

**Official Minutes of the Monticello Community School District Board of Education
Regular Meeting of August 28, 2017**

The Board of Education regular meeting was held in the Board Room at the District Office and was called to order at 6:02 pm by President Angie Beitz. Board Member Peg Mere led the Pledge of Allegiance and also read the Monticello CSD mission statement. Roll call was done by Board Secretary, Judy Hayen. The following directors were present: Mere, Johnson, Melchert, Schlarmann, and Beitz. Absent: None.

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

Congratulations were extended to Erin Adams and the 5th Grade team on receiving the Silos & Smokestacks National Heritage Area Bus Grant for their field trip to the Herbert Hoover Presidential Library & Museum this year!

Principals Joan Young, Brent Meier, and Denny Folken each gave their building report. Gretchen Kriegel gave her Curriculum report. Superintendent Jaeger also gave his report and discussed his goals for this year.

A motion was made by Mere, seconded by Schlarmann to approve the used bus bid from Lee Guffey for the 2002- 84 passenger bluebird bus in the amount of \$1,875 as presented. Ayes: Mere, Johnson, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

It was moved by Melchert, seconded by Mere to approve the Interfund Loan Agreement with Panther Academy and the General Fund in the amount of \$11,000 that must be repaid by June 30, 2018 as presented. By roll call vote: Mere, aye; Johnson, aye; Melchert, aye; Schlarmann, aye and Beitz, aye. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to vote for Pam Jacobs (only candidate) for the Director of District Number 2 for the Grant Wood AEA 10 Board of Directors. Ayes: Mere, Johnson, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

It was moved by Johnson, seconded by Schlarmann to approve 2017-18 State Wide Voluntary Preschool Program (SWVPP) Budget & Contracts with Sacred Heart Preschool and Mother Goose Preschool as presented. Ayes: Mere, Johnson, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

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

There were no Board Member Activity Reports.

Board members wanted the public to know that it has been a great start to the school year.

There were no items suggested for future consideration.

The following announcements were made:

- School Election is Tuesday, September 12, polls open 7am-8pm
- Next Work Session is Wednesday, September 13 @ 6:00 PM
- Next Board Meeting is Monday, September 25 @ 6:00 PM
- IASB Delegate Assembly is November 15, delegate due by October 13
- IASB Annual Convention is November 15-17 – early bird registration ends Oct. 29

There being no further business, the meeting was adjourned at 6:58 pm by President Beitz.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary