

**Official Minutes of the Monticello Community School District Board of Education
Special Meeting and Work Session of May 10, 2017**

The Board of Education Special Meeting and Work Session was held in the Board Room at the District Office and was called to order at 6:05 pm by President Angie Beitz. Board member Dave Melchert 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: Melchert, Beitz, and Mere. Absent: Schlarman. Johnson arrived at 6:10pm.

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

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

There being no further business, it was moved by Mere, seconded by Melchert to adjourn the Special Meeting and move to the Work Session at 6:09 pm. Ayes: Melchert, Beitz, and Mere. Nay: None. Motion carried.

The Work Session was called to order at 6:10 pm by President Angie Beitz. The following items were discussed:

1. SIAC Results & Recommendations by Gretchen Kriegel
2. District Teacher Handbook Review by Dr. Jaeger

This was a working session for the Board of Education and Superintendent. No voting took place on the above items.

There being no further business, a motion was made by Melchert, seconded by Mere to adjourn the Work Session and move to the Exempt Session at 6:55 pm. Ayes: Melchert, Beitz, Mere, and Johnson. Nay: None. Motion carried.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary