 East Oak Street, Monticello, Iowa. Board President Craig Stadtmueller called the meeting to order at 6:00 pm. 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, Stadtmueller, Brenneman, Norton, and Rieken. Others present were Judy Hayen, Marcy Gillmore, Brian Jaeger, Pete Temple, Robyn Ponder, Denny Folken, Todd Werner, Nick Schauf, Curt Tauke, Jerry Retzlaff, and Kelli Osterkamp.

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

Congratulations were extended to: Yasmin Al-Ansar Arnold for being awarded first place in the Monticello Public Library's Ink Drawing Contest; Sullivan Clemmons for being awarded second place in the Monticello Public Library's Ink Drawing Contest; Todd Hospodarsky and the SODA Club for being recognized at the Jones County Safe & Healthy Youth Coalition recognition ceremony for the drug & alcohol prevention advocacy this past year.

Nick Schauf, Todd Werner, and Denny Folken gave their building reports. Curriculum Director Robyn Ponder gave her report. Superintendent Jaeger also gave his report. Jaeger's report included a refresher on our Disposition of School District Equipment board policy and an update on the vaccine mandate. The Board scheduled a tentative special meeting for January 6 at 6:00pm.

Technology Director Curt Tauke gave a presentation on Infinite Campus, a possible new student information system.

A motion as made by Schlarmann, seconded by Brenneman to approve switching to Infinite Campus, a new student information system for the 2022-23 school year as presented. Ayes: Schlarmann, Stadtmueller, Brenenman, Norton, and Rieken. Nays: None. Motion carried.

It was moved by Schlarmann, seconded by Brenenman to approve the first reading of the following series 200 board policies as presented: #200.0 Statement of Guiding Principles, #203.0 Officers of the Board of Directors – President, #206.2 Closed Sessions, #206.5 Organizational Meeting, #206.7 Addressing the Board of Directors at Board Meetings, #206.7R1 Addressing the Board of Directors at Board Meetings Regulation, and #206.9 Exempt Meetings. Ayes: Schlarmann, Stadtmueller, Brenenman, Norton, and Rieken. Nays: None. Motion carried.

A motion was made by Norton, seconded by Brenneman to approve the first reading of the following series 400 board policies as presented: #407.0 COBRA Compliance (*deletion*), #407.01R1 COBRA Regulations (*deletion*), \$409.1R1 Drug and Alcohol Testing Regulations, #411.4 Employee Expression, and #413.0 Substitutes. Ayes: Schlarmann, Stadtmueller, Brenenman, Norton, and Rieken. Nays: None. Motion carried.

It was moved by Brenneman, seconded by Schlarmann to approve first reading of the following series 500 board policies as presented: #501.4R1 Foreign Student Exchange Program Regulations, #501.6 Open Enrollment Procedures, #502.2 Competent Private Instruction, #503.5 Possession of Weapons, #503.6 Student Freedom of Expression, #505.5 School Publications, #505.5R1 School Publications Code, and #507.2 Student Complaints and Grievances. Ayes: Schlarmann, Stadtmueller, Brenenman, Norton, and Rieken. Nays: None. Motion carried.

A motion was made by Schlarmann, seconded by Brenenman to approve the first reading of the following series 600 board policies as presented: #602.9 Physical Education, #602.15 Citizenship, #606.1 Graduation Requirements, #608.1 Service Animals and Animals in the Classroom, and #608.4 School Ceremonies and Observances. Ayes: Schlarmann, Stadtmueller, Brenenman, Norton, and Rieken. Nays: None. Motion carried.

It was moved by Brenneman, seconded by Norton to approve the first reading of Board Policy #702.8 Alternative Means of Transporting Students as presented. Ayes: Schlarmann, Stadtmueller, Brenenman, Norton, and Rieken. Nays: None. Motion carried.

A motion was made by Schlarmann, seconded by Norton to approve the first reading of the following 800 Series Board Policies as presented: #802.1 School District Revenues, #802.7 Transfer of Funds, and #803.5 Audit. Ayes: Schlarmann, Stadtmueller, Brenenman, Norton, and Rieken. Nays: None. Motion carried.

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

Board Member Activity Reports: John Schlarmann attended the high school vocal concert and he was very impressed, was a nice concert. Craig Stadtmueller mentioned the band concert was awesome as well.

The following announcements were made:

Approved:

- Winter Break is from December 22 January 2. Students return Tuesday, January 4, 2022.
- Tentative Special Board Meeting on Thursday, January 6 @ 6:00pm
- Next Work Session is Wednesday, January 12 @ 6:00pm
- Next Board Meeting is Monday, January 24 @ 6:00pm

There being no further business, Brenneman, made a motion, seconded by Norton to adjourn the meeting at 7:50pm. Ayes: Schlarmann, Stadtmueller, Brenenman, Norton, and Rieken. Nays: None. Motion carried.

Attest:

Craig Stadtmueller, President	Judy Hayen, Board Secretary