

**INDEPENDENT SCHOOL DISTRICT NO. 882
MONTICELLO, MINNESOTA
REGULAR SCHOOL BOARD MEETING**

The Monticello Board of Education held their school board meeting on Monday October 2nd, 2017 at 6:00 p.m. at the Middle School Board Room. Board Members: Jill Bartlett, Melissa (Missy) Hanson, Jeff Hegle, Carol McNaughton, Robbie Smith, William (Bill) Spartz, Dr. Michael Favor, Superintendent Also present: District Administrators and community guests.

Location: School District Board Room – Monticello Middle School

Date: Monday, October 2nd, 2017

Time: 6:00 p.m.

AGENDA:

1. Call to Order – Jill Bartlett called the meeting to order and reported board Chair Bill Spartz was absent.

2. Pledge of Allegiance

3. Approval of the Agenda

4. Citizens Comments - None

Approved by: Missy Hanon

Seconded by: Carol McNaughton

motion carried. Approved 5-0

5. Consent Agenda

A. Approval of Minutes –Special Meeting – September 18, 2017

B. Consideration of Bills, Payroll, and Receipts C. September Wires D. Trip Request E. MHS Wind Ensemble F. Trip Request – MHS Baseball Trip G. Personnel Matters – attached

General Fund \$ 1,419,219.25

Total Payroll September \$ 3,813,330.29

Approved by: Jeff Hegle

Seconded by: Missy Hanson

board members voting aye: 4 :

-- abstained:1 – Robbie Smith Approved 4-1

6. Presentation of Donations to the District –Dr. Michael Favor, Superintendent presented the following donations for board approval.

A. \$3,250.00 from PeaceMaker Minnesota to Little Mountain Elementary to be used to educate students and assist school programs in making school a safe place.

B. \$1,895.00 from Monticello Swim Club to purchase a girls locker room suit dryer.

C. 1,500.00 Grant from United Way for the diversity committee.

Total Donations \$218,513.22

Approved by: Jeff Hegle

Seconded by: Missy Hanson

motion carried. Approved 5-0

7. Bame Foundation – Youth Frontiers presentation – John Reeves, High School Assistant Principal and Lori Hanson, MS Dean of Students

Board Chair Bill Spartz arrived 6:25pm

8. High School Chromebook Rollout presentation – Mike Carr High School Principal, John Reeves, Assistant High School Principal, Luke Feierabend, High School Instructor

9. Request for Communication. Marketing, and Enrichment Coordinator position – Joe Dockendorf, Assistant Superintendent and Jeremiah Mack, Director of Community Education requested board approval for a Communication. Marketing, and Enrichment Coordinator position.

Approved by: Jeff Hegle

Seconded by: Carol McNaughton

motion carried. Approved 6-0

10. Recommendation to Approve .42 FTE Math/Reading Intervention 2nd & 3rd Grade Teacher at Little Mountain Elementary for the remainder of the 2017-18 School Year – Joe Dockendorf, Assistant Superintendent and Gabe Hackett, Little Mountain Elem Principal requested board approval to approve a .42 FTE Math/Reading Intervention 2nd & 3rd Grade Teacher at Little Mountain Elementary for the remainder of the 2017-18 School Year.

Approved by: Robbie Smith

Seconded by: Missy Hanson

motion carried. Approved 6-0

11. Student Representative Report – Grace Schillewaert, Monticello High School Student reported

12. Resolution Appointing Election Judges & Establishing a Ballot Board– Jill Tessier, Election Clerk requested board approval of Election Judges and Ballot Board for the 2017 School Board Election.

Approved by: Jill Bartlett

Seconded by: Jeff Hegle

motion carried. Approved 6-0

Adjourn- 7:11pm

Approved by: Jill Bartlett

Seconded by: Missy Hanson

motion carried. Approved 6-0

Future School Board Meeting Dates

Regular Meeting – November 6, 2017 @ 6:00 pm – Board Room

Special Meeting – November 20, 2017 @ 6:00 pm – Board Room

Regular Meeting – December 4, 2017 @ 6:00 pm – Board Room

Special Meeting – December 18, 2017 @ 6:00 pm – Board Room

Carol McNaughton

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.

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