Official Minutes of the Monticello Community School District Board of Education Special Meeting of September 14, 2022

The Board of Education held the Special Meeting on Wednesday, September 14, 2022 in the Board Room at the High School at 850 East Oak Street, Monticello, Iowa. The Special Meeting was called to order at 6:00pm by Board President Craig Stadtmueller. Superintendent Brian Jaeger led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary Judy Hayen did roll call. The following directors were present: Mark Rieken, John Schlarmann, Craig Stadtmueller, Amanda Brenneman, and Norton. Rieken arrived at 6:02pm, and Norton arrived at 6:15pm. Absent: None. Superintendent Brian Jaeger, Judy Hayen, Marcy Gillmore, Nick Schauf, Denny Folken, Angie Kurt-Sconsa, Shannon Guyer, Pete Temple, and several visitors were also present.

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

The following items were discussed:

- Panther Academy Update by Director Tammy Helgens
- Social Emotional Learning (SEL) by Shannon Guyer and Robyn Ponder

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

The Board took a short break, then at 6:49 pm, Schlarmann made a motion, seconded by Brenneman to move to closed session per Iowa Code Chapter 21.5(l)(j) 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: Rieken, aye; Schlarman, aye; Stadtmueller, aye; and Brenneman, aye. Nay: None. Motion carried.

At 7:30 pm a motion was made by Brenneman, seconded by Schlarmann to reconvene to open session. Ayes: Rieken, Schlarmann, Stadtmueller, Brenneman, and Norton. Nay: None. Motion carried.

There being no further business, Brenneman made a motion, seconded by Norton to adjourn the meeting at 7:31pm. Ayes: Rieken, Schlarmann, Stadtmueller, Brenneman, and Norton. Nay: None. Motion carried.

Approved:	Attest:	
Craig Stadtmueller, President	Judy Hayen, Board Secretary	