

Official Minutes of the Monticello Community School District Board of Education Special Meeting of October 13, 2021

The Board of Education Special Meeting was held in the Board Room at the High School at 850 East Oak Street, Monticello, Iowa on Wednesday, October 13, 2021. The Special Meeting was called to order at 6:00pm by 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: Stadtmueller, Brenneman, Norton, and Schlarmann. Absent: McDermott. Superintendent Brian Jaeger, Judy Hayen, Denny Folken, Todd Werner, Nick Schauf, Robyn Ponder, Marcy Gillmore, Mary Jane Maher, Pete Temple, Tammy Helgens, and Keith Stamp were also present.

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

The following items were discussed:

- Panther Academy Update by Tammy Helgens
- Student Data by Robyn Ponder
- Annual Treasurer's Report by Marcy Gillmore

It was moved by Schlarmann, seconded by Norton to approve the bid from Bradfield's Inc. for the Smart TV purchase for Shannon Elementary in the amount of \$35,485 as presented. Ayes: Stadtmueller, Brenneman, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Norton, seconded by Brenneman to approve the additional compensation (when necessary) for associates to cover classes (as a last resort) when the district cannot obtain a substitute teacher for an additional \$10 per hour for supervisory coverage the remainder of the school year as presented. Ayes: Stadtmueller, Norton, and Schlarmann. Nay: None. Brenneman abstained. Motion carried.

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

A motion was made by Brenneman, seconded by Norton at 8:00pm to move to closed session per Iowa Code Chapter 21.5 (1.i) 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; and Schlarmann, aye. Nay: None. Motion carried.

At 8:43pm, Brenneman made a motion, seconded by Schlarmann to reconvene to open session. Ayes: Stadtmueller, Brenneman, Norton, and Schlarmann. Nay: None. Motion carried.

There being no further business, Schlarmann made a motion, seconded by Norton to adjourn the meeting at 8:44pm. Ayes: Stadtmueller, Brenneman, Norton, and Schlarmann. Nay: None. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary