

**Official Minutes of the Monticello Community School District  
Board of Education Special Meeting of August 2, 2024**

The Board of Education held a Special Meeting on Friday, August 2, 2024 in the District Office at 850 East Oak Street, Monticello, Iowa. The Special Meeting was called to order at 12:00pm by Superintendent Brian Jaeger. Board Secretary Judy Hayen did roll call. The following directors were present: Tony Amsler. John Schlarman, Mandy Norton, and Mark Rieken participated via phone. Absent: Craig Stadtmueller. Superintendent Brian Jaeger, Dennis Dirks, and Judy Hayen were also present.

After some discussion, a motion made by Schlarman, seconded by Amsler, to approve the bid from Geisler Brothers Co. for 3 water heaters at the High School in the amount of \$46,600 as presented. Ayes: Rieken, Amsler, Norton, and Schlarman. Nay: None. Motion carried.

There being no further business, Amsler made a motion, seconded by Schlarman to adjourn the meeting at 12:07pm. Ayes: Rieken, Amsler, Norton, and Schlarman. Nay: None. Motion carried.

Approved:

Attest:

Mandy Norton, Vice President

Judy Hayen, Board Secretary