

## Official Minutes of the Board of Education Special Meeting/Work Session of April 12, 2017

President Angie Beitz called the Special Meeting of the Monticello Board of Education to order at 6:00 PM at the District Office Board Room. The Pledge of Allegiance was led by Board Member, Peg Mere. Mere also read the mission statement. Roll call was taken: Mere, Melchert, Schlarmann, and Beitz were present. Johnson was absent.

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

A motion was made by Schlarmann, seconded by Mere to approve Iowa Bankers Insurance & Services, Inc. as our health insurance Broker/Consultant for the 2017-18 school year and to approve the change from a fully funded plan to a partially self-funded plan. Ayes: Mere, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

It was moved by Melchert, seconded by Mere to adjourn the special meeting and move to the Work Session at 6:04pm. Ayes: Mere, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

President Angie Beitz called the Work Session to order at 6:05pm. Roll call was taken: Mere, Melchert, Schlarmann, and Beitz were present. Johnson was absent.

The following items were discussed:

1. Strategic Operating Plan - Facilities – Brian Jaeger
2. Strategic Operating Plan - Communication – Brian Jaeger
3. Strategic Operating Plan - Technology – Curt Tauke
4. Strategic Operating Plan - Teaching & Learning – Gretchen Krieger

This was a working session for the Board of Education and Superintendent. No voting took place on the above items.

A motion was made by Melchert, seconded by Schlarmann to move to Closed Session at 8:12pm as per Iowa Code Chapter 21.5 (1)(i) for Superintendent Evaluation. Closed Session as provided by the 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: Mere, aye; Melchert, aye; Schlarmann, aye; Beitz, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Melchert to reconvene to open session at 8:31pm. Ayes: Mere, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

There being no further business, a motion was made by Schlarmann, seconded by Mere to adjourn the Work Session and move to the Exempt Session at 8:32pm. Ayes: Mere, Melchert, Schlarmann, and Beitz. Nay: None. Motion carried.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Secretary