

**Official Minutes of the Monticello Community School District Board of Education
Special Meeting & Work Session of November 13, 2018**

The Board of Education Special Meeting & Work Session was held in the Board Room at the District Office at 711 South Maple Street, Monticello, Iowa. The Special Meeting was called to order at 6:00 pm by President Bud Johnson. Board member Dave Melchert 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: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Absent: None.

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

It was moved by Stadtmueller, seconded by Schlarmann to approve the resolution providing for the advertisement of the sale and approving Official Statement for not to exceed \$10,000,000 General Obligation School Bonds as presented. By roll call vote: Melchert, aye; Norton, aye; Schlarmann, aye; Stadtmueller, aye; Johnson, aye. Nay: None. Motion carried.

There being no further business, it was moved by Melchert, seconded by Norton to adjourn the Special Meeting and move to the Work Session at 6:06 pm. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

The following items were discussed at the Work Session:

- Strategic Operating Plan Update & Activity – Curt Tauke & Brian Jaeger

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

There being no further business, it was moved by Melchert, seconded by Schlarmann to adjourn the Work Session at 7:08 pm and move to the Exempt Session. Ayes: Melchert, Norton, Schlarmann, Stadtmueller, and Johnson. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary