

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

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

MINUTES:

1. Call to Order – Board Chair Jill Bartlett called the meeting to order and noted board members Jennifer Lewis Kannegieter, and Jeff Hegle was not present.
2. Pledge of Allegiance
3. Approval of the Agenda Approved by: Missy Hanson Sec-
onded by Melissa Curtis
motion carried. Approved 4-0
4. Citizens Comments – None
5. Consent Agenda
 - A. Approval of Minutes – Regular Board Meeting, July 16, 2018
 - B. Consideration of Bills, Receipts C. Personnel Matters – attached
 - D. Grant Writer Extended Contract General Fund \$ 1,255,704.66
Total Bills \$ 1,434,062.09
Approved by: Melissa Curtis Secoded by Missy Hanson
motion carried. Approved 4-0
6. Presentation of Donations to the District – Eric Olson, Super-
intendent presented the following donations for board approval.
 - A. \$ 10,000 Moose Youth Hockey Association for upgrade equipment
& weights for the Middle School Weight Room
 - B. \$ 5,500 Wright County Area United Way for students in need: class
fees, lunch money, hygiene Total Donations \$ 43,331.00
Approved by: Melissa Curtis Secoded by Missy Hanson
motion carried. Approved 4-0
7. Set Sub Rates and Activity Worker pay rates for 2018-19
School Year – Barb Wilson, Director of Human Resources, present-
ed information on current substitute rates and sub pay ranges. She re-
quested increases for the 2018-19 school year for substitute teachers
and the following subgroups; custodians, food service, paraprofession-
als, and secretaries. She also requested increases for the activity work-
ers groups.

Substitute Group	2018-19 Rates
Teachers	\$115 for the first 1-20 days
Custodians	\$13.21
Food Service	\$10.75
Paraprofessionals	\$13.25
Secretaries	\$13.25
Concessional Stand Lead, Ticket & Table Workers	\$14.00
Extra Duty Activity Workers	\$13.00

Approved by: Candace Carda Secoded by Melissa Curtis
motion carried. Approved 4-0

8. Adult meal prices for the 2018-19 school year – Due to MDE
requirements Tina Burkholder, Director of Business Services requested
a \$.10 increase to meet the minimum requirement. The adult lunch price
for the 2018-19 school year will be \$3.95. Approved by: Melissa Curtis
Secoded by Missy Hanson
motion carried. Approved 4-0

9. Resolution Designation of Identified Official with Authority
(IOWA) for MDE External User Access Recertification System Eric Ol-
son, Superintendent, requested board approval to approve himself as
the Identified Official with Authority (IOWA) and; Jill Tessier to act as the
IOWA to add and remove names only. With this authority, he can assign
job duties and authorize external user's access to MDE secure systems
for their local education agency (LEA).

Approved by: Candace Carda Secoded by Melissa Curtis
motion carried. Approved 4-0

10. Community Service Letter Award for High School Students
— John Reeves, High School Assistant Principal presented information
on how Monticello High School students in grades 9-12 will now be able
to letter in community service. The community service letter will be an
award earned by students who make a commitment to serving others
and our community.

11. Superintendent Update – Eric Olson, Superintendent, pre-
sented his one year and beyond presentation to board members. The
presentation included his three goals for the 2018-19 school year; build-
ing healthy relationships, emphasizing school safety and fostering a cul-
ture of engagement. He spoke of the six reasons of how the district is
going to accomplish these goals- with a common theme of one district,
a system of participation and working together to serve Every Kid, Every
Day.

12. Proposed School Board Meeting dates and start time
change from 6:15 to 6:00 p.m. – Eric Olson, Superintendent, request-
ed board approval for the 2019 School Board Meetings and changing
the meeting time from 6:15 pm to 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 Approved by: Melissa Curtis Secoded by Missy Hanson
motion carried. Approved 4-0

13. Adjourn - 6:52 pm Approved by: Missy Hanson Secoded
by Melissa Curtis
motion carried. Approved 4-0

Upcoming Meetings August 20th, 2018, Special School Board Meet-
ing September 10, 2018, Regular School Board Meeting September 17,
2018, Special School Board Meeting
October 1st, 2018, Regular School Board Meeting November 5th, 2018,
Regular School Board Meeting November 19th, 2018, Special School
Board Meeting December 3rd, 2018, Regular School Board Meeting
December 17th, 2018, Special School Board Meeting

Missy 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.