

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

The Monticello Board of Education held their school board meeting on Wednesday, March 21st, 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: Wednesday, March 21, 2018
Time: 11:00 am

WORK SESSION MINUTES:

1. Call to Order – Board member Jill Bartlett called the meeting to order at 11:05 and reported board member Missy Hanson was absent.

2. Pledge of Allegiance

3. Approval of the Agenda Approved by: Jeff Hegle Seconded by: Jennifer Lewis Kannegieter motion carried. Approved 5-0

4. Board meets to discuss the process – Board members reviewed the Interview Guide with Peer Solutions representative Greg Vandal. The also reviewed their interview questions that will be asked of the candidates.

Board member Missy Hanson arrived at 11:50 pm

5. Interviews of candidates for superintendent position – Board members interviewed the following candidates in the following time and order.

Time	Candidate
12:30 pm	Eric Olson
1:30 pm	Chris Swenson
2:30 pm	Todd Meyer
3:30 pm	Bill Adams

At 4:20 pm board members took a break.

At 4:50 pm board members reconvened and called the meeting to order.

6. Interview teams report to School Board Members. – Greg Vandal documented the feedback from the board members, stakeholder groups (Administration, Staff and Citizen/Community Team), Bruce Hanson, student representative and administrative assistant to Superintendent Jill Tessier.

At 6:24 pm board members took a break.

At 6:30 pm board members reconvened and called the meeting to order.

At 7:25 pm board members took a break.

At 7:45 pm board members reconvened and called the meeting to order.

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

7. Discuss information from the interviews and reference checks. Select lone finalist. Board members voted to approve and extend superintendent contract offer to Eric Olson. Approved by: Jeff Hegle Seconded by: Jennifer Lewis Kannegieter motion carried. Approved 6-0

Jill Bartlett stepped out to contact Eric Olson, she returned and reported Eric Olson accepted the offer.

8. Discuss and determine employment contract parameters and negotiations process, if needed. N/A

9. Discuss, decide, and schedule the steps necessary for the rest of the hiring process. Board member Jeff Hegle, school administrators Tina Burkholder and Joe Dockendorf will follow up with contract negotiations.

10. Adjourn 7:56 pm Approved by: Jeff Hegle Seconded by: Candace Carda motion carried. Approved 6-0

Upcoming Meetings

All meetings will be held at 6:15pm

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

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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