

**Official Minutes of the Monticello Community School District
Board of Education Special Meeting of August 9, 2023.**

The Board of Education held a Special Meeting on Wednesday, August 9, 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. Board Member John Schlarmann led the Pledge of Allegiance and read the Monticello CSD mission statement. In lieu of Board Secretary Judy Hayen's absence Marcy Gillmore did roll call. The following directors were present: John Schlarmann, Craig Stadtmueller, Amanda Brenneman, Mandy Norton, and Mark Rieken. Absent: None. Superintendent Brian Jaeger, Marcy Gillmore, Wes Wilson, Greg Williams, Tim Lambert, Dennis Dirks, Nick Schauf, Pete Temple, and Matt Thede (Mt. Vernon High School's Assistant Principal & Activities Director) were also present.

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

The following items were discussed:

- Turf Field Fundraising Project by Greg Williams and Wes Wilson
- Capital Improvements by Brian Jaeger

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

There being no further business, Brenneman made a motion, seconded by Rieken to adjourn the meeting at 8:19pm. Ayes: Schlarmann, Stadtmueller, Brenneman, Norton, and Rieken. Nay: None. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Marcy Gillmore, Business Manager