Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of October 24, 2022

The Board of Education regular meeting was held on Monday, October 24, 2022, in the Board Room at 850 East Oak Street, Monticello, Iowa. Board President Craig Stadtmueller called the meeting to order at 6:00 pm. Board member Amanda Brenneman led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary, Judy Hayen, did roll call. The following directors were present: Brenneman, Norton, Rieken, Schlarmann, and Stadtmueller. Absent: None. Others present were Judy Hayen, Marcy Gillmore, Brian Jaeger, Pete Temple, Nick Schauf, Todd Werner, Denny Folken, and Todd Hospodarsky. Raki Giannakouros with Blue Sky Solar, and Maria Cashman, Deb Bowman, Shannon Kehoe with Grant Wood AEA were also present.

It was moved by Norton, seconded by Brenneman to approve the agenda as presented with the following change: move part of Item #3.06-Principal's Reports (High School and Middle School only) to after Item 3.02-Celebrations. Ayes: Brenneman, Norton, Rieken, Schlarmann, and Stadtmueller. Nays: None. Motion carried.

Congratulations were extended to: our principals: Nick, Denny, and Todd for their dedication and teamwork. Thank you and Happy Principals Month; the Marching Band for a DIVISION 1 rating at the Iowa High School Music Association State Marching Festival!! This is the first division 1 in quite some time and it's due to the students' hard work and dedication they put in this year; the Girls Volleyball team on being 3-peat North Division Conference Champs; Cameron Pasker on being accepted to the 2022 OPUS Honor Choir! He was one of 780 students selected from 2900 from across the State of Iowa. And this is second year for being selected; the Football team on being District Champs for the 2nd year in a row; the girls' cross country team on being Conference Champs; the following cross-country runners on their all conference awards: 1st Team: Chesney Capron, Emma Althoff, Leah Koehler, and Marisa Kehoe. 2nd Team: Jacob Miller, Alex Oswald, Aedan Althoff, and Halle Recker. Honorable Mention: Cord Nietert, Walker Spence, and Ava Capron; the following volleyball players on their all conference awards: 1st team Mia Jaeger and Jayden Kuper; 2nd team: Lanie Luensman and Keziah McQuillen; and Honorable Mention Jaelyn Aitchison; the Girls' Cross Country Team on being District Champs and advancing to state and to Chesney Capron from the boys' team on qualifying for state; and the football team on advancing to the 2nd round of playoffs.

Principals Nick Schauf and Todd Werner each gave their reports. Raki Giannakouros with Blue Sky Solar updated the Board on the different options available for the solar project. It will be on the agenda for the November 9, 2022 meeting for approval. Maria Cashman, Deb Bowman, and Shannon Kehoe from Grant Wood Area Education Agency gave a presentation to the Board on the services that Grant Wood provides. Marcy Gillmore gave her annual treasurer's report.

Denny Folken gave his report. Due to Robyn Ponder's absence, there was not a curriculum director's report. Dr. Jaeger gave his Superintendent's report and thanked the principals for all they do. Mark Rieken asked a question to Dr. Jaeger about student surveys and asked if they could be more transparent to parents and allow more time for parents to decide if they want their children to take the surveys. This topic will be added to the November 9, 2022 Work Session.

A motion as made by Rieken, seconded by Norton to approve the 2022-23 early graduation requests as presented. Ayes: Brenneman, Norton, Rieken, Schlarmann, and Stadtmueller. Nays: None. Motion carried.

It was moved by Schlarmann, seconded by Norton to approve the proclamation for American Education Week for November 14-18, 2022, as presented. Ayes: Brenneman, Norton, Rieken, Schlarmann, and Stadtmueller. Nays: None. Motion carried.

Item #4.03 – Appoint IASB Delegate for IASB Convention on November 16 died due to a lack of a motion.

A motion was made by Schlarmann, seconded by Rieken to approve the Instructional Support Program Levy (ISL) Resolution of Intent for a two year period and to set the date for the public hearing on the ISL for November 28, 2022 at 6:00pm as presented. By roll call vote: Brenneman, aye; Norton, aye; Rieken, aye; Schlarmann, aye; Stadtmueller, aye. Nays: None. Motion carried.

It was moved by Rieken, seconded by Brenneman to approve the girls wrestling program to be shared with Anamosa and North Cedar Community Schools as presented. Ayes: Brenneman, Norton, Rieken, Schlarmann, and Stadtmueller. Nays: None. Motion carried.

A motion was made by Schlarmann, seconded by Brenneman to approve the first reading of the following Board policies as presented: 403.0 Reporting Child Abuse, 603.1 Curriculum Development, 603.3 Curriculum Implementation, 603.4 Curriculum Evaluation, 604.1 Selection of Instructional Materials, 604.1R1 Selection of Instructional Materials Regulations, 604.2 Inspection of Instructional and Library Materials, 604.3 Objection to and Reconsideration of Instructional and Library Materials, 604.3R1 Reconsideration of Instructional and Library Materials Regulations, 604.6 School Library, and 605.4 Technology and Instructional Materials. Ayes: Brenneman, Norton, Rieken, Schlarmann, and Stadtmueller. Nays: None. Motion carried.

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

Board Member Activity Reports: Mark Rieken stated the logo on the football field looks awesome! Craig Stadtmueller attended the guest speaker, Joe Beckman, at the high school last week and thought he did a great job and had a great message for our staff.

Board members wanted the public to know that they appreciated Raki Giannakouros coming to the meeting and walking through the different options for solar. They also wanted to let the public know we have some wonderful principals!

The following announcements were made:

- Next Work Session is Wednesday, November 9 @ 6:00pm
- American Education Week is November 14-18, 2022
- IASB Delegate Assembly is November 16
- IASB Annual Convention is November 16-17
- Next Board Meeting is Monday, November 28 @ 6:00pm

There being no further business, Norton made a motion, seconded by Brenneman to adjourn the meeting at 8:07 pm. Ayes: Brenneman, Norton, Rieken, Schlarmann, and Stadtmueller. Nays: None. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary