

## **Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of March 28, 2022**

President Craig Stadtmueller called the public hearing to amend the current budget to order at 6:01pm on Monday, March 28, 2022 in the Board Room at 850 E Oak Street, Monticello, Iowa. No public comments were received. Stadtmueller closed the public hearing at 6:02pm.

President Craig Stadtmueller called the public hearing on the 2022-23 certified budget to order at 6:02pm on Monday, March 28, 2022 in the Board Room at 850 E Oak Street, Monticello, Iowa. No public comments were received. Stadtmueller closed the public hearing at 6:04pm.

The Board of Education regular meeting was held on Monday, March 28, 2022 in the Board Room at 850 E Oak Street, Monticello, Iowa, and was called to order at 6:05 pm by President Craig Stadtmueller. 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, Norton, Rieken, Schlarmann, and Stadtmueller. Absent: None. Also present were: Judy Hayen, Marcy Gillmore, Brian Jaeger, Pete Temple, Mary Jane Maher, Robyn Ponder, Nick Schauf, Todd Werner, Denny Folken, Aimee Hospodarsky, Todd Hospodarsky, Steph Isaac, Heather Hansen, Jean Kehoe, Shannon Guyer, Jen Speltz, Angie Sconsa, and Kim Brooks.

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

Congratulations were extended to: Easton Lee, Logan Farmer, and Emma Hynick for making it to state for bowling! This is the 3rd year in a row that our bowling teams have made it to state; the Monticello Jazz Band on being selected to the 2022 Iowa Jazz Championships in class 3A. This is a monumental accomplishment and is the state tournament for Jazz; Grant Hospodarsky for being selected for the All-State jazz band and Brendan Pasker for being named an alternate; the Middle School 7th/8th grade band on earning a 1 rating at Large Group contest; the Middle School Jazz band on earning 1 rating at the district Jazz Contest; the Monticello Speech team for sending 17 events to State speech. 14 of those events received a 1 rating; Ian Temple & Kendall Siebels for being chosen as outstanding All State performer in Radio News; Grant Hospodarsky for being chosen as outstanding All State speech performer in both Radio News and Improv. Grant has been an All State improv performer for 3 straight years; Jayden Kuper on being selected for the Iowa Basketball Coaches All Region Team; Lydia Recker for being selected to play in the Iowa Basketball Coaches All-Star game; Tate Petersen on being selected for the all sub state team and 1st team all-state for basketball; Preston Ries on being selected for the all sub state team and the 3rd team all-state for basketball; the Boys Basketball team on making it to the 2nd round at State Basketball; Grant Hospodarsky for receiving the Iowa Bankers Association 2022 Student Athlete Achievement Award for Class 2A in boys' basketball; Davin Wickman, Lydia Recker, Owen Thomas, Reagen Schneiter, Courtney Thies and Grace Cooksley who will be receiving their Iowa FFA Degrees at the Iowa FFA Leadership Conference on April 12; and Davin Wickman who was named a State Finalist in the Stars Over Iowa for Agri-Business for FFA.

Principals Denny Folken, Todd Werner, and Nick Schauf each gave their building report. Curriculum Director Robyn Ponder gave her report. Superintendent Jaeger also gave his report which included an update on our solar project.

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

A motion was moved by Schlarmann, seconded by Brenneman to approve the 2022-23 certified budget as presented with \$200,000 going to the management fund, \$425,000 to the debt service fund, an increase in income surtax to 0.02%, for a total levy rate of \$12.24439. Ayes: Brenneman, Norton, Rieken, Schlarmann, and Stadtmueller. Nays: None. Motion carried.

It was moved by Brenneman, seconded by Schlarmann to approve the resolution levying a tax for fiscal year 2022-2023 for the future optional redemption of General Obligation School Bonds, Series 2018 and 2019, and to approve the execution and delivery of necessary related documents as presented. By roll call vote: Brenneman, aye; Norton, aye; Rieken, aye; Schlarmann, aye; and Stadtmueller, aye. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Norton to approve the \$1,000 Teacher Retention Payment from ESSER funds for the 16 certified staff excluded from the State Teacher Retention Payment Program *total cost including FICA is \$17,224*) as presented. Ayes: Brenneman, Norton, Schlarmann, and Stadtmueller. Nays: Rieken. Motion carried.

It was moved by Schlarmann, seconded by Norton to approve the FY21 Audit as presented. Ayes: Brenneman, Norton, Rieken, Schlarmann, and Stadtmueller. Nays: None. Motion carried.

A motion was made by Schlarmann, seconded by Norton to approve the K-6 English Language Arts (ELA) curriculum adoption in the amount of \$105,077.45 (with possible other funding) as presented. Ayes: Brenneman, Norton, Rieken, Schlarmann, and Stadtmueller. Nays: None. Motion carried.

It was moved by Brenneman, seconded by Norton to approve the School Improvement Advisory Committee (SIAC) recommendations as presented. Ayes: Brenneman, Norton, Rieken, Schlarmann, and Stadtmueller. Nays: None. Motion carried.

A motion was made by Rieken, seconded by Norton to approve the second and final reading of the following Board Policies: 408.0 Employee Health Examinations, 408.2 Communicable Diseases, 409.0 Drug and Alcohol-Free Workplace, 412.0 Travel Reimbursement and Use of District Vehicle, Use of District Credit Cards, 702.12 The Use of Seat Belts on School Buses as presented. Ayes: Brenneman, Norton, Rieken, Schlarmann, and Stadtmueller. Nays: None. Motion carried.

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

The Board wanted the public to know that we have some very talented students in our district. Just look at all the celebrations! They also wanted to let everyone know that we decreased the tax levy again this year.

Agenda items for future work sessions included an update on our solar power project with having an engineer come in at our work session on April 13.

The following announcements were made:

- Next Work Session is Wednesday, April 13 at 6:00pm
- Next Regular Board Meeting is Monday, April 25 at 6:00pm

There being no further business, Brenneman made a motion, seconded by Schlarmann to adjourn the meeting at 7:15 pm. Brenneman, Norton, Rieken, Schlarmann, and Stadtmueller. Nays: None. Motion carried.

The Board then moved to the Exempt Session per Iowa Code.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary