

INDEPENDENT SCHOOL DISTRICT NO. 882 MONTICELLO, MINNESOTA SPECIAL SCHOOL BOARD MEETING

The Monticello Board of Education held their school board meeting on Monday, August 6, 2018, at 6:15 p.m. at the Middle School Board Room. Board Members: Jill Bartlett, Candace Carda, Melissa Curtis, Melissa (Missy) Hanson, Jennifer Lewis Kannegieter, Jeff Hegle, and Eric Olson, Superintendent Also present: District Administrators and community guests.

Location: School District Board Room – Monticello Middle School

Date: Monday, August 20, 2018

Time: 6:15 p.m.

MINUTES:

1. Call to Order – Board Chair Jill Bartlett called the meeting to order at 6:15pm.

2. Pledge of Allegiance

3. Approval of the Agenda Approved by: Jeff Hegle Seconded by Jennifer Lewis Kannegieter motion carried. Approved 6-0

4. Citizens Comments – None

5. Consent Agenda

A. Approval of Minutes – Regular Board Meeting, August 6, 2018

B. Consideration of Bills, Receipts

C. Personnel Matters

D. Paraprofessional Contract

General Fund \$ 1,034,050.77 Total Bills \$ 1,260,963.08

Approved by: Jennifer Lewis Kannegieter Seconded by Melissa Curtis

motion carried. Approved 6-0

6. Presentation of Donations to the District – Eric Olson, Superintendent presented the following donations for board approval.

A. \$ 2,400 from Wright County Area United Way for Pinewood Elementary students at-risk.

B. \$ 1,000 from American Legion to Eastview Education Center to purchase books for an all-school book study.

Total Donations \$46,731.00 Approved by: Melissa Curtis Seconded by Jennifer Lewis Kannegieter motion carried. Approved 6-0

7. SEE Presentation – Brad Lundell, Executive Director, with Schools for Equity in Education (SEE) provided information on the SEE program.

8. State of Transportation – Joe Kounkel, of Hoglund Transportation Services, bus transportation

9. Enrollment Projections – Eric Olson, Superintendent, presented class size numbers for the elementary schools. He reported the class sizes are what was planned for and what they currently are, Superintendent Olson and administration will continue to monitor the student class numbers.

10. Magic Adventures Parent Handbook – Jeremiah Mack, Community Education Director, and Andrea Greenwald, School Age Care Coordinator presented information on the Magic Adventures School Age Child Care Program. The fee-based program will be open from 6am-6pm, on non-school days and early release days.

11. Food Service Update - Joe Happe, Director of Food and Nutrition Services, presented student numbers and highlights for the Sodexo Food Service Program for the 2017-18 school year.

12. Recognition for services of Joe Happe to the District – Eric Olson, Superintendent presented Joe Happe a certificate and thanked him for his seven years of service with the district.

13. Construction Update/HS Beam – Bruce Hanson, Director of Building and Grounds, stated the HS Beam was repaired and completed inspection. He also gave a district-wide project update presentation.

14. First Reading of Policies – Eric Olson, Superintendent presented the following policies for board review. These policies will be brought back at a future meeting for approval. A. Policy 404 – Background Checks B. Policy 533 – Wellness C. Policy 432 – Voluntary Employee Benefit Association (VEBA) D. Policy 534 – Unpaid Meal Charges E. Policy 820 – Unmanned Aerial Vehicle (Drone) Policy F. Policy 102 – Equal Educational Opportunity G. Policy 205 – Open and Closed Meetings H. Policy 206 – Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations I. Policy 401 – Equal Employment Opportunity J. Policy 805 – Waste Reduction and Recycling K. Policy 603 - Curriculum Development L. Policy 613 – Graduation Requirements

15. Adjourn - 7:41 pm Approved by: Jeff Hegle Seconded by Jennifer Lewis Kannegieter motion carried. Approved 4-0

Upcoming Meetings August 20th, 2018, Special School Board Meeting September 10, 2018, Regular School Board Meeting September 17, 2018, Special School Board Meeting October 1st, 2018, Regular School Board Meeting November 5th, 2018, Regular School Board Meeting November 19th, 2018, Special School Board Meeting December 3rd, 2018, Regular School Board Meeting December 17th, 2018, Special School Board Meeting

Melissa Hanson

Secretary/Clerk

This material is only a summary; the full text is available for public inspection at the administrative offices of the School District. A copy of the proceedings, other than attachments to the minutes, is available without cost at the offices of the Monticello School District or on line at www.monticello.k12.mn.us.

Published in the
Monticello Times
September 20, 2018
857466