

Official Minutes of the Monticello Community School District Board of Education Special Meeting & Work Session of June 13, 2018

The Board of Education Special Meeting & Work Session were held in the Board Room at the District Office. The Special Meeting was called to order at 5:00 pm by President Bud Johnson. Board Member Norton 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: Norton, Schlarmann, Stadtmueller, Johnson, and Melchert. Absent: None. Melchert arrived at 5:04 pm and Stadtmueller arrived at 5:50 pm.

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

It was moved by Schlarmann, seconded by Norton to approve the Personnel Items as presented. Ayes: Norton, Schlarmann, Johnson, and Melchert. Nay: None. Motion carried.

There being no further business, it was moved by Norton, seconded by Schlarmann to adjourn the Special Meeting and move to the Work Session at 5:06 pm. Ayes: Norton, Schlarmann, Johnson, and Melchert. Nay: None. Motion carried.

President Johnson called the Work Session to order at 5:07 pm. The following directors were present: Norton, Schlarmann, Stadtmueller, Johnson, and Melchert. Absent: None. Stadtmueller arrived at 5:50 pm.

The following items were discussed at the Work Session:

- Department Updates by the following:
 - Food Service - Pat Kelly
 - Transportation - Mike Wink
 - Buildings & Grounds - Dennis Dirks
 - Panther Academy- Tammy Helgens
- 2018-19 District Teacher Handbook
- 2018-19 Support Staff Handbook
- 2018-19 Panther Academy Staff Handbook
- 2018-19 Administrative Staff Handbook

There being no further discussion, Johnson adjourned the Work Session at 6:34 pm.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary