

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

The Monticello Board of Education held their school board meeting on Monday, January 28, 2019, at 6:00 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, January 28, 2019

Time: 6:00 p.m.

AGENDA:

1. Call to Order – Vice Chair Jeff Hegle called the meeting to order at 6:00 pm. He reported Chair Jill Bartlett was absent.

2. Pledge of Allegiance

3. Approval of the Agenda Approved by: Melissa Curtis Seconded by Candace Carda

motion carried. Approved 5-0

4. Citizens Comments

5. Consent Agenda A. Approval of Minutes – Regular Board Meeting, January 28, 2019

B. Consideration of Bills, Receipts C. Trip Request – Boys Golf Invite on April 17, 2019, to Brainerd MN D. Personnel Matters

General Fund \$ 603,169.31 Total Bills \$ 905,453.06

Approved by: Jennifer Lewis Kannegieter Seconded by Missy Hanson

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 from UMC for the First Robotics program B. \$1,000 from Jerry and Susan Wright for the First Robotics program C. \$624.00 from Donors Choose for social-emotional and sensory materials for Pre-school students. D. \$4,240.00 from PeaceMaker MN - matching funds from donors to help fund activities to decrease bullying and increase empathy, kindness, and cooperation at MMS.

Total Donations \$7,364.00 Approved by: Jennifer Lewis Kannegieter Seconded by Missy Hanson

motion carried. Approved 5-0

7. Presentation of Community Partnership – Staff members Jason Telecky and Bruce Hanson presented an aerial photo of the HS Veteran's Memorial Stadium to American Legion members as a special thank you for their support of Monticello Schools.

8. Wright Technical Center – Brian Koslofsky, Director Wright Technical Center presented information to board members on the Wright County Workforce Pathway program. He also updated board members on Wright Technical participation numbers and invited board members and the community to their upcoming open house.

9. Designate School Board Member Committee Assignments for 2019 – Board members voted to approve their committee assignments for 2019.

Approved by: Jennifer Lewis Kannegieter Seconded by Melissa Curtis

motion carried. Approved 5-0

10. Resolution of School Board supporting Form B Application to MN State High School League Foundation. Gary Revenig, Athletic Director requested board approval to process a grant request to the MSHSL. If approved by the MSHSL the grant would provide funds to purchase an AED and staff training sessions on AED use and CPR.

Approved by: Jennifer Lewis Kannegieter Seconded by Missy Hanson

motion carried. Approved 5-0

11. Financial Forecast – Tina Burkholder, Director of Business Services provided a Financial Forecast (for the General Fund only) for 2019-20 to 2023-24. She presented three scenarios of different financial forecast projections over the next 3 years, with an ultimate goal to reach the District's Fund Balance policy of 8%-16%. With a number of scenario assumptions she presented the following:

Scenario #1 - General Education Aid increasing 1% each year, No staffing changes, minimal contract improvements, \$500,000 annual budget alignments

Scenario #2 - General Education Aid increasing 1% each year, New Operating Levy \$600/PPU, Additional staffing, modest contract improvements, \$500,000 budget alignment for 2019-20 Scenario #3 - General Education Aid increasing 2% each year, No staffing changes, modest contract improvements, \$500,000 budget alignment for 2019-20 & 2020-21

12. Authorized Signers – Tina Burkholder, Director of Business Services requested board approval to authorize signers for EFT (electronic funds transfers) for 2018-19.

Approved by: Jennifer Lewis Kannegieter Seconded by Missy Hanson

motion carried. Approved 5-0

13. Second reading of Policies – Eric Olson, Superintendent presented the following policies for board approval. A. Policy 202 – School Board Organization B. Policy 203 – Order of the Regular School Board Meeting C. Policy 203.1 – School Board Procedures; Rules of Order D. Policy 203.6 – Consent Agendas E. Policy 209 – School Board Member Roles and Responsibilities F. Policy 501 – School Weapons Policy

Approved by: Candace Carda Seconded by Melissa Curtis

motion carried. Approved 5-0

14. World's Best Workforce Summary of 2018 and looking ahead to 2019 and beyond - Linda Borgerding, PW Principal reported little changes and updates were made to this year's World's Best Workforce report. Awaiting the outcomes from the Strategic Planning Committee, she and Superintendent Olson will plan to move forward to address future goals and updates for the 2019 World's Best Workforce report.

15. Adjourn 7:16 pm Approved by: Jennifer Lewis Kannegieter Seconded by Missy Hanson

motion carried. Approved 5-0

2019 Upcoming School Board Meetings – 6:00 pm 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.

Melissa Hanson - Secretary/Clerk

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