

# **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.

Dr. Favor returned at 7:27 pm

8. Student Representative Report– Grace Schillewaert, High School Student Representative reported on the high school academics, arts and athletics and activities.

9. Second Reading of Policies – Dr. Michael Favor, Superintendent presented the following policies for board approval. A. Policy 303 – Superintendent Selection

B. Policy 405 – Veteran's Preference C. Policy 425 – Staff Development D. Policy 509 – Enrollment of Non Resident Students E. Policy 726/534 - Unpaid Meal Charges

F. Policy 903 – Visitors to School District Buildings and Classrooms

G. Policy 525 – Violence Prevention

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

10 Quarterly Financial Update – Tina Burkholder, Director of Business Services presented two General Fund Graphs. She reported the budget is pretty steady and

Year-to-date expenditures are consistent as well in relation to the budget. The other graph demonstrated how the district spent money versus how it was received for each of the last five years. The Revenue chart had some variations from month to month due to the Special Education Co-Op split. Currently for the 2017-18 school year, Expenditure balance is \$17,624,055 or 37.61% of the budget and the Revenue is at \$16,801,396. or 36.65%.

F. Adjourn 7:54 pm Approved by: Missy Hanson Seconded by: Jeff Hegle 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 on line at [www.monticello.k12.mn.us](http://www.monticello.k12.mn.us).

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