



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

SEPTEMBER 18, 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)

- A. Approval of Minutes – [September 11, 2023](#)
- B. [Personnel Matters](#)
- C. [Bill Summary](#), [Bills](#), [Pcard](#), [Amazon Card](#), [Wires](#)

Motion by Melissa Curtis, Second by Casey Root. Approved 6-0.

6. Collaborative Connections

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

<i>Donor</i>	<i>Item</i>	<i>Designated Purpose (if any)</i>
Marsh McLennan Agency	\$2,000	Resiliency Conference Sponsorship
Central MN Builders Association	\$2,000	High School Intro to Construction Course
Cargill	\$5,000	Back to School Bash
Monticello Lions	\$5,363.38	Vision Screener
Pinewood PTO	\$3,795	BrainPop

Resolution read by Jeff Hegle. Approved 6-0.

- B. **Student Representatives: Gabby Cruz Longley and Jack Geislinger**
- C. **Leadership Introduction** - *Kathy Ziebarth, Eric Olson*
 - a. *Rob Danneker, Director of Human Resources*
 - b. *Devony Moore, Communications Specialist and School Board Liaison*

7. Teaching and Learning Presentations

- A. [Trip Request](#) (Action) **Monticello High School Baseball, Cole Deibele** - Action was added after the approval of the agenda. Motion by Jeff Hegle, Second by Jamie Sieben. Approved 6-0.
- B. [Monticello Middle School STEM Update](#) - *Jill Kedrowski and Casie Monson*
- C. [Resiliency Conference Recap](#) - *Sarah Welk, District Social Worker*
- D. **School Advocacy** - *Kathy Ziebarth, School Board Chair*
 - a. [Delegate Assembly information](#)
- E. [MSBA Resolutions](#)
 - a. [Transportation](#) (Action)

Resolution read by Melissa Curtis. Approved 6-0.

- b. [Unemployment Insurance](#) (Action)

Resolution read by Melissa Curtis. Approved 6-0.

- c. [Narcan Resolution](#) (Action)

Resolution read by Melissa Curtis. Approved 6-0.

8. Innovation and Leadership

- A. [Preliminary Property Tax Levy](#) (Action) - *Tina Burkholder, Director of Business Services*
Motion by Melissa Curtis, Second by Jamie Sieben. Approved 6-0.
- B. [Enrollment Update](#) (Review) - *Tina Burkholder, Director of Business Services*
- C. District [Goals Presentation](#) - *Eric Olson and Cindy Fasching*
- D. Eastview Education Center [Goals Presentation](#) - *Kristin Greene, Principal*
- E. Little Mountain Elementary [Goals Presentation](#) - *Nicole Croteau, Principal*
- F. Monticello Middle School [Goals Presentation](#) - *Jeff Scherber and Rachel Sandquist*

- G. **Second Reading of Policy (Action)** - *Eric Olson, Superintendent*

- a. [Policy 504](#)
- b. [Policy 516.5](#)
- c. [Policy 602](#)
- d. [Policy 620](#)

Motion by Casey Root, Second by Jeff Hegle. Approved 6-0.

9. Adjourn (Action) Motion by Jeff Hegle, Second by Melissa Curtis. Approved 6-0. Adjourned at 8:55 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, October 2.