

**Official Minutes of the Monticello Community School District Board of Education for the
Special Meeting of February 8, 2023**

The Board of Education Special Meeting was held in the Board Room at 850 E Oak Street, Monticello, Iowa on Wednesday, February 8 2023. The Special Meeting was called to order at 7:31 pm by Board President Craig Stadtmueller. Board Member Mandy Norton led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary Judy Hayen did roll call. The following directors were present: Mandy Norton, Mark Rieken, John Schlarmann, Craig Stadtmueller, and Amanda Brenneman. Others present were: Brian Jaeger, Judy Hayen, Marcy Gillmore, and Pete Temple.

A motion was made by Schlarmann, seconded by Brenneman to approve the bid for Chromebook purchases from RTI in the amount of \$67,500 as presented. Ayes: Norton, Rieken, Schlarmann, Stadtmueller, and Brenneman. Nay: None. Motion carried.

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

At 7:34pm Brenneman made a motion, seconded by Norton to move to closed session per Iowa Code Chapter 21.5(1)(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: Norton, aye; Rieken aye; Schlarmann, aye; Stadtmueller, aye; and Brenneman, aye. Nay: None. Motion carried.

At 7:49pm a motion was made by Breneman, seconded by Rieken to reconvene to open session. Ayes: Norton, Rieken, Schlarmann, Stadtmueller, and Brenneman. Nay: None. Motion carried.

There being no further business, Norton, made a motion, seconded by Schlarmann to adjourn the meeting at 7:50 pm move to the Exempt Session. Ayes: Norton, Rieken, Schlarmann, Stadtmueller, and Brenneman. Nay: None. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary