

Official Board Minutes for the Special Meeting of March 22, 2016

Voting Order:  
Mere  
Johnson  
Melchert  
Schlarmann  
Beitz

The Board of Education Special Meeting was called to order by President Angie Beitz at 6:47 PM. The following directors were present: Mere, Johnson, Melchert, Schlarmann, and Beitz. Absent: None. Also present were Superintendent Candidate Dr. Brian Jaeger and Board Secretary, Judy Hayen.

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

It was moved by Johnson, seconded by Melchert to move to closed session at 6:48 PM for the Superintendent Finalist Interview 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. By roll call vote: Mere, aye; Johnson, aye; Melchert, aye; Schlarmann, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Melchert to adjourn the closed session and move back to open session at 10:15 PM. Ayes: Mere, Johnson, Melchert, Schlarmann, Beitz. Nay: None. Motion carried.

It was moved by Johnson, seconded by Schlarmann to approve Dr. Brian Jaeger as Superintendent of the Monticello Community School District for a salary of \$130,000, effective July 1, 2016, pending a favorable background check. By roll call vote: Johnson, aye; Melchert, aye; Schlarmann, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

There being no further business, the special meeting adjourned at 10:19 PM.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary