

Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of January 24, 2022

President Craig Stadtmueller called the Public Hearing on the 2022-2023 School Calendar to order at 6:01 pm on Monday, January 24, 2022. There was no public input. A motion was made by Schlarmann, seconded by Norton to close the hearing at 6:02pm. Ayes: Norton, Schlarmann, Stadtmueller, and Brenneman. Nay: None. Motion carried.

The Board of Education regular meeting was held on Monday, January 24, 2022 in the Board Room at 850 E Oak Street, Monticello, Iowa, and was called to order at 6:03 pm by President Craig Stadtmueller. Board Member Mandy Norton led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary, Judy Hayen, did roll call. The following directors were present: Norton, Rieken (*arrived late*), Schlarmann, Stadtmueller, and Brenneman. Absent: None. Also present were: Judy Hayen, Brian Jaeger, Nick Schauf, Todd Werner, Denny Folken, Robyn Ponder, Marcy Gillmore, Pete Temple, Rebecca DeWitte, Scotty Hall, Wes Wilson, Carmen Stenger, Ron Welter, and Jerry Retzlaff.

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

Mark Rieken arrived at 6:05pm.

President Stadtmueller recognized our visitors and Ron Welter signed in and spoke on the Middle School/High School Therapy Dog Program.

Congratulations were extended to: Nurse Jennifer Speltz on being nominated for the LifeChanger of the Year Award; MHS Student Council completed its 5th annual food/toiletry drive and collected over 1,700 items for the Monticello Food Pantry. Thank you to everyone who donated; the boys basketball team for being ranked #1 in the state this week – 1st time ever; and to the wrestling team on being River Valley Conference North Division Dual Champs!

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 Rieken, seconded by Schlarmann to approve the 2022-2023 calendar as presented. Ayes: Norton, Rieken, Schlarmann, Stadtmueller, and Brenneman. Nay: None. Motion carried.

A motion was made by Rieken, seconded by Norton to approve the 2021-22 Amended Return to Learn Plan as presented. Ayes: Norton, Rieken, Schlarmann, Stadtmueller, and Brenneman. Nay: None. Motion carried.

After much discussion, it was moved by Brenneman, seconded by Schlarmann to table agenda Item #4.03 Consider Approval of a Middle School/High School Therapy Dog Program until Dr. Jaeger deems the timing is appropriate. Ayes: Norton, Rieken, Schlarmann, Stadtmueller, and Brenneman. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Brenneman to approve the Resolution for Modified Allowable Growth Request for At- Risk/Dropout Prevention in the amount of \$346,029 as presented. By roll call vote: Norton, aye; Rieken, aye; Schlarmann, aye; Stadtmueller, aye; and Brenneman, aye. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Brenneman to approve the 2022-2023 High School Registration Handbook as presented. Ayes: Norton, Rieken, Schlarmann, Stadtmueller, and Brenneman. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Norton to approve the 2022-2023 Jones Regional Center/Kirkwood Programs of Study as presented. Ayes: Norton, Rieken, Schlarmann, and Brenneman. Nay: None. Stadtmueller abstained. Motion carried.

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

A motion was made by Brenneman, seconded by Rieken to approve the second and final 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: Norton, Rieken, Schlarmann, Stadtmueller, and Brenneman. Nay: None. Motion carried.

It was moved by Norton, seconded by Schlarmann to approve second and final 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: Norton, Rieken, Schlarmann, Stadtmueller, and Brenneman. Nay: None. Motion carried.

A motion was made by Rieken, seconded by Brenneman to approve the second and final 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: Norton, Rieken, Schlarmann, Stadtmueller, and Brenneman. Nay: None. Motion carried.

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

A motion was made by Rieken, seconded by Norton to approve the second and final 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: Norton, Rieken, Schlarmann, Stadtmueller, and Brenneman. Nay: None. Motion carried.

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

Board Member Activity Reports: John Schlarmann and Craig Stadtmueller attended the roundtable discussion that the Monticello Chamber of Commerce facilitated with Governor Reynolds. The Governor was very interested in Monticello and asked great questions.

The Board wanted the public to know that we approved the 2022-23 school calendar.

Agenda items for future work sessions that were mentioned was an update on the solar project.

The following announcements were made:

- Next Work Session is Wednesday, February 9 at 6:00pm
- Next Regular Board Meeting is Monday, February 28 at 6:00pm

There being no further business, Brenneman made a motion, seconded by Schlarmann to adjourn the meeting at 7:56 pm. Ayes: Norton, Rieken, Schlarmann, Stadtmueller, and Brenneman. Nay: None. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary