

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

The Board of Education Work Session and Special Meeting were held in the Board Room at the District Office. The Work Session was called to order at 6:00 pm by President Bud Johnson. President Johnson 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: Johnson, Melchert, Norton, and Stadtmueller. Absent: Schlarmann.

The following items were discussed at the Work Session:

- Rockwell Collins *Introduce a Girl to Engineering* Presentation – Robyn Ponder, Faith Hansen, Trista DeShaw, and Mary Schmit
- Facilities Update/Renderings – OPN Architects: Susan Bowersox, Vicki Hyland, and Roger Worm
- MYBSA/City of Monticello 28E Agreement – Brian Jaeger & Doug Herman
- Do's & Don'ts of Elections – Brian Jaeger
- School Improvement Advisory Committee (SIAC) Results & Recommendations – Brian Jaeger

There being no further discussion, at 7:48 pm, it was moved by Melchert, seconded by Stadtmueller to adjourn the Work Session and move to the Special Meeting.

President Johnson called the Special Meeting to order at 7:49 pm.

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

Dr. Jaeger, on behalf of the School Facilities Committee, presented the Petition to the Board requesting a special school election be called on the proposition of issuing general obligation bonds.

Facilities Committee Member Jeff Hinrichs (Vote Yes Committee Chair) addressed the Board in regards to supporting the Resolution Calling an Election. He talked about what we learned from the previous election and how excited they are to get started with the new plan.

A motion was made by Melchert, seconded by Stadtmueller to approve the Resolution Calling an Election on the Proposition of Issuing General Obligation Bonds for the Purpose of Carrying out School Building Projects as presented. By roll call vote: Johnson, aye; Melchert, aye; Norton, aye, and Stadtmueller, aye. Nay: None. Motion carried. Dr. Jaeger also stated that Board Member Schlarmann contacted him and apologized for not being able to make the meeting due to work commitments but wanted to let everyone know that he is in support of the resolution and moving forward with facilities.

The Board accepted the Petition for filing, and a special school election called and order to be held in and for the School District on September 11, 2018, at which there will be submitted to the voters of School District, the following proposition:

Shall the Board of Directors of the Monticello Community School District, in the Counties of Jones, Delaware, Linn and Dubuque, State of Iowa, be authorized to contract indebtedness and issue general obligation bonds in an amount not exceeding \$15,000,000 for the purpose of furnishing, equipping, constructing, improving, repairing and renovating school buildings and improving the sites therefor including a new 5-8 grade building located on the existing high school campus, energy and mechanical improvements to existing school buildings, relocation of athletic fields and other site and building improvements?

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

There being no further business, Melchert made a motion, seconded by Stadtmueller to adjourn the Special Meeting at 8:03 pm. Ayes: Johnson, Melchert, Norton, and Stadtmueller. Nay: None. Motion carried.

Approved:

Attest:

Bud Johnson, President

Judy Hayen, Board Secretary