

**MINUTES FOR ISD 882
SCHOOL BOARD MEETING
SEPTEMBER 23, 2024
6 PM**

Board Members: Kathy Ziebarth, Jamie Sieben, Melissa Curtis, Jeff Hegle, Mark Branson, Casey Root, Koen Schlangen (Student Representative) and Aloysius Thompson (Student Representative)

AGENDA:

1. Call to Order- 6 p.m.

2. Pledge of Allegiance

3. Approval of the Agenda (Action)- Motion by Melissa Curtis, Second by Casey Root. Approved 6-0.

4. Citizens Comment

5. Fiscal Stability

Consent Agenda (Action)- Motion by Melissa Curtis, Second by Casey Root. Approved 6-0.

A. Approval of Minutes- September 9, 2024

B. Personnel Matters

C. Bill Summary, Bills, Pcard, Amazon Card, Wires

6. Collaborative Connections

A. Resolution for Acceptance of Gifts (Action)- Eric Olson, Superintendent Accepted the following donations: Cub Foods: 6 Boxes of School Supplies for PWE students that need school supplies.

Motion by Jeff Hegle, Second by Melissa Curtis. Approved 6-0.

B. Student Representatives Introduction and Report- Koen Schlangen and Aloysius Thompson

7. Teaching and Learning

A. Northwest Talent Academy (NWTa) Summer Recap- Leanne Goerz and Jenine Severson

B. School Safety Review- Sarah Welk, Director of Student Services

8. Innovation and Leadership

A. Building/Program/Staff Shout Outs- John Weekley, Director of Special Education

B. Building/Program/Staff Shout Outs- Jason Borgstrom, Director of Technology

C. Building/Program/Staff Shout Outs- Terry Woodworth, Director of Buildings and Grounds

D. Building/Program/Staff Shout Outs- Eric Olson, Superintendent

E. Rally to Read Update- Eric Olson, Superintendent

9. Safe and Healthy Culture

A. Preliminary Property Tax Levy (Action)- Tina Burkholder, Director of Business Services

i. Cover Letter

Motion by Melissa Curtis, Second by Jamie Sieben. Approved 6-0.

B. Second Reading of Policies (Action)- Rob Danneker, Director of Human Resources

i. Policy 522- Title IX Sex Non-discrimination Policy & Grievance Procedure

ii. Policy 522 Addendum- Title IX Grievance Procedure and Process

iii. Policy 201- Legal Status of the School Board

iv. Policy 202- School Board Officers

v. Policy 203- Operation of the School Board – Governing Rules

vi. Policy 203.1- School Board Procedures; Rules of Order

vii. Policy 203.2- Order of the Regular School Board Meeting

viii. Policy 206- Public Participation in School Board Meetings/ Complaints About Persons at School Board Meetings and Data Privacy Considerations

ix. Policy 507- Corporal Punishment and Prone Restraint

x. Policy 507.5- School Resource Officers

Motion by Jeff Hegle, Second by Jamie Sieben. Approved 6-0.

11. Adjourn (Action) - Adjourned at 7:27 p.m.

The Regular Meeting of Monticello School Board was followed by a Work Session. The Work Session was called to order at 7:35 p.m. and adjourned at 9:20 p.m.

This material is only a summary. A full text is available at the administrative offices of Monticello School District. The Minutes and attachments are also available at www.monticello.k12.mn.us.