

Official Minutes of the Monticello Community School District Board of Education Work Session & Special Meeting of October 9, 2018

The Board of Education Special Meeting & Work Session was held in the Board Room at the District Office. The Work Session was called to order at 6:00 pm by President Bud Johnson. Board member Craig Stadtmueller led the Pledge of Allegiance and also read the Monticello CSD mission statement. Roll call was done by Board Secretary, Judy Hayen. The following directors were present: Stadtmueller, Johnson, Melchert, Norton, and Schlarmann. Absent: None. Melchert arrived at 6:03 pm.

The following items were discussed at the Work Session:

- Discussion on Financing School Bonds – Travis Squires, Piper Jaffray
- Standards Referenced Reporting – Gretchen Kriegel
- Donations, Naming Rights, etc. – Brian Jaeger

No action or voting took place on the above bulleted items.

There being no further business, it was moved by Stadtmueller, seconded by Schlarmann to adjourn the Work Session and move to the Special Meeting at 8:42 pm. Ayes: Stadtmueller, Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

President Johnson called the Special Meeting to order at 8:43 pm.

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

It was moved by Melchert, seconded by Stadtmueller to approve the First Reading of Board Policy #801.1 Planning the Budget as presented. Ayes: Stadtmueller, Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

President Bud Johnson asked for nominations for a delegate to attend the IASB Delegate Assembly to be held November 14, 2018 in Des Moines. Bud Johnson volunteered. A motion was made by Schlarmann, seconded by Stadtmueller to appoint Bud Johnson as the IASB Delegate for the IASB Convention on November 14, 2018. Ayes: Stadtmueller, Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Norton to approve the personnel items as presented. Ayes: Stadtmueller, Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

At 8:45 pm, Melchert made a motion, seconded by Stadtmueller to move to the Closed Session as per Iowa Code Chapter 21.5(1)(i) for Superintendent Goals and Evaluation. By roll call vote: Ayes: Stadtmueller, aye; Johnson, aye; Melchert, aye; Norton, aye; and Schlarmann, aye. Nay: None. Motion carried.

The Board took a short break and then began the Closed Session.

Schlarmann made a motion, seconded by Stadtmueller to reconvene back to open session at 9:24 pm. Ayes: Stadtmueller, Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

There being no further business, it was moved by Melchert, seconded by Norton to adjourn the Special Meeting at 9:25 pm. Ayes: Stadtmueller, Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary