



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

JULY 17, 2023 6:00 PM

This School Board Meeting took 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.*

- A. Approval of Minutes – [June 20, 2023](#)
- B. [Personnel Matters](#)
- C. [Bills](#), [Pcard](#), [Amazon Card](#), [Wires](#)

General Fund	\$ 3,088,576.68
Food Service	\$ 272,000.55
Community Service Fund	\$ 261,601.20
Hockey Arena	\$ 42,647.33
Activity Fund	\$ 69,984.77
Special Education Cooperative	\$ 293,179.11
Internal Service Fund	\$ 3,474.75

Total Bills	\$4,031,464.39
July Payroll	\$3,596,710.11

6. Collaborative Connections

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

Donor	Item	Designated Purpose (if any)
United Way	\$2,500	Resiliency Conference

United Way	\$5,000	Students in need
United Way	\$10,000	Mindfulness Program
Christensen Group Insurance	\$500	Resiliency Conference
Monticello Lions	\$2,000	Resiliency Conference
Horace Mann	\$500	Resiliency Conference
Little Mountain PTO	\$5,500	Refresh of LME Library - Furniture, Displays, Organization, etc.
Anderson Dahlen Inc	\$820	STEM CAD & Design CO2 Construction Module at MMS
H2Outfitters Marine and Sports Repair	Supplies	Monticello Fishing Team

- B. **Board Announcements** - Kathy Ziebarth, Eric Olson
- C. **Dr. Wilson Celebration** - Kathy Ziebarth, Eric Olson
- D. **School Start Time Update (Review)** - Eric Olson, Superintendent

7. Teaching and Learning

- A. **MHS New Course Proposal - Exercise Science (Action)** - Lori Hanson, MHS Principal - Motion by Melissa Curtis, Second by Casey Root. Approved 6-0.
- B. **Substitute, Activities, and Community Education Pay Rates (Action)** - Barb Wilson, Human Resources Director - Motion by Melissa Curtis, Second by Casey Root. Approved 6-0.

8. Innovation and Leadership

- A. **10-Year Long Term Facilities Maintenance Plan (Action)** - Tina Burkholder, Director of Business Services - Motion by Jeff Hegle, Second by Jamie Sieben. Approved 6-0.
 - a. Cover Sheet
 - b. Statement of Assurance
 - c. FY25 LTFM 10 year Expenditure Sheet
 - d. LTFM 10 year Revenue Sheet
 - e. Project Listing
- B. **Second Reading of Policy and Handbooks (Action)** - Eric Olson, Superintendent - Motion by Jeff Hegle, Second by Jamie Sieben. Approved 6-0.
 - a. Elementary Student Handbook
 - b. Middle School Student Handbook
 - c. High School Student Handbook
 - d. Employee Handbook
 - e. Policy 619 Staff Development for Standards
 - f. Policy 606 Core Instruction Policy
 - g. Policy 501 School Weapons Policy
 - h. Policy 517 Student Recruiting
 - i. Policy 525 Violence Prevention
 - j. Policy 528 Student Parental, Family, and Marital Nondiscrimination

- k. [Policy 529 Notification of Staff Regarding Placement of Students with Violent Behavior](#)

9. Adjourn (Action) - Motion by Melissa Curtis, Second by Casey Root. Approved 6-0. Adjourned at 7:57 p.m.

This meeting was followed by a Work Session. The agenda for that Work Session can be found [here](#). The Work Session was called to order at 8:12 p.m. and adjourned at 10:06 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, August 7