

**Official Minutes of the Monticello Community School District
Board of Education Special Meeting of May 10, 2023**

The Board of Education held the Special Meeting on Wednesday, May 10, 2023 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 Mark Rieken led the Pledge of Allegiance and read the Monticello CSD mission statement. Board Secretary Judy Hayen did roll call. The following directors were present: Mark Rieken, John Schlarmann, Craig Stadtmueller, Amanda Brenneman, and Mandy Norton. Absent: None. Superintendent Brian Jaeger, Judy Hayen, and Pete Temple were also present.

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

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

At 6:07 pm, Brenneman made a motion, seconded by Schlarmann to move to closed session per Iowa Code Chapter 21.5 (1)(j) to discuss: the purchase or sale of particular real estate, but only when premature disclosure could be reasonably expected to increase the price the board would have to pay for the property, or in case of a sale reduce the price the board could receive for the property; and per Iowa Code Chapter 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. By roll call vote: Rieken, aye; Schlarmann, aye; Stadtmueller, aye; Brenneman, aye; and Norton, aye. Nay: None. Motion carried.

At 7:48 pm a motion was made by Schlarmann, seconded by Brenneman to reconvene to open session. Ayes: Rieken, Schlarmann, Stadtmueller, Brenneman, and Norton. Nay: None. Motion carried.

There being no further business, Schlarmann made a motion, seconded by Norton to adjourn the meeting at 7:49pm. Ayes: Rieken, Schlarmann, Stadtmueller, Brenneman, and Norton. Nay: None. Motion carried.

Approved:

Attest:

Craig Stadtmueller, President

Judy Hayen, Board Secretary