

Official Board Minutes for the Work Session/  
Special Meeting of February 10, 2016

Voting Order:  
Schlarmann  
Beitz  
Mere  
Johnson  
Melchert

The Board of Education Work Session began at 6:04 PM with the following items discussed:

1. Band Purchases
2. Facilities Study/Bond Issue
3. Director of Buildings & Grounds & Director of Transportation & General Laborer/Office Clerk Positions
4. 2016-17 Little Panthers Preschool Format
5. 2016-17 Shannon Elementary Student Enrollment Projections
6. High School Cell Phone Policy
7. Instructional Support Program Resolution
8. Projected New Money
9. Non Certified Contracted Employees' Contracts
10. 2016-17 Calendar
11. Spring Non-Teaching Coaches
12. Valedictorian/Salutatorian
13. Weighted Grading
14. Bus Barn Project

The work session adjourned at 9:14 PM.

The Board of Education Special Meeting was called to order at 9:15 PM by President Angie Beitz. The following directors were present: Schlarmann, Beitz, Mere, Johnson, and Melchert. Absent: None.

It was moved by Johnson, seconded by Mere to approve the agenda as amended to remove Item 3-New Business-Personnel-Appointments- Approve Special Education Child Specific Associate at Shannon Elementary and to add a resignation under Personnel – Accept Resignation of a Special Education Program Associate at Monticello Middle School. Ayes: Schlarmann, Beitz, Mere, Johnson, Melchert. Nay: None. Motion carried.

A motion was made by Mere, seconded by Melchert to accept the resignation of Donna Sauser as Special Education Program Associate at Monticello Middle School, effective March 11, 2016 with thanks for her years of service. By roll call vote: Schlarmann, aye; Beitz, aye; Mere, aye; Johnson, aye; Melchert, aye. Nay: None. Motion carried.

It was announced that the next regular Board meeting is on Monday, February 22 at 6:00pm.

There being no further business, Mere made a motion, seconded by Johnson to adjourn the special meeting at 9:16PM and move to the Exempt Session.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Secretary