

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

The Monticello Board of Education held their school board meeting on Monday, February 5th, 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 Dr. Michael Favor, Superintendent Also present: District Administrators and community guests. Location: School District Board Room – Monticello Middle School

Date: Monday, February 5, 2018
Time: 6:15 p.m.

AGENDA:

1. Call to Order – Board member Jill Bartlett called the meeting to order.

2. Pledge of Allegiance

3. Approval of the Agenda Approved by: Missy Hanson Seconded by: Jeff Hegle motion carried. Approved 6-0

4. Citizens Comments – None

5. Consent Agenda

A. Approval of Minutes – Special Meeting, January 22, 2018

B. Consideration of Bills, Receipts

C. Personnel Matters – attached Total Bills \$ 671,908.16

Total Payroll \$1,816,661.68

Approved by: Jeff Hegle Seconded by: Jennifer Lewis Kannegieter motion carried. Approved 6-0

6. Presentation of Donations to the District – Dr. Favor, Superintendent presented the following donation for board approval. A. \$ 2,000 from Excel Education Services for High School Students in need. Total Donations \$ 11,130

Approved by: Jennifer Lewis Kannegieter Seconded by: Missy Hanson motion carried. Approved 6-0

Greg Vandal suggested Dr. Favor leave the room as he may be an applicant in the Superintendent Search. Dr. Favor left the room at 6:12 pm

7. Superintendent Search Discussion, Process & Timelines – Greg Vandal with Peer Solutions presented the timeline and roles for the Superintendent Search process. The process will include: a Board Search Committee, and Stakeholder Focus Groups. The posting will close on March 2nd, selected candidates will be chosen in mid-March, interviews completed by late March and the position will begin on July 1, 2018.

Approved by: Jeff Hegle Seconded by: Missy Hanson motion carried. Approved 6-0

8. Adjourn 7:54 pm Approved by: Missy Hanson motion carried. Approved 6-0

Upcoming Meetings

All meetings will be held at 6:15pm

March 5, 2018, Regular School Board Meeting – Board Room

March 19, 2018, Special School Board Meeting – Board Room

April 2, 2018, Regular School Board Meeting – Board Room

May 7, 2018, Regular School Board Meeting – Board Room

May 21, 2018, Special School Board Meeting – Board Room

June 4, 2018, Regular School Board Meeting – Board Room

July 16, 2018, Regular School Board Meeting – Board Room

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 online at www.monticello.k12.mn.us.

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