

## **Official Minutes of the Monticello Community School District Board of Education Special Meeting & Work Session of August 14, 2018**

The Board of Education Special Meeting & Work Session was held in the Board Room at the District Office. The Special Meeting was called to order at 6:00 pm by President Bud Johnson. President Johnson 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: Johnson, Melchert, Norton, Schlarmann, and Stadtmueller. Absent: None. Schlarmann arrived at 6:04 pm.

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

It was moved by Melchert, seconded by Norton to approve the Resolution of Intent that the Monticello Community School District agrees to convey to Sand Springs Community Center, Lot 311, Sand Springs, Iowa, according to the plan recorded in Book 1 L.D., pages 220-221, to clear title to the Parcel and to call for a public hearing on Monday, August 27, 2018 at 6:00 pm. By roll call vote: Ayes: Johnson, aye; Melchert, aye; Norton, aye; Schlarmann, aye; and Stadtmueller, aye. Nay: None. Motion carried. (A quit claim deed signed December 2, 1961 in which the Monticello Community School District conveyed 3 parcels (310, 360, and 364) to the Immaculate Conception Church of Sand Springs, Iowa; and also a corrective deed. The 4th parcel, 311, was not included in this quit claim deed for some reason. The Church believed it owned the property as it provided a quit claim deed to the Community Center in 2001. This should clear up the title.)

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

There being no further business, it was moved by Melchert, seconded by Norton to adjourn the Special Meeting and move to the Work Session at 6:07 pm. Ayes: Johnson, Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

President Johnson called the Work Session to order at 6:08 pm.

The following items were discussed at the Work Session:

- Discussion on School Resource Officer – Brian Jaeger & Britt Smith
- Naming Rights of School Facilities – Brian Jaeger, Charlie Becker, and Phil Hanna
- Donation of High School Gym Chairs by Ohnward Bank & Trust & Board Policy #1005.5 – Brian Jaeger
- Activities Department Update – Tim Lambert
- Board Members Using Chromebooks at Board Meetings – Brian Jaeger

No action or voting took place on the above bulleted items.

At 8:30 pm, Schlarmann made a motion, seconded by Stadtmueller to move to the Closed Session as per Iowa Code Chapter 21.5(1)(i) for Superintendent Goals and Evaluation Process. By roll call vote: Ayes: Melchert, aye; Norton, aye; Schlarmann, aye; Stadtmueller, aye; and Johnson, aye. Nay: None. Motion carried.

Schlarmann made a motion, seconded by Melchert to reconvene back to open session at 8:59 pm. Ayes: Johnson, Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

There being no further business, it was moved by Schlarmann, seconded by Norton to adjourn the Work Session at 9:00 pm. Ayes: Johnson, Melchert, Norton, Schlarmann, and Stadtmueller. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary