

# Official Minutes of the Board of Education Work Session and Special Meeting of July 13, 2016

Voting Order:  
Mere  
Johnson  
Melchert  
Schlarmann  
Beitz

President Angie Beitz called the Work Session to order at 7:16 PM. The following items were discussed:

1. IASB Legislative Priorities
2. 2016-17 Fundraisers
3. 2016-17 Student/Parent & Faculty Handbooks
4. Board Meeting Format
5. Future Work Session Topics

The work session adjourned at 8:44 PM.

The Board of Education Special Meeting was called to order at 8:45 PM by President Angie Beitz. The following directors were present: Mere, Johnson, Melchert, Schlarmann, and Beitz. Absent: None.

A motion was made by Mere, seconded by Melchert to approve the agenda as presented. Ayes: Mere, Johnson, Melchert, Schlarmann, Beitz. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to approve the addition of the Middle School Behavior Advisor position as presented. Ayes: Mere, Johnson, Melchert, Schlarmann, Beitz. Nay: None. Motion carried.

It was announced that the next Board meeting is Monday, July 25 at 6:00pm.

There being no further business, the meeting adjourned at 9:11 pm.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Secretary