

**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.

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