

Official Board Minutes for the Work Session/
Special Meeting of January 13, 2016

Voting Order:
Schlarmann
Beitz
Mere
Johnson
Melchert

The Board of Education Work Session began at 6:00 PM with the following items discussed:

1. Preschool Formats
2. Open Enrollment Requests
3. 2016-17 Registration Handbook/Program of Studies
4. Facilities Study/Bond Issue/ Capital Improvements
5. Director of Buildings & Grounds & Director of Transportation & General Laborer/Office Clerk Positions
6. Contract Negotiations with MEA
7. District Security Cameras
8. Booster Organizations/Fundraising

The work session adjourned at 8:49 PM.

The Board of Education Special Meeting was called to order at 8:50 PM by President Angie Beitz. The following directors were present: Schlarmann, Beitz, Mere, Johnson, and Melchert. Absent: None.

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

A motion was made by Johnson, seconded by Melchert to table Item 3a – Approve Purchase of District Security Cameras. Ayes: Schlarmann, Beitz, Mere, Johnson, Melchert. Nay: None. Motion carried.

It was moved by Melchert, seconded by Schlarmann to deny the open enrollment requests of Student A and Student B due to lack of good cause and late filing date. Ayes: Schlarmann, Beitz, Mere, Johnson, Melchert. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Mere to approve an *Interim* full-time Director of Building & Grounds position. Ayes: Schlarmann, Beitz, Mere, Johnson, Melchert. Nay: None. Motion carried.

It was moved by Johnson, seconded by Melchert to approve an *Interim* full-time Director of Transportation position. Ayes: Schlarmann, Beitz, Mere, Johnson, Melchert. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve a full time General Laborer/Office Clerk for the Buildings & Grounds & Transportation department for 40 hours per week with summer hours to vary, at a pay rate to be determined, effective immediately. Ayes: Schlarmann, Beitz, Mere, Johnson, Melchert. Nay: None. Motion carried.

It was moved by Johnson, seconded by Schlarmann to approve a contract amendment for Callie Kromminga-Smith as Coordinator for the ELL Family Literacy and Outreach Program for a total salary of \$4,000, effective immediately. By roll call vote: Schlarmann, aye; Beitz, aye; Mere, aye; Johnson, aye; Melchert, aye. Motion carried.

It was announced that the next regular Board meeting is Monday, January 25 @ 6:00pm.

There being no further business, the special meeting adjourned at 9:00PM.

The second work session began at 9:10pm with the following item discussed:

1. Superintendent Search

The work session adjourned at 9:34 pm.

Voting Order:
Beitz
Mere
Johnson
Melchert
Schlarmann

The second Board of Education Special Meeting was called to order at 9:35 PM by President Angie Beitz. The following directors were present: Beitz, Mere, Johnson, Melchert, and Schlarmann. Absent: None.

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

A motion was made by Johnson, seconded by Schlarmann to approve the consulting firm of McPherson & Jacobson, LLC to provide services in the search and selection of a Superintendent. Ayes: Beitz, Mere, Johnson, Melchert, Schlarmann. Nay: None. Motion carried.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Secretary