



**OFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 882
MONTICELLO, MINNESOTA**

OCTOBER 16, 2023 6:00 PM

This School Board Meeting will take place in the Board Room at 302 Washington Street, Monticello with a YouTube [livestream](#).

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

AGENDA:

1. **Call to Order - 6 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.

- i. Approval of Minutes – [October 2, 2023](#)
- ii. [Personnel Matters](#)
- iii. [Bill Summary](#), [Bills](#), [Pcard](#), [Amazon Card](#), [Wires](#)

6. Safe and Healthy Culture

- A. **Student Representatives Report** - Jack Geislinger and Gabby Cruz-Longley
- B. **Continue parking lot fees at the MHS (Action)** - Motion by Casey Root, Second by Melissa Curtis. Approved 5-1 by roll call vote.
- C. **[Academic Procedures](#) and Updated [MHS Student Activities Handbook](#) and [Coaches/Advisors Handbook](#) (Action)** - Gary Revenig, Activities Director
Motion by Casey Root, Second by Melissa Curtis. Approved 6-0.
- D. **[Trip Request - Monticello High School Volleyball](#) (Action)** - Gary Revenig, Activities Director
Motion by Jamie Sieben, Second by Casey Root. Approved 6-0.
- E. **Resolution of School Board Supporting Application to MSHSL Form A (Action)** - Gary Revenig, Activities Director
Resolution read by Jamie Sieben. Approved 6-0.
- F. **Resolution of School Board Supporting Application to MSHSL Form B (Action)** - Gary Revenig, Activities Director
Resolution read by Jamie Sieben. Approved 6-0.
- G. **First Reading of Policies** - Rob Danneker, Director of Human Resources
 - i. [Policy 533](#) - Wellness Policy



- ii. [Policy 534](#) - School Meals Policy
- iii. [Policy 709](#) - Student Transportation Safety Policy

7. Collaborative Connections

- A. **Resolution for Acceptance of Gifts (Action)** - Eric Olson, Superintendent
Resolution read by Jeff Hegle. Approved 6-0.

<i>Donor</i>	<i>Item</i>	<i>Designated Purpose (if any)</i>
<i>Anonymous</i>	<i>\$5000</i>	<i>MMS Personal Care Items for Students in Need</i>
<i>Christensen Group Insurance</i>	<i>\$625</i>	<i>Magic Closet</i>

8. Teaching and Learning

- A. [MHS Building Goals Presentation](#) - Matt Coalwell and Lori Hanson
B. [PWE Building Goals Presentation](#) - Shelly Gilmore and Clay Norman

9. Adjourn (Action) - Motion by Jeff Hegle, Second by Casey Root. Approved 6-0. Adjourned at 7:37 p.m.

Upcoming School Board Meetings - Regular Monticello School Board Meetings take place on the third Monday of each month at 6 p.m. The first Monday of each month is a Regular School Board Meeting beginning at 5 p.m. These meetings will typically be followed by a Work Session. The next Monticello School Board meeting will take place at 5 p.m. on Monday, November 6.