

**Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of June 24, 2024**

The Board of Education regular meeting was held on Monday, June 24, 2024 in the Board Room at 850 E Oak Street, Monticello, Iowa, and was called to order at 6:00 pm by President Craig Stadtmueller. Board Member Mandy Norton 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: Norton, Schlarmann, Rieken, Amsler, and Stadtmueller. Absent: None. Also present were: Marcy Gillmore, Brian Jaeger, Pete Temple, Todd Werner, Denny Folken, Dennis Dirks, and Todd Hopsodarsky.

Motion by Amsler, seconded by Rieken to approve the agenda as presented. Ayes: Norton, Schlarmann, Rieken, Amsler, and Stadtmueller. Nays: none. Motion carried.

Principals Denny Folken, and Todd Werner each gave their building report. High School Principal Nick Schauf and Curriculum Director Robyn Ponder were absent. Superintendent Jaeger gave an update on the school bond election and also congratulated Elementary Principal Denny Folken on his retirement.

Motion by Schlarmann, seconded by Rieken to accept the bid from Doug Vorwald of Vorwald Log & Lumber to pay us to tear down 2 buildings on the Fraser land in the amount \$1,500. The Board also approved to sell the four bins and the Cuckler building on the Fraser land. We will advertise for the four bins and building with the Board reserving the right to reject any and all bids. Ayes: Norton, Schlarmann, Rieken, Amsler, and Stadtmueller. Nays: none. Motion carried.

Motion by Rieken, seconded by Amsler to approve the following 2024-25 Staff Handbooks as presented: District Teacher Handbook, Administrative Staff Handbook, Support Staff Handbook, and Panther Academy Staff Handbook. Ayes: Norton, Schlarmann, Rieken, Amsler, and Stadtmueller. Nays: none. Motion carried.

Motion by Rieken, seconded by Schlarmann to approve the first reading of the following Board policies as presented: #400.2 Recruitment of Personnel, #406.3 Unpaid Leaves of Absence, #406.6 Pay Deductions, #408.3 Occupational Exposure to Bloodborne Pathogens, #506.2R1 Special Health Services Regulations, #802.1 School District Revenues, #802.7 Transfer of Funds, #803.4 Financial Reports and Annual Report, #803.5 Audit, #804.2 Financial Records, and #1005.4 Fundraising. Ayes: Norton, Schlarmann, Rieken, Amsler, and Stadtmueller. Nays: none. Motion carried.

Motion made by Schlarmann, seconded by Norton to approve the consent agenda items as presented. Ayes: Norton, Schlarmann, Rieken, Amsler, and Stadtmueller. Nays: none. Motion carried.

There were no Board member activity reports.

The Board wanted the public to know that we have all of our teachers hired for the 2024-25 school year, that Theisen's is making good progress on their new store, and wanted to thank Denny Folken for his years of service as elementary principal.

The following announcements were made:

- No July Work Session
- Next Board Meeting is July 22 at 6:00pm

There being no further business, Schlarmann made a motion, seconded by Norton to adjourn the meeting at 6:47 pm. Ayes: Norton, Schlarmann, Rieken, Amsler, and Stadtmueller. Nays: none. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Marcy Gillmore, Board Treasurer