

Official Minutes of the Monticello Community School District Board of Education Special Meeting of June 14, 2023

The Board of Education held a Special Meeting on Monday, June 14, 2023 in the Board Room at the High School at 850 East Oak Street, Monticello, Iowa. The Special Meeting was called to order at 6:01pm by Board Vice President Mandy Norton. 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: Amanda Brenneman, Mandy Norton, Mark Rieken, and John Schlarmann. Craig Stadtmueller participated via phone at 6:30pm. Absent: Stadtmueller. Superintendent Brian Jaeger, Judy Hayen, Doug Herman with Lynch Dallas, and Pete Temple were also present.

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

Dr. Jaeger discussed the changes to the following staff handbooks for the 2023-24 school year: District Teacher Handbook, Administrative Staff Handbook, Support Staff Handbook, Panther Academy Staff Handbook. Final approval of the handbooks will be at the June 26 Board meeting.

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

A motion was made by Schlarmann, seconded by Rieken to approve the Resolution of Purchasing Real Estate Consistent with the Terms of a Signed Purchase Agreement (Offer to Buy Real Estate and Acceptance) between the Monticello Community School District, Buyer, (“District”) and Rowland Family Trust, (“Seller”) for Property Located Adjacent to the Monticello High School/Middle School Campus in the amount of \$350,000.07 as presented. By roll call vote: Brenneman, aye; Norton, aye; Rieken, aye; and Schlarmann, aye; Stadtmueller, aye. Nay: None. Motion carried.

At 6:32 pm, Schlarmann made a motion, seconded by Brenneman 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 7:43 pm a motion was made by Brenneman, seconded by Rieken to reconvene to open session. Ayes: Brenneman, Norton, Rieken, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

There being no further business, Schlarmann made a motion, seconded by Brenneman to adjourn the meeting at 7:44pm. Ayes: Brenneman, Norton, Rieken, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary