

## **Official Minutes of the Monticello Community School District Board of Education Special Meeting of May 11, 2022**

The Board of Education held the Exempt Session in the District Office at 5:30pm on Wednesday, May 11, 2022. Following the Exempt Session, the Board of Education held the Special Meeting in the Board Room at the High School at 850 East Oak Street, Monticello, Iowa. The Special Meeting was called to order at 6:02pm by Board President Craig Stadtmueller. 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: John Schlarmann, Craig Stadtmueller, Amanda Brenneman, Mandy Norton, and Mark Rieken. Absent: None. Superintendent Brian Jaeger, Judy Hayen, Marcy Gillmore, Pete Temple, Nick Schauf, Todd Werner, Denny Folken, Robyn Ponder, Nick Thumma, Donna Wall, and City of Monticello Administrator Russ Farnum were also present.

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

The following items were discussed:

K-8 Summer School and High School Summer School by Robyn Ponder & Callie Kromminga Smith  
Best Communities for Education Music Programs Award by Nick Thumma & Donna Wall  
Field Trip to see Glowforge Laser Cutter by Donnie Kremer

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

It was moved by Brenneman, seconded by Norton to approve the 2022-2027 Professional Negotiations Agreement between the Monticello Education Association (MEA) and the Monticello Community School District as presented. Ayes: Schlarmann, Stadtmueller, Brenneman, Norton, and Rieken. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Rieken to approve the 2022-23 certified, non-certified, and administrative contracts as presented. Ayes: Schlarmann, Stadtmueller, and Rieken. Nay: None. Brenneman and Norton abstained. Motion carried.

It was moved by Brenneman, seconded by Norton to approve the 2022-23 substitute pay as presented. Ayes: Schlarmann, Stadtmueller, Brenneman, Norton, and Rieken. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Norton to approve the foreign exchange student from Germany for the 2022-23 school year as presented. Ayes: Schlarmann, Stadtmueller, Brenneman, Norton, and Rieken. Nay: None. Motion carried.

It was moved by Norton, seconded by Brenneman to approve the addition of a High School Environmental Science class to the 2022-23 High School Registration handbook as presented. Ayes: Schlarmann, Stadtmueller, Brenneman, Norton, and Rieken. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Norton at 7:08pm to move to closed session as per Iowa Code Chapter 21.5 (1.i) to discuss the purchase or sale of particular real estate, but only when premature disclosure could be reasonably expected to increase the price the board would have to pay for the property, or in case of a sale reduce the price the board could receive for the property. By roll call vote: Schlarmann, aye; Stadtmueller, aye; Brenneman, aye; Norton, aye; and Rieken, aye. Nay: None. Motion carried.

The Board took a short break and the closed session began at 7:11pm.

At 7:47 pm, Schlarmann made a motion, seconded by Brennemen to reconvene to open session. Ayes: Schlarmann, Stadtmueller, Brenneman, Norton, and Rieken. Nay: None. Motion carried.

There being no further business, Schlarmann made a motion, seconded by Brenneman to adjourn the meeting at 7:48pm. Ayes: Schlarmann, Stadtmueller, Brenneman, Norton, and Rieken. Nay: None. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary