

Official Minutes of the Monticello Community School District Board of Education for the Regular Meeting of July, 25 2016

The Board of Education regular meeting was called to order at 6:00 PM by President Angie Beitz. President Beitz led the Pledge of Allegiance. Roll call was done by Board Secretary, Judy Hayen. The following directors were present: Johnson, Melchert, Schlarmann, Beitz, and Mere.

It was moved by Mere, seconded by Melchert to approve the agenda as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz and Mere. Nay: None. Motion carried.

Principals Denny Folken and Brent Meier each gave their building report. High School Principal Joan Young was absent as well as Curriculum Director, Gretchen Kriegel. Superintendent Jaeger also gave his report.

A motion was made by Johnson, seconded by Schlarmann to approve the 2016-17 IASB Legislative Resolutions as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz and Mere. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarmann to eliminate the title of ‘Custodian Assistant’ and change it to ‘Custodian’ with a salary increase of \$.50 this year and for the 2017-18 school year, pay will be increased so that all custodians will be at the same rate of pay going forward, effective July 26, 2016. Ayes: Johnson, Melchert, Schlarmann, Beitz and Mere. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Mere to approve the consent agenda items as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz and Mere. Nay: None. Motion carried.

Board member Peg Mere shared that with her conversations with a few former students that they felt very positive about their experience at Monticello High School. There were no other board member reports.

Some topics for future agendas were: John Schlarmann would like to discuss bus barn options and Superintendent Jaeger suggested forming a committee to discuss future facilities.

The following announcements were made:

- Work Session, followed by Closed Session for Board/Superintendent Goal Setting - August 10 at 6:00 PM
- New Teachers Start - August 17
- Welcome Back Luncheon – August 18
- Open House – August 18 from 5-6:30 PM
- Board Meeting – August 22 at 6:00 PM
- First day of school is Tuesday, August 23 with a 2:00 early dismissal.

There being no further business, Melchert made a motion, seconded by Schlarmann to adjourn the meeting at 6:40 pm. Ayes: Johnson, Melchert, Schlarmann, Beitz and Mere. Nay: None. Motion carried.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary