

Official Minutes of the Monticello Community School District Board of Education Special Meeting and Work Session of June 14, 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 6:01 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, and Beitz. Absent: Melchert and Schlarmann.

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

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

There being no further business, it was moved by Johnson, seconded by Mere to adjourn the Special Meeting and move to the Work Session at 6:03 pm. Ayes: Mere, Johnson, and Beitz. Nay: None. Motion carried.

The Work Session was called to order at 6:04 pm by President Angie Beitz. The following items were discussed:

- Piper Jaffray Presentation on Bonding Capacity
- 2017-18 Panther Academy Parent Handbook
- 2017-18 Panther Academy Staff Handbook
- 2017-18 Support Staff Handbook
- 2017-18 Administrative Staff Handbook

This was a working session for the Board of Education and Superintendent. No voting took place on the above items. There being no further discussion, the work session adjourned at 7:53 pm.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary