

INDEPENDENT SCHOOL

DISTRICT NO. 882

MONTICELLO, MINNESOTA

SPECIAL SCHOOL

BOARD MEETING

DECEMBER 17, 2018

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

MINUTES:

1. Call to Order – Board Chair Jill Bartlett called the meeting to order at 6:15pm.

2. Pledge of Allegiance

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

4. Citizens Comments – None

5. Consent Agenda

A. Approval of Minutes – Regular Board Meeting, December 3, 2018

B. Consideration of Bills, Receipts

C. Personnel Matters

General Fund \$ 377,403.92

Total Bills \$ 626,042.23

Total December Payroll

\$ 1,778,488.42

6. Presentation of Donations to the District – Eric Olson, Superintendent presented the following donations for board approval.

A. \$500 from Aeroplax for the First Robotics program

B. \$5,000 from Pentair for the First Robotics program

C. 1 Easystand stander, 1 Freedom concepts adaptive trike, and 1 walker approx. value \$4,300 from Rob Mossman and Meadow Schroeder Total Donations \$71,233.00

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

7. Student Representative Report - Avery Hilgart, High School Student – no report

8. Final Tax Levy Recommendation FY20 – Tina Burkholder, Director of Business Services requested board approval for the Final Tax Levy that was presented at the December 3rd school board meeting.

She reported the levy would be a 9.08 increase however; taxpayers may see an additional increase from the City and County.

Approved by: Jennifer Lewis Kannegieter Seconded by Melissa Curtis

motion carried. Approved 6-0

9. Indoor Air Quality - Bruce Hanson, Building and Grounds Director presented the 2018-19 Indoor Air Quality report for board approval. His report included only minor changes and updates. Approved by: Jennifer Lewis Kannegieter Seconded by Missy Hanson

motion carried. Approved 6-0

10. Second Reading of Policies - Eric Olson, Superintendent presented the following donations for board approval. A. 421- Gifts to Employees and School Board Members B. 504- Student Dress and Appearance C. 531- Extreme Weather Policy and Emergency School Closing D. 430- Authorized Purchases E. 703- Annual Audit F. 708- Transportation of Nonpublic School Students Approved by: Melissa Curtis Seconded by Candace Carda motion carried. Approved 6-0

11. TIES Building Sale update – Eric Olson, Superintendent reported on November 30th he attended the TIES member district meeting and voted on the sale of the TIES building. He reported the dollars from the sale for our district will be replaced from future Capital funding.

12. Resolution Establishing Combined Polling Places for Multiple Precincts for Elections Not Held on the Day of Statewide Election. – Jill Tessier, Administrative Assistant to the Superintendent requested board approval to establish the Middle School Arena as the combined polling place for school district elections. Approved by: Jeff Hegle Seconded by Candace Carda motion carried. Approved 6-0

Adjourn - At 6:34 pm School Board members took a 10-minute recess to reconvene for a Closed School Board Session.

CLOSED SESSION AGENDA

1. Call to Order – 6:40pm

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

3. Continued contract Negotiations Strategy

4. Preliminary consideration of charges

5. Adjourn 7:19pm Approved by: Jeff Hegle Seconded by Candace Carda

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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