

Official Minutes of the Monticello Community School District Board of Education Special Meeting and Work Session of July 12, 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 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, Schlarmann, Beitz, Mere, and Johnson. Absent: None.

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

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

There being no further business, it was moved by Johnson, seconded by Schlarmann to adjourn the Special Meeting and move to the Work Session at 6:05 pm. Ayes: Melchert, Schlarmann, Beitz, Mere, and Johnson. Nay: None. Motion carried.

The Work Session was called to order at 6:06 pm by President Angie Beitz. The following items were discussed:

- Building Tours
- 2017-18 High School Student & Parent Handbook
- 2017-18 High School Faculty Handbook
- 2017-18 Middle School Student & Parent Handbook
- 2017-18 Middle School Faculty Handbook
- 2017-18 Elementary Student & Parent Handbook
- 2017-18 Elementary Faculty Handbook
- 2017-18 Activities Department 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 8:25 pm.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary