



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

NOVEMBER 20, 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** - 6:00 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.
 - A. Approval of Minutes – [November 6, 2023](#)
 - B. [Personnel Matters](#)
 - C. [Bill Summary](#), [Bills](#), [Pcard](#), [Amazon Card](#), [Wires](#)
 - D. [Quarterly Financial Report](#)



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>
Schlenner Wenner & Co	\$1000	Career Pathways STEM Lab
Monticello Lions Club	\$5000	Support training for teachers in evidence-based reading instruction through LETRS
UMC	\$5,395.00	STEM - Digital Manufacturing Module
Cargill - Corporate	\$5000	Magic Closet
Kopp Family Foundation	\$1000	Support for transition-age students in need
Home Depot	Qty: 4 \$2000 Home Depot gift cards	Monticello High School's construction class
Monticello Rotary	Hats and Gloves valued at \$516	Hats & gloves for Eastview, Pinewood, & Little Mountain -

		Warm Hands, Warm Heads, Warm Hearts Project
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Read by Jeff Hegle. Approved 6-0.

- B. **MSBA Leadership Presentation Announcement - Roundtable Presentation (Two Sessions) January 11, 2024, *District School Start Times Changes: A Model for Community/ District Partnership*** - Kathy Ziebarth, Board Chair
- C. **Student Representatives Report** - Jack Geislinger and Gabby Cruz-Longley
- D. **City of Monticello Presentation** - Summary of Happenings across the community - Rachel Leonard, City Administrator

7. Teaching and Learning

- A. **ISTE Reflection** - Jason Borgstrom and Cindy Fasching
- B. **IT Goals Presentation** - Jason Borgstrom, Director of Technology
- C. **Enrollment Projections, Cover Letter** - Tina Burkholder, Director of Business Services
- D. **Adoption of the 2024-25 School Calendar (Action)** - Eric Olson, Superintendent
Motion by Jamie Sieben, Second by Jeff Hegle. Approved 6-0.

8. Safe and Healthy Culture

- A. **Second Reading of Policies (No Action)** - Rob Danneker, Director of Human Resources
 - i. **Policy 709** - Student Transportation Safety Policy

9. Innovation and Leadership

- A. Building/Program/Staff Shout Outs...Little Mountain, Nicole Croteau, Principal
- B. Building/Program/Staff Shout Outs...Eastview/Nature Based, Kristin Greene Principal
- C. Building/Program/Staff Shout Outs...Pinewood, Shelly Gilmore, Principal
- D. Building/Program/Staff Shout Outs...COOP, John Weekley, Director

10. Adjourn (Action) - Motion by Mark Branson, Second by Casey Root. Approved 6-0. Adjourned 8:28 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 6 p.m. on Monday, December 4. This is a Truth in Taxation meeting.**