

**Official Minutes of the Monticello Community School District
Board of Education Special Meeting of June 5, 2023**

The Board of Education held a Special Meeting on Monday, June 5, 2023 in the Board Room at the High School at 850 East Oak Street, Monticello, Iowa. The Special Meeting was called to order at 6:00pm by Board 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: Craig Stadtmueller, Amanda Brenneman, Mandy Norton, Mark Rieken, and John Schlarmann. Absent: None. Superintendent Brian Jaeger, Judy Hayen, Doug Herman with Lynch Dallas, and Pete Temple were also present.

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

At 6:01 pm, Brenneman made a motion, seconded by Rieken 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: Stadtmueller, aye; Brenneman, aye; Norton, aye; Rieken, aye; and Schlarmann, aye. Nay: None. Motion carried.

At 6:51 pm a motion was made by Schlarmann, seconded by Norton to reconvene to open session. Ayes: Stadtmueller, Brenneman, Norton, Rieken, and Schlarmann. Nay: None. Motion carried.

It was moved by Rieken, seconded by Schlarmann to approve the resolution scheduling a public hearing for Monday, June 26 at 6:00pm regarding the proposed sale/transfer of District owned real estate located in Monticello, Jones County, Iowa, locally known as the “Old Monticello Middle School”, located at 217 S. Maple Street, Monticello, Iowa, and identified as Parcel number 0227107001 as presented. By roll call vote: Brenneman, aye; Norton, aye; Rieken, aye; and Schlarmann, aye; Stadtmueller, aye. Nay: None. Motion carried.

There being no further business, Norton made a motion, seconded by Brenneman to adjourn the meeting at 6:53. Ayes: Stadtmueller, Brenneman, Norton, Rieken, and Schlarmann. Nay: None. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary