

**INDEPENDENT SCHOOL
DISTRICT NO. 882
MONTICELLO, MINNESOTA
REGULAR
ORGANIZATIONAL SCHOOL
BOARD MEETING
JANUARY 8, 2018**

The Monticello Board of Education held their school board meeting on Monday, January 8th, 2018 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 Dr. Michael Favor, Superintendent Also present: District Administrators and community guests.

Location: School District Board Room – Monticello Middle School
Date: Monday, January 8th, 2018
Time: 6:00 p.m.

AGENDA:

1. Call to Order – Board member Jill Bartlett called the meeting to order and welcomed new board members.

2. Pledge of Allegiance

3. Approval of the Agenda Approved by: Missy Hanson Seconded by: Jeff Hegle motion carried. Approved 6-0

4. Organization of the Board

A. Election of Chairperson – Jeff Hegle Nominated Jill Bartlett for School Board Chair. Jill Bartlett asked for any other nominations, following her request, nominations ceased, therefore, Jill Bartlett was declared elected as School Board Chair

The election of the Vice-Chair/Treasurer – Missy Hanson nominated Jeff Hegle and no further nominations were made, therefore, Jeff Hegle was declared elected as Vice-Chair/Treasurer.

Election of the Secretary/Clerk – Jeff Hegle nominated Melissa Hanson and no further nominations were made, therefore, Melissa Hanson was declared elected as Secretary/Clerk. With all board members voting aye: -- Opposed none motion carried. Approved 6-0

B. Matters Dealing with the Organization of the Board

4. Designation of the official newspaper of District #882 – Monticello Times

5. Designation of official district depositories: First Minnesota Wells Fargo U.S. Bank Minnesota Liquid Asset Fund PMA Financial Network, Inc. Morgan Stanley Bremer Bank MidAmerica (Trust) Sherburne State Bank

6. Set monthly per diem rate for Board Members at \$287.34/month for the 2018 calendar year (updated from last the 2017 rate of \$282.54 per month based on a CPI of 1.7%), and set mileage rate to be equal to the IRS/Federally approved rate for miles traveled over 25 miles per event. Currently, there is no additional money paid to those board members who serve as Chairperson, Clerk or Vice-Chair/Treasurer.

7. Establish the official meeting night – the first Monday of every month at ~~6:00~~ 6:15 p.m. in the Middle School Board room.

8. Motion to participate in Federally funded programs:

9. Motion to enter into contractual agreements with colleges and universities assigning student teachers to our district.

Board members voted to approve items #B 4-9

Approved by: Jeff Hegle Seconded by: Jennifer Lewis Kannegieter motion carried. Approved 6-0

5. Citizens Comments – Tara Storts a Monticello High School Instructor stated she was advocating for Brent Wuollet and a voice for all other coaches. She addressed the board with her concerns on behalf of the non-renewal of Former Soccer Coach Brent Wuollet

6. Consent Agenda A. Approval of Minutes – Special Meeting, December 18, 2017

B. Consideration of Bills, Payroll, and Receipts C. Personnel Matters – attached

D. Overnight Trip Request – Sarah Spilde General Fund
\$ 1,391,982.08
Total Bills \$ 2,123,158.58

Approved by: Missy Hanson
Seconded by: Jeff Hegle motion carried. Approved 6-0

7. Presentation of Donations to the District – Dr. Favor, Superintendent presented the following donations for board approval.

A. \$1,000 from Cargill Incorporated for Technology and related items for Special Education Classroom at Pinewood Elementary.

B. \$ 500 from Anonymous Donor for Angel Fund for student lunch accounts.

C. \$ 2,000 from Excel Education Systems for Students in need.

D. \$ 1,000 from Anonymous Donor to Monticello ECFE for Classroom item

Total Donations \$ 4,500 Approved by: Missy Hanson Seconded by: Jeff Hegle motion carried. Approved 6-0

8. Proposed Meeting Dates 2018 – Jill Tessier, Administrative Assistant presented the following board meeting dates and time change for board approval.

All meeting will be held at 6:15 pm January 22, 2018, Special School Board Meeting – Board Room February 5, 2018, Regular School Board Meeting – Board Room March 5, 2018, Regular School Board Meeting – Board Room March 19, 2018, Special School Board Meeting – Board Room April 2, 2018, Regular School Board Meeting – Board Room May 7, 2018, Regular School Board Meeting – Board Room May 21, 2018, Special School Board Meeting – Board Room June 4, 2018, Regular School Board Meeting – Board Room July 16, 2018, Regular School Board Meeting – Board Room Approved by: Missy Hanson Seconded by: Jennifer Lewis Kannegieter motion carried. Approved 6-0

9. Closed Session for the purpose of Negotiations - At 6:15 pm board members took a five-minute recess to reconvene to a closed session for the purpose of Negotiations.

10. Adjourn 6:45pm Approved by: Jeff Hegle Seconded by: Missy Hanson motion carried. Approved 6-0

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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