

Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of March 27, 2023

President Craig Stadtmueller called the public hearing on the 2023-24 certified budget to order at 6:00pm on Monday, March 27, 2023 in the Board Room at 850 E Oak Street, Monticello, Iowa. No public comments were received. Stadtmueller closed the public hearing at 6:01pm.

The Board of Education regular meeting was held on Monday, March 27, 2023 in the Board Room at 850 E Oak Street, Monticello, Iowa, and was called to order at 6:02 pm by President Craig Stadtmueller. Stadtmueller also led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary, Judy Hayen, did roll call. The following directors were present: Stadtmueller, Brenneman, Norton, Rieken, and Schlarmann. Absent: None. Also present were: Judy Hayen, Marcy Gillmore, Brian Jaeger, Pete Temple, Angie Kurt-Sconsa, Robyn Ponder, Nick Schauf, Todd Werner, Denny Folken, Diane Temple, Mary Melchert, and Doug Herman.

Board member Mark Rieken wanted to delay his presentation, Item 3.03 – Board Member Presentation-Mark Rieken, to the April 12, 2023 work session.

It was moved by Norton, seconded by Brenneman to approve the agenda as presented with moving Item 3.03-Board Member Presentation-Mark Rieken, to the April 12, 2023 work session. Ayes: Stadtmueller, Brenneman, Norton, Rieken, and Schlarmann. Nays: None. Motion carried.

Congratulations were extended to: Jazz 1 on earning first place in Class 2A of the Coe College Jazz Summit! Brendan Pasker was named the outstanding performance in 2A; the boys' basketball team & coaches on making it to State; Alex Oswald on completing Iowa Communications Network's Statewide Youth Broadband Advisory Council's (SYBAC) cybersecurity training requirement from Fortinet. Fortinet has addressed a need to further build security expertise by making its self-paced courses from the Network Security Expert (NSE) Training Institute available for free. Throughout the school year, he worked through online material and developed a foundational understanding of the ever-increasing threat landscape and common network security concepts. This is a great accomplishment; Jayden Kuper on being named to: the 3A-7 Iowa Basketball Coaches Association All Region Team; the 3A Iowa Girls Coaches Association All District Team; the 2nd Team All State Iowa Sports Writers Association; the 2nd Team All State Iowa Girls Coaches Association; Brea Stahlberg on being selected to play in the Iowa Girls Coaches Association All Star Game. She will play on the 3A White Team on April 1st; all 12 Varsity Girls Basketball Players on making Academic All-Conference. Team GPA was 3.901; Tate Petersen and Preston Ries for making the All Substate Team and to Preston for making the All State First Team and Tate for making the All State Second Team; Ian Temple and Alex Oswald for their selection to the 1A/2A All-State Jazz Band! Becky Lang was selected as an alternate; Karli Schwendinger and Lauren Koehler on their selection to the Coe College Honor Band!

Principals Denny Folken, Todd Werner, and Nick Schauf each gave their building report. Curriculum Director Robyn Ponder gave her report. Superintendent Jaeger also gave his report. Business Manager Marcy Gillmore also presented the 2023-24 certified budget.

A motion was moved by Rieken, seconded by Schlarmann to approve the 2023-24 certified budget as presented with \$400,000 going to the management fund, an increase in income surtax on the instructional support levy to 0.03% and an increase in PPEL income surtax to 0.03%, for a total levy rate of \$14.66006. Ayes: Stadtmueller, Brenneman, Norton, Rieken, and Schlarmann. Nays: None. Motion carried.

It was moved by Schlarmann, seconded by Brenneman to approve the 2023-24 Substitute Pay as presented. Ayes: Stadtmueller, Brenneman, Norton, Rieken, and Schlarmann. Nays: None. Motion carried.

A motion was made by Brenneman, seconded by Schlarmann to approve the School Improvement Advisory Committee (SIAC) recommendations as presented. Ayes: Stadtmueller, Brenneman, Norton, Rieken, and Schlarmann. Nays: None. Motion carried.

It was moved by Schlarmann, seconded by Brenneman to approve the 2023-2027 Professional Negotiations Agreement between the Monticello Education Association (MEA) and the Monticello Community School District as presented. Ayes: Stadtmueller, Brenneman, Norton, Rieken, and Schlarmann. Nays: None. Motion carried.

A motion was made by Brenneman, seconded by Norton to approve the 28E Agreement with the City of Monticello for the Monticello Youth Baseball and Softball Programs for a period of one year as presented. Ayes: Stadtmueller, Brenneman, Norton, Rieken, and Schlarmann. Nays: None. Motion carried.

It was moved by Rieken, seconded by Schlarmann to accept the bid from McMahon Salvage in the amount of \$650.00 for the used 2012 International school bus as presented. Ayes: Stadtmueller, Brenneman, Norton, Rieken, and Schlarmann. Nays: None. Motion carried.

A motion was made by Brenneman, seconded by Norton to approve the consent agenda items as presented. Ayes: Stadtmueller, Brenneman, Norton, and Schlarmann. Nays: Rieken. Motion carried.

The Board wanted the public to know that we have tried to keep our taxes down and that in light of today's school shooting in Nashville, TN, that with the safety precautions we have in place, we feel our kids are safe here.

The following announcements were made:

- Next Work Session is Wednesday, April 12 at 6:00pm
- Next Regular Board Meeting is Monday, April 24 at 6:00pm

The Board took a short break, then at 7:30 pm, Brenneman made a motion, seconded by Norton 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: Stadtmueller, aye; Brenneman, aye; Norton, aye; Rieken, aye; and Schlarmann, aye. Nay: None. Motion carried.

At 8:10 pm a motion was made by Rieken, seconded by Schlarmann to reconvene to open session. Ayes: Stadtmueller, Brenneman, Norton, Rieken, and Schlarmann. Nays: None. Motion carried.

A motion was made by Schlarmann, seconded by Breneman to approve the Resolution of Intent to sell and transfer real estate owned by the Monticello Community School District and to schedule a Public Hearing on the proposed sale for Monday, April 24, 2023 at 6:00pm. By roll call vote: Brenneman, aye; Norton, aye; Rieken, aye; Schlarmann, aye; and Stadtmueller, aye. Nay: None. Motion carried.

There being no further business, Rieken made a motion, seconded by Schlarmann to adjourn the meeting at 8:13 pm. Ayes: Stadtmueller, Brenneman, Norton, Rieken, and Schlarmann. Nays: None. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary