

**Official Minutes of the Monticello Community School District Board of Education
Work Session February 4, 2019**

The Board of Education Work Session was held in the Board Room at the District Office. The Work Session was called to order at 6:00 pm by Vice President John Schlarmann. Board member Dave Melchert 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: Melchert, Norton, Schlarmann, and Stadtmueller. Absent: Johnson. Roger Worm, Katie Harms, and Andru Meiners with OPN Architects were also present.

Dr. Jaeger updated the Board that OPN has not received all of the costing back for the new 5-8 building, so a special meeting may need to be held between February 13–25 to finalize plans. OPN would like to see bids go out in March 2019.

Next, OPN Architects presented six different options for the new High School entrance. They showed both renderings and blue print layouts. This included the District Offices attached to the high school. Much discussion was held and OPN will return to our February Board meeting with an updated plan.

No action or voting took place.

There being no further business, the Work Session adjourned at 7:49 pm.

Approved:

Attest:

John Schlarmann, Vice President

Judy Hayen, Board Secretary