

Official Board Minutes for the Special Meeting of January 8, 2016

Voting Order:
Melchert
Schlarmann
Beitz
Mere
Johnson

The Board of Education Special Meeting was called to order at 4:34 pm by President Angie Beitz. The following directors were present: Melchert, Beitz, Mere and Johnson. Board member John Schlarmann participated via phone. Absent: None.

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

It was moved by Johnson, seconded by Melchert to accept the resignation of Chris Anderson as Superintendent of the Monticello Community School District, effective June 30, 2016, with thanks for his years of service. By roll call vote: Melchert, aye; Schlarmann, aye; Beitz, aye; Mere, aye; Johnson, aye. Nay: None. Motion carried.

There being no further business, the meeting was adjourned at 4:36 pm.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary