

Monticello Community School District
Official Board Minutes for the
Special Meeting/Closed Session of June 30, 2015

Voting Order:
Johnson
Brokaw
Beitz
Mere
Gray

The Board of Education Special Meeting was called to order at 3:02 PM by President Chris Brokaw. The following directors were present: Mere and Johnson. Brokaw, Beitz and Gray participated via phone. Absent: None.

A motion was made by Johnson, seconded by Mere to approve the agenda as amended to include an item under Item 5 – New Business – “Approve Settlement Agreement and Release between the Monticello Community School District and Jim Davis”. Ayes: Johnson, Brokaw, Beitz, Mere and Gray. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to move into Closed Session as per Iowa Code Chapter 21.5 (1.i) at 3:03 PM 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. Ayes: Johnson, Brokaw, Beitz, Mere and Gray. Nay: None. Motion carried.

A motion was made by Mere, seconded by Gray to adjourn the closed session and move back into the special meeting at 3:19 PM. Ayes: Johnson, Brokaw, Beitz, Mere and Gray. Nay: None. Motion carried.

It was moved by Beitz, seconded by Gray to approve the Settlement Agreement and Release between the Monticello Community School District and Jim Davis as presented. Ayes: Johnson, Brokaw, Beitz, Mere and Gray. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to accept the resignation Jim Davis as High School Band Director, effective immediately. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

It was moved by Johnson, seconded by Beitz to adjourn the special meeting at 3:24 PM with there being no further business.

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Board Secretary