

**Official Minutes of the Monticello Community School District Board of Education
Special Meeting of May 18, 2017**

The Board of Education Special Meeting was held in the Board Room at the District Office and was called to order at 6:02 pm by President Angie Beitz. Board member John Schlarman 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: Schlarman, Beitz and Mere. Absent: Johnson and Melchert.

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

A motion was made by Mere, seconded by Schlarman to approve the updated contract language for all staff contracts as presented. Ayes: Schlarman, Beitz, and Mere. Nay: None. Motion carried.

It was moved by Schlarman, seconded by Mere to approve the 2017-18 Professional Negotiations Agreement with the Monticello Education Association as presented. Ayes: Schlarman, Beitz, and Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Schlarman to approve issuing the 2017-18 contracts to everyone except for those with special changes that the Board can consider for approval at Monday night's meeting. Ayes: Schlarman, Beitz, and Mere. Nay: None. Motion carried.

There being no further business, it was moved by Mere, seconded by Schlarman to adjourn the Special Meeting at 6:20 pm. Ayes: Schlarman, Beitz, and Mere. Nay: None. Motion carried.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary