

## **Official Minutes of the Monticello Community School District Board of Education Special Meeting of November 9, 2022**

The Board of Education held the Special Meeting on Wednesday, November 9, 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. President Stadtmueller led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary Judy Hayen did roll call. The following directors were present: Craig Stadtmueller, Amanda Brenneman, and Mark Rieken. Absent: John Schlarmann and Mandy Norton. Mandy Norton was present for the Exempt Session. Superintendent Brian Jaeger, Judy Hayen, Marcy Gillmore, Angie Kurt-Sconsa, Pete Temple, Dennis Dirks, Nick Schauf, Todd Werner, Denny Folken, Robyn Ponder, Dan Sauser, and Troy McDonald.

A motion was made by Brenneman, seconded by Rieken to approve the agenda as presented with the exception of tabling Item 4.01-Consider Approval of Solar Plan for the District until the November 28, 2022. Ayes: Rieken, Stadtmueller, and Breneman. Nay: None. Motion carried.

The following items were discussed:

- School Surveys – Visitor Troy McDonald addressed the Board on school surveys/social-emotional learning screener
- District/School Assessment Data by Robyn Ponder

Item 4.01 – Consider Approval of Solar Plan for the District was tabled until the November 28, 2022 Board meeting, due to two Board member’s absence.

It was moved by Brenneman, seconded by Rieken to approve the application to the School Budget Review Committee (SBRC) for Limited English Proficiency (LEP) Allowable Cost in the amount of \$83,269.31 as presented. Ayes: Rieken, Stadtmueller, and Breneman. Nay: None. Motion carried.

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

There being no further business, Brenneman made a motion, seconded by Rieken to adjourn the meeting at 6:50pm. Ayes: Rieken, Stadtmueller, and Breneman. Nay: None. Motion carried.

Mandy Norton arrived. The Board then went into Exempt Session per Iowa Code: I. Bargaining sessions, strategy sessions of boards or employee organizations, mediation and the deliberative process of arbitrators in a collective bargaining process are exempt from the open meetings law. IOWA CODE § 20.17(3). Burlington Community School District v. Public Employment Relations Board. 268 N.W.2d 517, 524 (Iowa 1978). II. To discuss strategy in matters relating to employment conditions of employees not covered by the collective bargaining law. Iowa Code 21.9. No voting or action took place in the Exempt Session.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary