

Official Minutes of the Monticello Community School District Board of Education Special Meeting and Work Session of August 9, 2017

The Board of Education Special Meeting and Work Session were held in the Board Room at the District Office and was called to order at 6:01 pm by President Angie Beitz. Board President Beitz 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: Beitz, Mere, Johnson, and Melchert. Absent: Schlarmann. Mere arrived at 6:13pm.

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

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

There being no further business, it was moved by Melchert, seconded by Johnson to adjourn the Special Meeting and move to the Work Session at 6:11 pm. Ayes: Beitz, Johnson, and Melchert. Nay: None. Motion carried.

The Work Session was called to order at 6:12 pm by President Angie Beitz. The following items were discussed:

- Topics For Future Work Sessions
- Strategic Operating Plan Implementation Year 2

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, at 7:11pm Melchert made a motion, seconded by Mere to move to Closed Session as per Iowa Code Chapter 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. This was to discuss Superintendent goals and evaluation process. By roll call vote: Beitz, aye; Mere, aye; Johnson, aye; Melchert, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Melchert to reconvene to open session at 7:51pm. Ayes: Beitz, Mere, Johnson, and Melchert. Nay: None. Motion carried.

There being no further business, the meeting was adjourned at 7:52 pm by President Beitz.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary