

**INDEPENDENT SCHOOL DISTRICT NO. 882
MONTICELLO, MINNESOTA
REGULAR SCHOOL BOARD MEETING
DECEMBER 3, 2018**

The Monticello Board of Education held their school board meeting on Monday, December 3, 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, December 3, 2018 Time: 6:15 p.m.

MINUTES:

1. Call to Order – Board Chair Jill Bartlett called the meeting to order at 6:16pm.
2. Pledge of Allegiance
3. Approval of the Agenda Approved by: Jennifer Lewis Kannegieter Seconded by Candace Carda motion carried. Approved 6-0
4. Citizens Comments – None
5. Consent Agenda
- A. Approval of Minutes – Special Board Meeting, November 19, 2018
- B. Consideration of Bills, Receipts
- C. Personnel Matters – attached
- General Fund \$ 304,069.75 Total Bills \$ 588,884.60 Total Payroll \$3,397,330.88
Total PCard \$ 35,301.28 Total Amazon Card \$ 3,279.48
- Approved by: Melissa Curtis Seconded by Jennifer Lewis Kannegieter motion carried. Approved 6-0
6. Truth in Taxation – Tina Burkholder, Director of Business Services presented the 2018 payable 2019-tax levy. She reported the recommended levy is \$1,063,382.55 more than the Pay 2018 levy, a 9.08% change in total school property taxes. If property values had remained the same, residents would have seen a slight increase in their school district property taxes. Because the District's total property value increased, the State shifts the funding where more revenue comes from property tax and less comes from State Aid. Plus Xcel who is a major property owner in our boundaries is seeing a large decrease in their property value causing a shift in how the property taxes are spread out which applies to the City, County and School taxes Final approval of the Truth in Taxation will be presented at the December 17, 2018 school board meeting.

	2018 Final Levy	2019 Final Projected Levy	Change from Prior Year	Percent Change
General Fund	\$8,282,924.04	\$8,830,077.99	\$547,153.95	6.61%
Community	\$286,133.76	\$361,701.90	\$75,568.14	26.41%
Service Debt Service	\$3,140,220.42	\$3580,880.88	\$440,660.46	14.03%
	\$11,709,278.22	\$12,772,660.77	\$1,063,382.55	9.08%

7. Audit Presentation for 2017-18 – Mary Reedy from CliftonLarsonAllen presented the audited financial statements and PowerPoint presentation for the year ending June 30, 2018. In her summary, she reported financial statements were “clean” and no issues noted on Internal Control over Financial Reporting, Compliance Reporting, and Uniform Grant Guidance report.

This is the fourth year, Tina and her team received the Certificate of Excellence award from the Association of School Business Officials International (ASBO).

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

8. First Reading of Policies – Eric Olson, Superintendent presented the following policies for a first reading. These policies will be brought back at a future meeting for board approval. A 421- Gifts to Employees and School Board Members B 504- Student Dress and Appearance C 531- Extreme Weather Policy and Emergency School Closing

D 430- Authorized Purchases E703- Annual Audit F 708- Transportation of Nonpublic School Students

9. Board Member MSBA Recognition – Eric Olson, Superintendent presented board members with a certificate for their MN School Boards Association continuing education accomplishments.

10. Adjourn 6:57 pm Approved by: Jennifer Lewis Kannegieter Seconded by Missy Hanson
motion carried. Approved 6-0
Melissa Hanson - Secretary/Clerk

CLOSE SESSION MINUTES: December 3, 2018 5:30pm

1. Call to Order – School board chair Jill Bartlett called the meeting to order at 5:30 pm
2. Approval of the Agenda –
Approved by: Jeff Hegle Seconded by Candace Carda motion carried. Approved 6-0
3. For the purpose of discussion of contract negotiations.
4. Adjourn – 6:10pm Approved by: Missy Hanson Seconded by Jennifer Lewis Kannegieter motion carried.

Approved 6-0

2018 Upcoming Committee Meetings December 18, 2018, Budget Meeting 7:15 am

December 18, 2018, Policy Meeting 5:30 pm 2019 Upcoming School Board Meetings – 6:00 pm January 7, 2019, Regular School Board Meeting January 28, 2019, Special School Board Meeting February 4, 2019, Regular School Board Meeting February 25, 2019, Special School Board Meeting March 11, 2019, Regular School Board Meeting April 1, 2019, Regular School Board Meeting April 15, 2019, Special School Board Meeting May 6, 2019, Regular School Board Meeting May 20, 2019, Special School Board Meeting June 3, 2019, Regular School Board Meeting July 15, 2019, Regular School Board Meeting

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.