

## **Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of August 22, 2022**

The Board of Education regular meeting was held on Monday, August 22, 2022, in the Board Room at 850 East Oak Street, Monticello, Iowa. Board Vice President Mandy Norton called the meeting to order at 6:02 pm in lieu of President Craig Stadtmueller's absence. 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: Schlarmann, Brenneman, Norton, and Rieken. Absent: Stadtmueller. Others present were Judy Hayen, Marcy Gillmore, Brian Jaeger, Pete Temple, Angie Kurt-Sconsa, Denny Folken, Todd Werner, Nick Schauf, and Robyn Ponder.

Celebrations: We've had a successful New Teacher Orientation Day and Professional Development Days; Thanks to all our staff for wonderful Open House; thanks to Jones Regional Medical Center, Citizens State Bank, Ohnward Bank & Trust, and the Jones County Dairy Producers for providing food for our welcome back days!

A motion was made by Brenneman, seconded by Schlarmann to approve the agenda as presented, with the exception of pulling Item 5.03 Personnel off of the consent agenda. Ayes: Schlarmann, Brenneman, Norton, and Rieken. Nays: None. Motion carried.

Principals Denny Folken, Todd Werner, and Nick Schauf each gave a building report. Robyn Ponder gave her curriculum report and Dr. Jaeger gave his Superintendent's report.

It was moved by Schlarmann, seconded by Brenneman to move the September 26, 2022 Board meeting to Tuesday, September 27, 2022 at 6:00pm due to the Homecoming festivities. Ayes: Schlarmann, Brenneman, Norton, and Rieken. Nays: None. Motion carried.

A motion was made by Brenneman, seconded by Rieken to approve the second and final 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: Schlarmann, Brenneman, Norton, and Rieken. Nays: None. Motion carried.

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

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

Board Member Activity Reports – John Schlarmann attended the middle school open house and noticed lots of people there and that the middle school staff had some neat activities for the kids and parents.

Board members wanted the public to know that we are excited for a new school year. Have a great year!

Items that were suggested for future work sessions included an update on our solar project and the asbestos study.

The following announcements were made:

- a. Next Work Session is Wednesday, September 14 @ 6:00 pm
- b. Next Board Meeting is Tuesday, September 27 @ 6:00 pm
- c. IASB Annual Convention is November 16-17

There being no further business, Schlarmann made a motion, seconded by Brenneman to adjourn the meeting at 6:28pm. Ayes: Schlarmann, Brenneman, Norton, and Rieken. Nays: None. Motion carried.

Approved:

Attest:

Mandy Norton, Vice President

Judy Hayen, Board Secretary