Official Minutes of the Monticello Community School District Board of Education Special Meeting of April 10, 2024

The Board of Education held a Special Meeting on Wednesday, April 10, 2024 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 Vice President Mandy Norton. Norton 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: Mandy Norton, John Schlarmann, Mark Rieken, Tony Amsler, and Craig Stadtmueller. (Stadtmueller arrived at 6:07pm.) Absent: None. Superintendent Brian Jaeger, Marcy Gillmore, Judy Hayen, Denny Folken, Robyn Ponder, Nick Schauf, Pete Temple, Mary Jane Maher, Nick Thumma, Jennifer Schauf, and Rebecca DeWitte were also present.

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

The following items were discussed:

Approved:

- Parent Education & Curriculum Review Committees by Mark Rieken
- Professional Learning Community (PLC) Process by Robyn Ponder and the PLC Leads
- School Facilities Committee Discussion by Brian Jaeger

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

There being no further business, Norton made a motion, seconded by Schlarmann to adjourn the meeting at 7:18pm and move to the Exempt Session. Ayes: Norton, Schlarmann, Rieken, Amsler, and Stadtmueller. Nay: None. Motion carried.

Attest:

Craig Stadtmueller, President	Judy Haven, Board Secretary