

**INDEPENDENT SCHOOL
DISTRICT NO. 882
MONTICELLO, MINNESOTA
SPECIAL SCHOOL
BOARD MEETING
SEPTEMBER 17, 2018**

The Monticello Board of Education held their school board meeting on Monday, September 17, 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, September 17, 2018 Time: 6:15 p.m.

MINUTES:

1. Call to Order – Board Member Jeff Hegle called the meeting to order at 6:15pm and noted Board Chair Jill Bartlett was not present.

2. Pledge of Allegiance

3. Approval of the Agenda

Approved by: Jennifer Lewis Kannegieter Seconded by Melissa Curtis

motion carried. Approved 5-0

4. Citizens Comments – None

5. Consent Agenda

A. Approval of Minutes – Regular Board Meeting, September 10, 2018

B. Personnel Matters Total Payroll for September \$ 4,170,956.09

Approved by: Melissa Curtis Seconded by Jennifer Lewis Kannegieter

motion carried. Approved 5-0

6. Presentation of Donations to the District – Eric Olson, Superintendent

A. \$ 3,780.00 from Peacemaker MN for Bullying Survey, Curriculum on Peace making skills and position of Peace Coordinator

B. Cub Foods miscellaneous school supplies

Total Donations \$ 52,011.00 Approved by: Jennifer Lewis Kannegieter Seconded by Missy Hanson

motion carried. Approved 5-0

7. School Spotlight – the following principals presented information on the start of their new school year at each of their buildings. A. Little Mountain Elementary –Gabe Hackett, Principal B. Pinewood Elementary –Linda Borgerding, Principal and Clay Norman, Principal reported; 98% attended Welcome Back days, C, Eastview Education Center –Joe Dockendorf, Principal Jeremiah Mack, Community Education Director, Amanda Vesta, Early Learning Coordinator

8. Baseball Grandstand Addition - Gary Revenig, Athletic Director requested board approval to add eight rows of seating for 145 spectators. 100% of this \$160,000 project will be fundraised and led by baseball staff. The project is anticipated to start in November. Approved by: Melissa Curtis Seconded by Jennifer Lewis Kannegieter

motion carried. Approved 5-0

9. Approval of the Resolution Authorizing the Issuance of Bonds by Wright Technical Center – Tina Burkholder, Director of Business Services requested board approval to Authorize the Issuance of Bonds by Wright Technical Center. Changes to the previously approved LTFM Resolution will take the same authority amount and will split it out between two provisions: pay as you go and bond payments.

Approved by: Melissa Curtis Seconded by Jennifer Lewis Kannegieter

motion carried. Approved 5-0

10. Achievement and Integration Plan - Tina Burkholder, Director of Business Services requested board approval of the A&I Plan; the Achievement and Integration (A&I) Plan information was presented at the July School Board meeting. The purpose of the new A&I Plan is to increase equity for underserved students and families by creating opportunities to prepare them for college and career. This program is overseen by Superintendent Eric Olson and is budget neutral to the General Fund. The District will be receiving almost \$200,000 in A&I funds, 70% will come in the form of State Aid and 30% will be through the property tax levy. Approved by: Jennifer Lewis Kannegieter Seconded by Melissa Curtis motion carried. Approved 5-0

11. FY19 Preliminary Levy Recommendation – Tina Burkholder, Director of Business Services presented information on the property tax levy report. In the General Fund Levy the referendum increased due to an increase in the number of students, and inflation. Many of the districts other levy revenue components are driven by formulas that include student population. This includes the A&I plan funding that flows to school districts in the form of state aid (70%) and levy (30%). The Equity, Local Optional Revenue, and Long-Term Facility Maintenance levy revenues are increasing with slightly higher enrollment projections. The District's programs were also approved to access Career Technical funds. Funding for this flows to school districts mainly in the form of levy revenue. Districts with approved programs can receive 35% reimbursement on approved expenditures. The Community Service Levy is increasing \$75,568, or 26.41%, with the addition of a \$75,000 School Age Care levy.

The Debt Service levy is increasing by \$33,864.75 from the prior year mainly from the change in the debt payment schedules. Due to the State still has some corrections to do and some things are missing, Tina's recommendation was to approve the Levy to the maximum. Melissa Curtis made a motion to approve the Levy to the maximum

Seconded by Jennifer Lewis Kannegieter motion carried. Approved 5-0

12. Adjourn - 7:39pm Approved by: Missy Hanson Seconded by Jennifer Lewis Kannegieter motion carried. Approved 5-0

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

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.

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