

Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of September 23, 2024

President Craig Stadtmueller called the public hearing on the Flexibility Fund to order at 6:00pm on Monday, September 23, 2024 in the Board Room at 850 E Oak Street, Monticello, Iowa. Business Manager Marcy Gillmore explained that we are moving \$82,000 from the Professional Development (due to COVID-had an excess) account and \$20,000 from the Home School Assistance Program account to the Flexibility Fund. Board approval is not required to transfer, but is required to spend it. Stadtmueller closed the public hearing at 6:02pm.

The Board of Education regular meeting was held on Monday, September 23, 2024, in the Board Room at 850 East Oak Street, Monticello, Iowa. Board President Craig Stadtmueller called the meeting to order at 6:02pm. Board Member John Schlarmann led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary, Judy Hayen, did roll call. The following directors were present: Schlarmann, Rieken, Stadtmueller, and Norton. Absent: Amsler. Others present were Judy Hayen, Marcy Gillmore, Brian Jaeger, Pete Temple, Angie Kurt-Sconsa, Shannon Kehoe, Nick Schauf, and Robyn Ponder.

Motion by Schlarmann, seconded by Norton, to approve the agenda as presented with the deletion of the middle school Principal's report (Todd Werner absent). Ayes: Schlarmann, Rieken, Stadtmueller, and Norton. Nays: None. Motion carried.

Celebration: The Monticello High School Business Professionals of America (BPA) was a Panther Prowl Grant recipient and was awarded \$300 to use towards the Fall Leadership Conference. Thanks so much to the organizers, BE Strong Fitness, sponsors, and race participants, we appreciate the support from the community.

Principals Reports:

Elementary, Shannon Kehoe – Students and staff are starting to make connections with our curriculum; we have students going on field trips over the next few weeks; MAP testing has begun; thank you to our Associate Ty Gudenkauf for starting the 'student spotlight' this year. So far over 40 students have been 'spotlighted'.

High School, Nick Schauf – Mr. Schauf went over the cafeteria furniture bid. The HS is working on future ready experiences and will be using our virtual days for job shadows, college visits, military visits, etc. Homecoming week went well and we had many students and staff participating in all the events. Student Council Sponsor Hanna Horsfield did a great job planning the week. Thank you, Hanna! We started Math MAP testing and will do English next week.

Curriculum Director, Robyn Ponder: We have administered the FAST screener and will be doing MAP testing for Grades 3-11 the next few weeks. She explained the changes to the Iowa School Performance Profile for this year.

Superintendent, Brian Jaeger: We started mailing out our letters for chronic absenteeism. The letters have to be sent certified and are costing about \$5 each. He also gave an update on the elementary school bond election. We will be having tours at Shannon (September 30) & Carpenter (October 21) and a forum at Carpenter on October 7. We will be sharing FAQ videos over the next month. Our website also has all the information that is being sent out.

Motion by Schlarmann, seconded by Norton to accept the donation of a bench with leftover materials from the monument sign from Donna & Johnny Bader as presented. Ayes: Schlarmann, Rieken, Stadtmueller, and Norton. Nays: None. Motion carried.

Motion by Rieken, seconded by Schlarmann to approve the Resolution Directing Expenditures of the School Flexibility Fund as presented. Ayes: Schlarmann, Rieken, Stadtmueller, and Norton. Nays: None. Motion carried.

Motion by Rieken, seconded by Schlarman to approve the funds allocated to the Support Staff by the State Legislature to be given as a bonus to our Support Staff with the amount to be based on their contracted hours and payable on the November 25 payroll. Ayes: Schlarman, Rieken, Stadtmueller, and Norton. Nays: None. Motion carried.

Motion by Schlarman, seconded by Rieken to approve the special education allowable growth request in the amount of \$256,197.17 as presented. Ayes: Schlarman, Rieken, Stadtmueller, and Norton. Nays: None. Motion carried.

Motion made Norton, seconded by Schlarman to approve Superintendent Brian Jaeger's 2024-25 goals as presented. Ayes: Schlarman, Rieken, Stadtmueller, and Norton. Nays: None. Motion carried.

Motion made by Schlarman, seconded by Norton to approve the bid from Premier F+E for new high school cafeteria furniture in the amount of \$71,098.41 as presented. Ayes: Schlarman, Rieken, Stadtmueller, and Norton. Nays: None. Motion carried.

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

Board Member Activity Reports: Board members attended several homecoming events and thought the week went well.

Superintendent Jaeger announced that the Board will tour the high school auditorium at their next work session on October 9 to see the lighting upgrade.

The following announcements were made:

- a. Next Work Session is Wednesday, October 9 @ 6:00 pm
- b. Next Board Meeting is Monday, October 28 @ 6:00 pm
- c. IASB Delegate Assembly is November 20
- d. IASB Annual Convention is November 20-22

There being no further business, Schlarman made a motion, seconded by Norton to adjourn the meeting at 6:53pm. Ayes: Schlarman, Rieken, Stadtmueller, and Norton. Nays: None. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary