## Official Minutes of the Monticello Community School District Board of Education Special Meeting of May 8, 2024

The Board of Education held a Special Meeting on Wednesday, May 8, 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 President Craig Stadtmueller. Superintendent Brian Jaeger led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary Judy Hayen did roll call. The following directors were present: Tony Amsler, Craig Stadtmueller, and Mandy Norton. Absent: Mark Rieken and John Schlarmann. Superintendent Brian Jaeger, Marcy Gillmore, Judy Hayen, Robyn Ponder, Nick Schauf, Pete Temple, Mary Jane Maher, Kim Carlson, Kelli Osterkamp, Kathy Larson, and Kristen Bogacz were also present.

Motion made by Norton, seconded by Amsler, to approve the agenda as presented with tabling Item 5 – Closed Session to the May 20 Board meeting. Ayes: Amsler, Stadtmueller and Norton. Nay: None. Motion carried.

The following items were discussed:

- Auditorium Stage Lighting by Kelli Osterkamp and Kim Carlson
- Xello & Career Readiness by Kathy Larson, Kristen Bogacz and Robyn Ponder
- High School Valedictorian/Salutatorian Tradition by Nick Schauf

Motion made by Norton, seconded by Amsler to approve the personnel items as presented. Ayes: Amsler, Stadtmueller and Norton. Nay: None. Motion carried.

There being no further business, Norton made a motion, seconded by Amsler to adjourn the meeting at 7:42pm. Ayes: Amsler, Stadtmueller and Norton. Nay: None. Motion carried.

Approved:	Attest:
Craig Stadtmueller, President	Judy Hayen, Board Secretary