

Official Minutes of the Monticello Community School District Board of Education Special Meeting of January 12, 2022

The Board of Education Special Meeting was held in the Board Room at the High School at 850 East Oak Street, Monticello, Iowa on Wednesday, January 12, 2022. The Special Meeting was called to order at 6:02pm by Vice President Mandy Norton 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: Breneman, Norton, Rieken and Schlarmann. Absent: Stadtmueller. Superintendent Brian Jaeger, Judy Hayen, Marcy Gillmore, Pete Temple, Aimee Hospodarsky, Carmen Stenger, Nick Schauf, Todd Werner, Denny Folken, Robyn Ponder, and Mary Jane Maher were also present

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

The following items were discussed:

- Middle School/High School Therapy Dog Program by Carmen Stenger
- 2022-23 School Calendar by Brian Jaeger

Both of these items will be on the regular meeting for approval on January 24, 2022.

A motion was made by Schlarmann, seconded by Rieken to approve the appointment of Amanda Brenneman to serve on the Jones County Conference Board. Ayes: Breneman, Norton, Rieken, and Schlarmann. Nay: None. Motion carried.

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

A motion was made by Schlarmann, seconded by Brenneman to approve paying Associate, Food Service, Clerical, and Custodial Substitutes the rate of pay for their position when substitutes accumulate more than ten (10) substitute days during a school year, even if those days are not consecutive when there is a sub shortage (*currently it has to be 10 consecutive days*) as presented. Ayes: Breneman, Norton, Rieken, and Schlarmann. Nay: None. Motion carried.

There being no further business, Brenneman made a motion, seconded by Rieken to adjourn the meeting at 6:50pm. Ayes: Breneman, Norton, Rieken, and Schlarmann. Nay: None. Motion carried.

Approved:

Attest:

Mandy Norton, Vice President

Judy Hayen, Board Secretary