

**MINUTES FOR ISD 882
REGULAR SCHOOL
BOARD MEETING
NOVEMBER 4, 2024, 5 PM**

Board Members: Mark Branson, Melissa Curtis, Jeff Hegle, Casey Root, Jamie Sieben, Kathy Ziebarth, Koen Schlangen (Student Representative), Aloysius Thompson (Student Representative), Willa Scharmer (Student Representative)

AGENDA:

1. Call to Order-5:00 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-October 21, 2024

B. Personnel Matters

6. Collaborative Connections

A. Resolution for Acceptance of Gifts (Action)-Eric Olson, Superintendent

Accepted the following donations: Modern Companies Inc.: \$3100 reimbursement for storage containers used to store trap shooting materials at the range; Wedum Foundation: \$8000 for Rally to Read Programming for 0-4 year olds; Frank & Joan Opay: \$500 for Rally to Read MHS Library Initiative; Monticello Lions Club: \$5000 for Magic Closet.

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

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

7. Teaching and Learning

A. Eastview Education Center Goals Presentation-Kristin Greene

B. Little Mountain Elementary Goals Presentation-Nicole Croteau

C. Pinewood Elementary Goals Presentation-Shelly Gilmore and Clay Norman

D. District Goals Presentation-Cindy Fasching and Eric Olson

8. Safe and Healthy Culture

A. First Reading of Policies (Review)-Rob Danneker, Director of Human Resources

i. Policy 215-Student Representative on the School Board

ii. Policy 418-Drug-Free Workplace/Drug-Free School

iii. Policy 419-Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction

iv. Policy 502-Search of Student Lockers, Desks, Personal Possessions, and Student's Person

v. Policy 503-Student Attendance

vi. Policy 505-Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees

10. Adjourn (Action)- Adjourned at 6:33 p.m.

The Regular Meeting of Monticello School Board was followed by a Work Session. The work session was called to order at 6:43 p.m. and adjourned at 9:04 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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