

Official Minutes of the Monticello Community School District Board of Education Special Meeting & Work Session of September 12, 2018

The Board of Education Special Meeting & Work Session was held in the Board Room at the District Office. The Special Meeting was called to order at 6:00 pm by Vice President Dave Melchert in lieu of President Bud Johnson's absence. Board member Mandy Norton 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: Norton, Schlarmann, Stadtmueller, and Melchert. Absent: Johnson.

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

It was moved by Schlarmann, seconded by Norton to approve the purchase of two used Ford Expeditions from Freese Motors. One for the amount of \$37,500 as it is in stock and other as close to \$37,500 as possible when it is available. Ayes: Norton, Schlarmann, Stadtmueller, and Melchert. Nay: None. Motion carried.

There being no further business, it was moved by Stadtmueller, seconded by Schlarmann to adjourn the Special Meeting and move to the Work Session at 6:05 pm. Ayes: Norton, Schlarmann, Stadtmueller, and Melchert. Nay: None. Motion carried.

Vice President Melchert called the Work Session to order at 6:06 pm.

The following items were discussed at the Work Session:

- Discussion on Election Results – Next Steps – Brian Jaeger
- Positive Behavior Interventions and Supports (PBIS) – Aimee Hospodarsky, Kathy Larson & Rebecca DeWitte
- Discussion on Board Policy #1005.5 Memorials and Special Recognition – Brian Jaeger

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

At 7:15 pm, Schlarmann made a motion, seconded by Stadtmueller to adjourn the Work Session. Ayes: Norton, Schlarmann, Stadtmueller, and Melchert. Nay: None. Motion carried.

Approved:

Attest:

Dave Melchert, Vice President

Judy Hayen, Board Secretary