

## **Official Minutes of the Monticello Community School District Board of Education Special Meeting of August 14, 2024**

The Board of Education held a Special Meeting on Wednesday, August 14, 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. Stadtmueller led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary Judy Hayen did roll call. The following directors were present: Craig Stadtmueller, Mandy Norton, John Schlarmann, and Mark Rieken. Absent: Tony Amsler. Superintendent Brian Jaeger, Judy Hayen, Shannon Guyer, Mike Wink, and Pete Temple were also present.

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

Motion made by Schlarmann, seconded by Norton to approve the amount of up to \$140,000 to purchase 3 school vehicles (van/car/SUV) for the district and to be purchased by January 1, 2025. (This allows our transportation director to be able to find the best deals and purchase when available. The Board requested a list of vehicles once purchased). Ayes: Stadtmueller, Norton, Schlarmann, and Rieken. Nay: None. Motion carried.

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

The following items were discussed:

- Summer Sports Camp and Coaches Pay by Brian Jaeger
- Legislative Updates by Brian Jaeger

There being no further business, Schlarmann made a motion, seconded by Norton to adjourn the meeting at 7:09pm. Ayes: Stadtmueller, Norton, Schlarmann, and Rieken. Nay: None. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary