

**Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of September 25, 2023**

The Board of Education regular meeting was held on Monday, September 25, 2023, in the Board Room at 850 East Oak Street, Monticello, Iowa. Board President Craig Stadtmueller called the meeting to order at 6:00pm. Board Vice President Mandy Norton led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary, Judy Hayen, did roll call. The following directors were present: Norton, Rieken Schlarman, Stadtmueller, and Brenneman (*Brenneman arrived at 6:03pm*). Absent: None. Others present were Judy Hayen, Marcy Gillmore, Brian Jaeger, Pete Temple, Mary Jane Maher, Denny Folken, Todd Werner, Nick Schauf, and Robyn Ponder.

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

Congratulations were extended to Rileigh Newhard on being selected to receive \$150 as one of the 25 winning nominees for DuTrac's Back to School Mini-Grant Giveaway; and to the cross country team for running the ball from Northeast to Monticello on Friday of Homecoming week. So great to see that tradition come back! It was previously done from 1984-2008 and started back up this year.

Principals Denny Folken, Todd Werner, and Nick Schauf each gave a building report. Robyn Ponder gave her curriculum report and Dr. Jaeger gave his Superintendent's report.

A motion was made by Schlarman, seconded by Brenneman to approve the special education allowable growth request in the amount of \$329,125.37 as presented. Ayes: Norton, Rieken, Schlarman, Stadtmueller, and Brenneman. Nays: None. Motion carried.

It was moved by Rieken, seconded by Brenneman to approve the first reading of the following board policies as presented: 403.0 Reporting Child Abuse, 411.3 Employee Professional Development, 503.10 Anti-Bullying and Harassment, 503.10R1 Anti-Bullying and Harassment Investigation Procedures, 503.13 Student Disclosure of Identity, 506.1 Student Health Services, 506.1R1 Student Health Services Regulation, 506.5 Administration of Medication to Students, 506.5E1 Parental Authorization and Release Form for the Administration of Medication or Special Health Services to Students, 506.5E2 Parental Authorization and Release Form for the Self-Administration of Asthma Inhalers and Airway Medications, 506.11 Stock Prescription Medication Supply, 602.12 Health/Human Growth & Development Education, 604.2 Inspection of Instructional and Library Materials, 604.3 Objection to and Reconsideration of Instructional and Library Materials, 604.6 School Library, 606.1 Graduation Requirements, 607.3 Student Testing. Ayes: Norton, Rieken, Schlarman, Stadtmueller, and Brenneman. Nays: None. Motion carried.

A motion was made by Schlarman, seconded by Norton to approve moving the Wednesday, October 18, 2023 1:00 early dismissal to Thursday, October 19 due to hosting the cross country state qualifier meet. Ayes: Norton, Rieken Schlarman, Stadtmueller, and Brenneman. Nays: None. Motion carried.

It was moved by Brenneman, seconded by Schlarman to approve the Contract with Kirkwood Community College for Secondary Special Education 4+ Transitional Services as presented. Ayes: Norton, Rieken Schlarman, and Brenneman. Nays: None. Stadtmueller abstained. Motion carried.

A motion was made by Schlarman, seconded by Norton to approve the 2023-2025 Affirmative Action Plan as presented. Ayes: Norton, Rieken, Schlarman, Stadtmueller, and Brenneman. Nays: None. Motion carried.

It was moved by Schlarman, seconded by Brenneman to approve Superintendent Brian Jaeger's 2023-24 goals as presented. Ayes: Norton, Rieken, Schlarman, Stadtmueller, and Brenneman. Nays: None. Motion carried.

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

Board Member Activity Reports: John Schlarmann attended the Homecoming parade and said it was great to see so many people attend; along with the powder puff and the coronation. Kudos to Principal Schauf on a great Homecoming week!

The following announcements were made:

- a. Next Work Session is Wednesday, October 11 @ 6:00 pm
- b. Next Board Meeting is Monday, October 23 @ 6:00 pm
- c. IASB Delegate Assembly is November 15
- d. IASB Annual Convention is November 15-17

There being no further business, Brenneman made a motion, seconded by Schlarmann to adjourn the meeting at 7:30pm. Ayes: Norton, Rieken, Schlarmann, Stadtmueller, and Brenneman. Nays: None. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary