

**Official Minutes of the Monticello Community School District Board of Education for the  
Special Meeting of August 10, 2022**

The Board of Education special meeting was held on Wednesday, August 10, 2022 in the Board Room at the High School at 850 East Oak Street, Monticello, Iowa. Vice President Mandy Norton called the meeting to order at 6:00pm, due to Board President Craig Stadtmueller participating via phone. Board Member Mark Rieken led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary, Judy Hayen, did roll call. The following directors were present: Rieken, Schlarmann, Stadtmueller (via phone), and Norton. Absent: Amanda Brenneman. Others present were Judy Hayen, Marcy Gillmore, Brian Jaeger, Pete Temple, Todd Werner, Robyn Ponder, and Angie Kurt-Sconsa.

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

The following celebrations were announced:

- We are looking forward to the start of another school year! New teachers report on August 16, all other teachers report on August 17, and Open House is August 18.
- Thank you to the Dubuque Racing Association (DRA) for your generous donation of \$10,000 to the Monticello Community School District to be used for school literacy needs! Also, thank you to Robyn Ponder, Curriculum Director, for her hard work in making this happen!

Principals Nick Schauf and Todd Werner each gave a building report. Robyn Ponder gave her Curriculum Director's report, and Dr. Jaeger gave his Superintendent's report. Robyn announced that we also received a grant from the Department of Education for a therapeutic classroom in the amount of \$166,680!

It was moved by Rieken, seconded by Schlarmann to approve the following 2022-23 handbooks as presented: Elementary Student & Parent Handbook, Elementary Faculty Handbook, Middle School Student & Parent Handbook, Middle School Faculty Handbook; High School Student & Parent Handbook, High School Faculty Handbook, Alternative High School Handbook, Activities Department Handbook, 1-to-1 Technology Handbook, and Panther Academy Parent Handbook with the exception of leaving the 'we believe' statements in the high school student & staff handbooks. Ayes: Rieken, Schlarmann, Stadtmueller, and Norton. Nays: None. Motion carried.

A motion was made by Rieken, seconded by Schlarmann to approve the second reading of the Monticello Education Association's (MEA) proposal on naming rights for high school classroom, room 312 as presented with the district paying for the cost of the plaque. Ayes: Rieken, Schlarmann, Stadtmueller, and Norton. Nays: None. Motion carried.

It was moved by Schlarmann, seconded by Stadtmueller to approve the following Iowa Association of School Boards (IASB) Legislative Priorities: #6 – Achievement Gap from Loss of In-Person Instruction, #16 – Teacher Recruitment and Licensure, #8 – Mental Health, and #21 Budget Guarantee. Ayes: Schlarmann, Stadtmueller, and Norton. Nays: Rieken. Motion carried.

A motion was made by Rieken, seconded by Schlarmann to approve the first reading of the following Board policies as presented: 204.1 Board of Directors Conflicts of Interest, 501.6 Open Enrollment Procedures, 606.1 Graduation Requirements, 902.6 Radon Mitigation, 902.6R1 Radon Mitigation, 1001.5 Public Examination of School District Records, 1005.4 Fundraising. Ayes: Rieken, Schlarmann, Stadtmueller, and Norton. Nays: None. Motion carried.

It was moved by Rieken, seconded by Schlarmann to approve the second and final reading of the following 500 series Board policies as presented: 502.4 Student Attendance and Instructional Time, 503.11 Search and Seizure, 503.11E1 Search and Seizure Documentation Administrator's Form and Guide (deletion), 504.1 Educational Records, 504.1R1 Education Records Access-Regulations. Ayes: Rieken, Schlarmann, Stadtmueller, and Norton. Nays: None. Motion carried.

A motion was made by Schlarmann, seconded by Rieken to approve the 2022 Radon Testing Plan as presented. Ayes: Rieken, Schlarmann, Stadtmueller, and Norton. Nays: None. Motion carried.

It was moved by Schlarmann, seconded by Rieken to approve the 2022-23 Resolution of Depositories as presented. Ayes: Rieken, Schlarmann, Stadtmueller, and Norton. Nays: None. Motion carried.

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

Board Member Activity Reports: Board member Schlarmann stated that cross country and football practices have begun and it is great seeing the kids back and also that the track is getting used by lots of community members.

The Board wanted to congratulate Roby Ponder, curriculum director on her securing the grants from the Dubuque Racing Association (DRA) and the Iowa Department of Education.

Mark Rieken mentioned he would like it easier for families to find what high school courses we offer on our website.

The following announcements were made:

- a. New Teacher Orientation is Tuesday, August 16 at 8:00am
- b. All Staff Welcome Back Luncheon is Thursday, August 18 at 11:30am
- c. Open House for all Schools is Thursday, August 18
- d. Next Board Meeting is Monday, August 22 @ 6:00pm
- e. School starts Tuesday, August 23

There being no further business, Schlarmann made a motion, seconded by Rieken to adjourn the meeting at 7:23 pm. Ayes: Rieken, Schlarmann, Stadtmueller, and Norton. Nays: None. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary