

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

The Monticello Board of Education held their school board meeting on Monday, October 1, 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, October 1, 2018
Time: 6:15 p.m.

MINUTES:

1. Call to Order – Board Member Jill Bartlett called the meeting to order at 6:15pm and requested a moment of silence for former tennis coach Jerry Anderson.

2. Pledge of Allegiance

3. Approval of the Agenda Approved by: Jennifer Lewis Kannegieter Seconded by Melissa Curtis motion carried. Approved 6-0

4. Citizens Comments – None

5. Consent Agenda

A. Approval of Minutes – Special Board Meeting, September 17, 2018

B. Personnel Matters

C. Trip Request – Girls and Boys Basketball, February 9-10, 2019

D. Trip Request – DECA, October 28-29, 2018

E. Trip Request – MHS Student Council, November 4-5, 2018

General Fund \$ 543,943.67 Total Bills \$1,336,193.26

Total Payroll \$3,522,669.27 Approved by: Melissa Curtis Seconded by Jennifer Lewis Kannegieter motion carried. Approved 6-0

2. Presentation of Donations to the District – Eric Olson, Superintendent presented the following donations for board approval.

A. \$ 2,500 from Cargill Kitchen Solutions, Inc. for planting Native grass/flower plantings around the stormwater pond behind the High School.

B. \$1,000 from JME Companies for concrete around the perimeter of the softball building complex at Monticello High School.

C. \$1,000 from the Kopp Family Foundation for the students in need at the Connect 5 Transitional Program, to continue the Random Acts of Kindness Program.

D. Three flags for the Veteran's Memorial Plaza (MN, American, POW) presented by Cheryl Lathem for the American Legion Auxiliary.

Total Donations \$ 56,511.00 Approved by: Melissa Curtis Seconded by Jennifer Lewis Kannegieter motion carried. Approved 6-0

3. Student Representative Report - Avery Hilgart, Monticello High School student reported on; the great start at the high school and homecoming events.

4. First Reading of Policies – Eric Olson, Superintendent presented the following policies for board review; they will be brought back at a future board meeting for approval.

413 - Harassment and Violence 419

- Tobacco-Free Environment 525 -

Violence Prevention 722 - Public

Data Requests 506 - Student Discipline 410 - Family and Medical

Leave

5. District Communications Update - Clay Sawatzke, Communications, Marketing and Enrichment Coordinator reported to board members on his roles and responsibilities as the district Communications, Marketing and Enrichment Coordinator.

6. Adjourn – 6:52 pm Approved by: Missy Hanson Seconded by Jennifer Lewis Kannegieter motion carried. Approved 6-0

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

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.

Melissa Hanson
Secretary/Clerk

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