

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

The Monticello Board of Education held their school board meeting on Monday, March 19th, 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 Dr. Michael Favor, Superintendent Also present: District Administrators and community guests.

Location: School District Board Room – Monticello Middle School
Date: Monday, March 19, 2018
Time: 6:15 p.m.

MINUTES:

1. Call to Order – Board member Jill Bartlett called the meeting to order.

2. Pledge of Allegiance

3. Approval of the Agenda Approved by: Missy Hanson Seconded by: Jennifer Lewis Kannegieter motion carried. Approved 6-0

4. Citizens Comments – None

5. Consent Agenda

A. Approval of Minutes – Special Meeting, February 5, 2018

B. Approval of Minutes – Work Session, February 26, 2018

C. Consideration of Bills, Receipts

D. Personnel Matters – attached General Fund \$1,015,981.05

Total Bills \$1,080,496.84

Approved by: Jennifer Lewis Kannegieter Seconded by: Missy Hanson motion carried. Approved 6-0

6. Presentation of Donations to the District – Dr. Favor, Superintendent

A. \$1,000 from Jon and Patrice Bogart, for trapshooting needs

B. \$500 from Sodexo High School Healthy Challenge Winner, to the backpack program

C. \$1,000 from Wells Fargo Foundation for MHS 9th grade Mentoring program Total Donations \$13,630.00

Approved by: Jennifer Lewis Kannegieter Seconded by: Missy Hanson motion carried. Approved 6-0

7. Student Representative Report – Grace Schillewaert, High School Student Representative reported on the many “other” high school opportunities that board members may not know about. She also thanked administration and the board for their support and working together during the silent student protest.

8. Mental Health in our Adolescents - Dr. Joseph Mahoney presented information on awareness on Mental Health in our Teenagers and working together to create a healthy environment for all students and staff.

9. Request for Child Care Coordinator – Jeremiah Mack, Community Education Director requested board approval for a Child Care Coordinator.

Approved by: Jeff Hegle Seconded by: Melissa Curtis motion carried. Approved 6-0

10. School Safety Report – Bruce Hanson, Director of Buildings and Grounds director, provided board members information on the recent security and lockdown systems that have been put in all buildings with the referendum dollars.

11. Review of Policies – Dr. Michael Favor, Superintendent presented the following policies for board approval.

A. Policy 513 - Retention Policy

B. Policy 601 - School District Curriculum and Instruction Goals

C. Policy 620 – Credit for Learning

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

12. 2018-19 School Year Calendar – Dr. Michael Favor, Superintendent presented the 2018-19 School Year Calendar for board approval.

Approved by: Candace Carda Seconded by: Jeff Hegle motion carried. Approved 6-0

13. 2018-19 Budget Alignment Approval – Tina Burkholder, Director of Business Services requested board approval to cut \$2 million to adjust the 2018-19 budget.

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

14. Capital Budget Preview for 2018-19 – Tina Burkholder, Director of Business Services presented the Capital Budget Preview for 2018-19. She reported the are many wants and needs of the district, the budget allows for \$1,094,317.01 including a \$55,000 carry over. The list will be brought back to the April 2nd school board meeting for approval.

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

15. Call for bids HS & MS Roofing – Tina Burkholder, Director of Business Services and Bruce Hanson, Director of Building and Grounds requested board approval to seek bids for HS & MS Roofing projects.

Approved by: Jennifer Lewis Kannegieter Seconded by: Missy Hanson motion carried. Approved 6-0

16. Call for Bids Little Mountain Parking Lot – Tina Burkholder, Director of Business Services and Bruce Hanson, Director of Building and Grounds requested board approval to seek bids for the Little Mountain Parking Lot project.

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

17. Adjourn 7:26 pm

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

All meetings will be held at 6:15pm

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

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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