

**MINUTES FOR ISD 882
SCHOOL BOARD MEETING
DECEMBER 16, 2024
6:00 PM**

Board Members: Kathy Ziebarth, Jamie Sieben, Melissa Curtis, Jeff Hegle, Mark Branson, Casey Root

Student Representatives: Koen Schlangen, Aloysius Thompson, Willa Scharmer

There was a Reception before the regular meeting from 5:00-5:45 p.m. in the Board Room.

AGENDA:

1. Call to Order- 6:00 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- December 2, 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: Central MN Arts Board: \$722.20 Grant for Monticello Community Strings Project; Riverside Church: Qty 15 \$100 Walmart gift cards to provide for families in need during the holiday season; Monticello Lions Club: \$500 for Monti Pythons Robotics Team; St. Cloud Technical College: \$1000 for Monti Pythons Robotics Team for robot parts and the regional tournament.

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

B. Student Representatives Report- Koen Schlangen, Aloysius Thompson, Willa Scharmer

C. High School Robotics Team Overnight Trip Request (Action)- Anne Geibe, Coach, Leanne Goerz, Coach, CJ Geibe, Coach, Jordan Goerz, Student Captain, and Students Noah Geibe, Benjamin Schlangen, Kaden Jones, Ella Miller, Isaac Miles, Mark Raines, and Arnav Gupta

i. Presentation

ii. Overnight Trip Request Form

Motion by Mark Branson, Second by Casey Root. Approved 6-0.

7. Teaching and Learning

A. Approval for MHS Courses (Action)- MHS Principals Lori Hanson and Matt Coalwell

Motion by Melissa Curtis, Second by Casey Root. Approved 6-0.

B. FFA Presentation- Jacob Wilts, High School Ag Teacher

C. FFA Overnight Trip Request (Action)- Jacob Wilts, High School Ag Teacher

iii. Request for Overnight Trip Form

iv. Presentation

Motion by Mark Branson, Second by Melissa Curtis. Approved 6-0.

8. Innovation and Leadership

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

9. Safe and Healthy Culture

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

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

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

i. Policy 205 - Open Meetings and Closed Meetings

ii. Policy 416 - Drug, Alcohol, and Cannabis Testing

iii. Policy 425 - Staff Development and Mentoring

iv. Policy 501 - School Weapons Policy

v. Policy 509 - Enrollment of Nonresident Students

vi. Policy 510 - School Activities

vii. Policy 511 - Student Fundraising

viii. Policy 512 - School-sponsored Student Publications and Activities

ix. Policy 513 - Student Promotion, Retention, and Program Design

Motion by Casey Root, Second by Jeff Hegle. Approved 6-0.

10. Recognition of Board Chair Kathy Ziebarth- Eric Olson, Superintendent

11. Adjourn (Action) - Adjourned at 7:24 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.

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