

President Angie Beitz called the Public Hearing on the Instructional Support Program to order at 6:13 p.m. on Wednesday, March 9, 2016. There was no public input. A motion was made by Mere, seconded by Melchert to close the Public Hearing. President Beitz closed the hearing at 6:14 p.m.

Official Board Minutes for the Public Hearing/Work Session/
Special Meeting/Exempt Session of March 9, 2016

Voting Order:
Johnson
Melchert
Schlarmann
Beitz
Mere

The Board of Education Work Session began at 6:15 PM with the following items discussed:

1. 2016-17 Little Panther Preschool Formats
2. International Cultural Exchange Services/Foreign Exchange Student Program – Amber Holmes
3. 2016-17 Breakfast, Lunch and Milk Prices
4. Curriculum Adoption for 2016-17:
 - a. K-12 Social Studies
 - b. K-12 Music
 - c. 5th grade Math
 - d. Algebra I, Geometry, Pre-Algebra (reordering of materials)
 - e. Preschool
 - f. High School Business Education
5. Security Cameras
6. 2016-17 Budget
7. Facilities Study/Bond Issue Meeting
8. Sharing Agreements for 2016-17
9. Staff Handbooks for 2016-17
10. Booster Organizations/Fundraising Update
11. FY15 Audit Report
12. Board Policies #500.0-503.9 Revisions
13. Valedictorian/Salutatorian Update
14. Special Board Meeting

The work session adjourned at 8:45 PM.

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

A motion was made by Melchert, seconded by Mere to appoint Chris Anderson as secretary pro-tem in the absence of Board Secretary, Judy Hayen. Ayes: Johnson, Melchert, Schlarmann, Beitz, Mere. Nay: None. Motion carried.

It was moved by Johnson, seconded by Schlarmann to approve the agenda as amended to add – item 2a – Appoint Secretary Pro Tem; remove Item 3c-New Business-Personnel-Appointments-Approve Special Education Child Specific Associate at Monticello Middle School and to move the appointment of special education program associate at the middle school to a transfer. Ayes: Johnson, Melchert, Schlarmann, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Schlarmann to approve the addition of a Special Education Child Specific Associate Position at Monticello Middle School for approximately 7 hours per day, 5 days a week at the associate rate of \$13.66 per hour, effective immediately. Ayes: Johnson, Melchert, Schlarmann, Beitz, Mere. Nay: None. Motion carried.

It was moved by Melchert, seconded by Johnson to adopt the resolution to participate in the Instructional Support Program for the 2016-17 school year as presented. Ayes: Johnson, Melchert, Schlarmann, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Melchert to accept the resignation of Shelly Fiedler as special education program associate at Monticello Middle School, effective March 11, 2016, with thanks for her years of service. By roll call vote: Johnson, aye; Melchert, aye; Schlarmann, aye; Beitz, aye; Mere, aye. Nay: none. Motion carried.

It was moved by Melchert, seconded by Johnson to approve Jim Plummer as full time General Laborer/Office Clerk for Buildings & Grounds & Transportation, for approximately 40 hours per week, at the rate of \$15.55 per hour, effective March 21, 2016. By roll call vote: Melchert, aye; Schlarmann, aye; Beitz, aye; Mere, aye; Johnson, aye. Nay: none. Motion carried.

A motion was made by Mere, seconded by Schlarmann to approve the transfer of Brandy Nietert from 7 hour Special Education Child Specific Associate at the Middle School to 7 hour Special Education Program Associate at the Middle School, effective March 21, 2016. By roll call vote: Schlarmann, aye; Beitz, aye; Mere, aye; Johnson, aye; Melchert, aye. Nay: none. Motion carried.

The following announcements were made:

- a. The Board will meet with McPherson & Jacobson on Tuesday, March 15 at 6:00pm
- b. Superintendent Semi-Finalists Interviews – Saturday, March 19 in the Board room
- c. Superintendent Finalists Interviews – Monday, March 21 and Tuesday, March 22 at the High School
- d. Next regular Board meeting is Monday, March 28 @ 6:00pm

There being no further business, Mere made a motion, seconded by Johnson to adjourn the special meeting at 8:56 M and move to the Exempt Session.

Approved:

Attest:

Angie Beitz, President

Chris Anderson, Secretary Pro-Tem