

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

The Monticello Board of Education held their school board meeting on Monday, July 16th, 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, July 16th, 2018

Time: 6:15 p.m.

MINUTES:

1. Call to Order – Board Chair Jill Bartlett noted board member Candace Carda is absent.

2. Pledge of Allegiance

3. Approval of the Agenda Approved by: Jennifer Lewis Kannegieter Seconded by Missy Hanson motion carried. Approved 5-0

4. Citizens Comments – None

5. Consent Agenda

A. Approval of Minutes – Regular Board Meeting, June 4, 2018

B. Consideration of Bills, Receipts

C. Personnel Matters – attached

D. Student and Family Advocate Job Description

E. Social-Emotional Teacher Support Job Description

General Fund \$ 1,654,519.73

Total Bills \$ 2,161.597.18

Total Payroll \$ 3,544,744.03

Approved by: Jeff Hegle Seconded by Melissa Curtis motion carried. Approved 5-0

6. Presentation of Donations to the District – Eric Olson, Superintendent presented the following donations for board approval. A. \$1,000 Wright County Area United Way for middle school students in need. B. \$3,400 from the Monticello Lions Club for Summer Community Education in the Parks Program. C. \$1,000 from United Way for Monticello Diversity Committee Community Events Total Donations \$27,831.00

Approved by: Jennifer Lewis Kannegieter Seconded by Missy Hanson

motion carried. Approved 5-0

7. Approval of Cooperative Sponsorship with Buffalo and St. Michael for Adapted Soccer CI for the 2018-19 school year Gary Revenig, Activities Director requested board approval for a Cooperative Sponsorship with Buffalo and St. Michael for Adapted Soccer CI for the 2018-19 school year. Approved by: Jeff Hegle Seconded by Melissa Curtis motion carried. Approved 5-0

8. Resolution to approve the participation in the MN State High School League for the 2018-19 School Year – Gary Revenig, Activities Director requested board approval for the annual renewal for the MN State High School League. Motioned made by Melissa Curtis and Seconded by Jeff Hegle

By Roll Call Vote: board members voting aye: -- Jill Bartlett, Melissa Curtis, Missy Hanson, Jeff Hegle, Jennifer Lewis Kannegieter, motion carried. Approved 5-0

9. Gifted and Talented Presentation – Jenine Severson and Leann Goerz presented information regarding a collaborative Gifted and Talented program with area school districts. This new program is planned to begin summer 2019-2020.

10. Achievement and Integration Plan Presentation (MDE funding source) Instructors Melissa Erickson, Marie LaPlant, and Tina Burkholder, Director of Business Services presented information on the Achievement and Integration Plan Grant. This grant is a collaborative plan that will increase equity for underserved students and families by creating opportunities to prepare them for college and career. This is year two of the three-year plan. The grant will bring an additional \$200,000 in revenue - 70% State Aid and 30% property tax levy.

11. Resolution to Approve the Ratifying and Approving TIES Reorganization and Definitive Agreements – Sue Heidt Director of Technology presented board members a Resolution to approve the Ratifying and Approving TIES Reorganization and Definitive Agreements. Motion made by Jennifer Lewis Kannegieter and Seconded by Missy Hanson By Roll Call Vote motion carried. Approved 5-0

12. Resolution Designating Authorized EFT Personnel - Do to staff changes Tina Burkholder, Director of Business Services requested board approval to update the staff designated as EFT Authorized Signers

Approved by: Melissa Curtis Seconded by Jennifer Lewis Kannegieter

motion carried. Approved 5-0

13. Resolution to approve the 10-year long-term maintenance plan. Tina Burkholder, Director of Business Services, presented the 10-year long-term maintenance plan for board approval. A requirement to access the funds is to have the School Board approve a 10-year Long-Term Facility Maintenance plan. School districts receive \$380/pupil unit for the 2018-19 school year of LTFM revenue. Below is the 2018-19 project outlook. Tina reported the list might change as emergency repairs might happen during the school year, For the 18-19 school year (and summer 2019), we have the following projects scheduled: EEC – Air exchange for shop area PWE – roof replacement, door replacement, flooring replacement, LME – mechanical repairs, water heat replacement, restroom partitions MS – roof replacement, locker rooms, carpet & flooring, DO/Boardroom unit HS – roof replacement, mechanical repairs, lighting controls, carpet & flooring Approved by: Missy Hanson Seconded by Jennifer Lewis Kannegieter motion carried. Approved 5-0

14. Adjourn 7:04 pm Approved by: Jeff Hegle Seconded by Missy Hanson

motion carried. Approved 5-0

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.

Published in the
Monticello Times
August 16, 2018
844776