## Official Minutes of the Monticello Community School District Board of Education Special Meeting of September 11, 2024

The Board of Education held a Special Meeting on Wednesday, September 11, 2024 in the Board Room at the High School at 850 East Oak Street, Monticello, Iowa. The Special Meeting was called to order at 6:01pm by Board President Craig Stadtmueller. Board member Mandy Norton 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. Rieken arrived at 6:12pm. Absent: Tony Amsler. Superintendent Brian Jaeger, Judy Hayen, Marcy Gillmore, Shannon Guyer, Robyn Ponder, Nick Schauf, Shannon Kehoe, Angie Fairley, Jean Kehoe, and Pete Temple were also present.

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

The following items were discussed:

- Summer School Summary by Angie Fairley and Jean Kehoe
- Legislative Forum Format by Brian Jaeger

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

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

Motion made by Norton, seconded by Schlarmann, to approve the 2024-25 Shared Personnel Agreement with Grant Wood AEA for an English Learner Consultant (Liz Medina) as presented. Ayes: Norton, Schlarmann, Rieken, and Stadtmueller. Nay: None. Motion carried.

There being no further business, Norton made a motion, seconded by Schlarmann to adjourn the meeting at 7:22pm and move to the Exempt Session. Ayes: Norton, Schlarmann, Rieken, and Stadtmueller. Nay: None. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary