

**Official Minutes of the Monticello Community School District
Board of Education Special Meeting of April 13, 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, April 13, 2022. The Special Meeting was called to order at 6:02pm 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, Stadtmueller, and Brenneman. Absent: Schlarmann. Superintendent Brian Jaeger, Judy Hayen, Marcy Gillmore, Pete Temple, Nick Schauf, Todd Werner, Denny Folken, Robyn Ponder, and Mary Jane Maher were also present. Several certified staff were also present.

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

The following items were discussed:

- Monticello Education Association (MEA) presented their Initial Proposal to the Monticello Community School District
- Monticello Community School District presented their Initial Proposal to the Monticello Education Association (MEA)
- Solar Power Project Update by Raki Giannakouros

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

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

The Board then moved to the Exempt Session per Iowa Code 20.17(3) and 21.9.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary