

**Official Minutes of the Monticello Community School District Board of Education
Special Meeting of December 12, 2018**

The Board of Education Special Meeting was held in the Board Room at the District Office at 711 South Maple Street, Monticello, Iowa on Wednesday, December 12, 2018. The Special Meeting was called to order at 6:00 pm by President Bud Johnson. Board member John Schlarmann 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: Schlarmann, Johnson, Melchert, and Norton. Absent: Stadtmueller.

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

Superintendent Brian Jaeger thanked everyone for the Holiday meal and also for their hard work and dedication this year and is happy to be a part of the Monticello Team!

It was moved by Melchert, seconded by Schlarmann to approve the resolution providing for the award and issuance of general obligation school bonds and providing for the levy of taxes to pay the same as presented. By roll call vote: Schlarmann, aye; Johnson, aye; Melchert, aye; Norton, aye. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Norton to approve the used bus bid from Lee Guffey in the amount of \$1,675 for the 2004 65 passenger Thomas School Bus as presented. Ayes: Schlarmann, Johnson, Melchert, and Norton. Nay: None. Motion carried.

Curriculum Director, Gretchen Kriegel reported on our Student Performance Data.

Superintendent Jaeger presented the Five Year Facility Projects Plan.

There being no further business, it was moved by Melchert, seconded by Schlarmann to adjourn the Special Meeting at 7:00 pm. Ayes: Schlarmann, Johnson, Melchert, and Norton. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary