

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

The Board of Education Special Meeting was held in the Board Room at 850 E Oak Street, Monticello, Iowa on Wednesday, March 8 2023. The Special Meeting was called to order at 6:02 pm by Board President Craig Stadtmueller. 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, Mandy Norton, and Mark Rieken. Absent: John Schlarmann. Others present were: Brian Jaeger, Judy Hayen, Robyn Ponder, Todd Werner, Denny Folken, and Pete Temple.

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

The following items were discussed:

- 2023-24 District Budget Presentation by Dr. Jaeger (due to Business Manager Marcy Gillmore's absence, this will be presented at the March 27 Board meeting. Dr. Jaeger did go over the property tax levy rate options for next year.)

It was moved by Norton, seconded by Brenneman to approve the 2023-24 Certified, Non-Certified, and Administrative Contracts as presented with a 2.31% increase. Ayes: Stadtmueller, Brenneman, Norton, and Rieken. Nay: None. Motion carried.

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

One of the personnel items was the retirement of Technology Director, Curt Tauke. Dr. Jaeger wanted to thank Mr. Tauke for his 40 years of service and dedication!

At 6:45pm 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; and Rieken aye. Nay: None. Motion carried.

The Board took a short break and then began the closed session at 6:50pm.

At 7:32pm a motion was made by Breneman, seconded by Norton to reconvene to open session. Ayes: Stadtmueller, Brenneman, Norton, and Rieken. Nay: None. Motion carried.

There being no further business, Brenneman, made a motion, seconded by Norton to adjourn the meeting at 7:33 pm. Ayes: Stadtmueller, Brenneman, Norton, and Rieken. Nay: None. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary