

**Official Minutes of the Monticello Community School District Board of Education  
Public Hearing & Regular Meeting of November 27, 2017**

President Bud Johnson called the Public Hearing on the Instructional Support Program Levy to order at 5:00 p.m. on Monday, November 27, 2017. Johnson also led the Pledge of Allegiance. There was no public input. A motion was made by Melchert, seconded by Schlarmann to close the Public Hearing. President Johnson closed the hearing at 5:01 p.m.

The Board of Education regular meeting was held in the Board Room at the District Office and was called to order at 5:02 pm by President Bud Johnson. Board Member Craig Stadtmueller 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.

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

A motion was made by Schlarmann, seconded by Melchert to approve the Instructional Support Program Levy (ISL) Resolution of Participation for one year as presented. By roll call vote: Stadtmueller, aye; Johnson, aye; Melchert, aye; Norton, aye; Schlarmann, aye. Nay: None. Motion carried.

It was moved by Melchert, seconded by Stadtmueller to approve the School Budget Review Committee (SBRC) Application for Open Enrollment Out Students (\$58,659.90) and English Language Learner (ELL) Students Beyond 5 Years (\$8,796.48) for a total of \$67,456.38 as presented. Ayes: Stadtmueller, Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Stadtmueller to approve the Request for Proposal (RFP) from OPN Architects in the amount of \$29,950 for services for possible new construction and/or renovation to the existing Monticello Community School District facilities. Ayes: Stadtmueller, Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

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

There being no further business, Melchert made a motion, seconded by Schlarmann to adjourn the meeting at 5:30 pm. Ayes: Stadtmueller, Johnson, Melchert, Norton, and Schlarmann. Nay: None. Motion carried.

The Board then traveled to Maquoketa Valley High School in Delhi for the legislative forum.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary