

**Official Minutes of the Monticello Community School District Board of Education
Work Session February 13, 2019**

The Board of Education Work Session was held in the Board Room at the District Office. Due to some technical difficulties with the projector, the Work Session was called to order at 6:13 pm by President Bud Johnson. Board member Mandy Norton led the Pledge of Allegiance and also read the Monticello CSD mission statement. Roll call was done by Secretary Pro Tem, Marcy Gillmore in lieu of Board Secretary Judy Hayen's absence. The following directors were present: Norton, Schlarmann, Stadtmueller, Johnson, and Melchert. Absent: None. Melchert arrived at 6:26 pm. Superintendent Brian Jaeger, and Roger Worm and Katie Harms with OPN Architects were also present.

OPN Architects presented a design update and also went over the budget tracking for the new 5-8 building project. Currently we are \$2,738,349 over budget. The Board discussed several options to reduce that amount which included: no geothermal heating & cooling system, wait on the curtain for the new MS gym but install the infrastructure so it can be purchased later, eliminate the parking lot behind the new MS, keep the kalwall, and keep the new HS entrance & district office area. They also discussed having the new bleachers for the HS and auditorium storage each on separate bids to give us options.

OPN would like to have bids sent out in mid-March.

No action or voting took place.

There being no further business, the Work Session adjourned at 8:19 pm.

Approved:

Attest:

Bud Johnson, President

Marcy Gillmore, Secretary Pro Tem