

Official Minutes of the Monticello Community School District Board of Education Special Meeting and Work Session of April 11, 2018

The Board of Education Special Meeting and Work Session were held in the Board Room at the District Office and 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, Stadtmueller, Johnson, Melchert, and Norton. Absent: None.

President Johnson changed the order of the agenda and moved the Special Meeting with the exception of the Closed Session ahead of the Work Session.

It was moved by Schlarmann, seconded by Melchert to approve the 2018-2021 Professional Negotiations Agreement as presented. Ayes: Schlarmann, Stadtmueller, Johnson, Melchert, and Norton. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Johnson to approve the 2018-19 Certified, Non-Certified, and Administrative Contracts as presented, with the exception of the School Administrative Manager (SAM) and Activities Director contracts for further clarification. President Johnson turned over control of the meeting related to this agenda item to Board Member John Schlarmann so he could second a motion on agenda item 3.02 – Consider Approval of 2018-19 Certified, Non-Certified, and Administrative Contracts. By roll call vote: Schlarmann, nay; Stadtmueller, nay; Johnson, aye; Melchert, aye; Norton; nay. Motion failed.

President Johnson resumed control of the meeting.

It was moved by Schlarmann, seconded by Stadtmueller to approve the 2018-19 Certified, Non-Certified, and Administrative Contracts as presented. By roll call vote: Stadtmueller, aye; Melchert, nay; Norton; aye; Schlarmann, aye. Johnson abstained. Motion carried.

A motion was made by Melchert, seconded by Norton to adjourn the Special Meeting at 6:17pm. Ayes: Schlarmann, Stadtmueller, Johnson, Melchert, and Norton. Nay: None. Motion carried.

The Board of Education Work Session was called to order by President Johnson at 6:18 pm. The following items were discussed:

- Capital Project Financing Discussion – Travis Squires, Piper Jaffray
- Monticello School Board Discussion Regarding School Facilities – OPN Architects, Superintendent, & Board of Education

There being no further discussion, at 8:32 pm, it was moved by Melchert, seconded by Stadtmueller to adjourn the Work Session and move to Closed Session for Superintendent Evaluation as per Iowa Code Chapter 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. By roll call vote: Melchert, aye; Norton; aye; Schlarmann, aye; Johnson aye; Stadtmueller, aye. Nay: None. Motion carried.

The Board took a short break.

It was moved by Schlarman, seconded by Stadtmueller to reconvene to open session at 9:44 pm. Ayes: Schlarman, Stadtmueller, Johnson, Melchert, and Norton. Nay: None. Motion carried.

There being no further business, Melchert made a motion, seconded by Norton to adjourn the meeting at 9:45 pm. Ayes: Schlarman, Stadtmueller, Johnson, Melchert, and Norton. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary