



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

DECEMBER 11, 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, Jeff Hegle, Casey Root, Jamie Sieben, Kathy Ziebarth, Melissa Curtis

Note: Melissa Curtis was absent, leaving five voting members present.

AGENDA:

1. **Call to Order - 6:00pm**
2. [Pledge of Allegiance](#)
3. **Approval of the Agenda (Action) - Motion by Jeff Hegle, Second by Casey Root. Approved 5-0.**
4. **Citizens Comment**



5. Fiscal Stability

Consent Agenda (Action) - Motion by Jamie Sieben, Second by Mark Branson. Approved 5-0.

- A. Approval of Minutes – [December 4, 2023](#)
- B. [Personnel Matters](#)
- C. [Bill Summary](#), [Bills](#), [Pcard](#), [Amazon Card](#), [Wires](#)

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>
Riverside Church	Qty: 15 \$100 Walmart Gift Cards	To provide for families in need during the holiday season

Read by Jeff Hegle. Approved 5-0.

- B. **Foreign Exchange Student Recognition - MHS Principals**

7. Teaching and Learning

- A. **MSBA Leadership Presentation Announcement** - Roundtable discussion on school start time changes and MMS STEM lab teachers selected to participate in the MSBA School Excellence Showcase - *Kathy Ziebarth, Board Chair*

- B. [2022-2023 Combined World's Best Workforce and Achievement & Integration Summary](#)- Cindy Fasching, Director of Teaching and Learning
- C. [MHS Proposal for New Courses \(Action\)](#)- Lori Hanson and Matt Coalwell - Motion by Casey Root, Second by Jamie Sieben. Approved 5-0.
- D. [Final Levy Approval \(Action\)](#) - Tina Burkholder, Director of Business Services- Motion by Jeff Hegle, Second by Jamie Sieben. Approved 3-2.

8. Innovation and Leadership

- A. Building/Program/Staff Shout Outs...ALP, David Reeves, Assistant Principal
- B. Building/Program/Staff Shout Outs...Cindy Fasching, Director of Teaching and Learning
- C. Building/Program/Staff Shout Outs...Rob Danneker, Director of Human Resources
- D. Building/Program/Staff Shout Outs...Tina Burkholder, Director of Business Services

9. Safe and Healthy Culture

- A. [Calendar Change for January 2024 \(Action\)](#) - Eric Olson, Superintendent - Motion by Mark Branson, Second by Jeff Hegle. Approved 5-0.
- B. [SVPP Grant Acceptance \(Action\)](#) - Tina Burkholder, Director of Business Services - Motion by Jamie Sieben, Second by Casey Root. Approved 5-0.
- C. **First Reading of Policies**- Rob Danneker, Director of Human Resources
 - i. [Policy 509](#) - Enrollment of Nonresident Students
- D. **Second Reading of Policies (Action)** - Rob Danneker, Director of Human Resources - Motion by Jamie Sieben, Second by Casey Root. Approved 5-0.
 - i. [Policy 104](#) - School District Mission Statement
 - ii. [Policy 524 and Form](#) - Internet Acceptable Use and Safety Policy
 - iii. [Policy 535 and Form](#) - Service Animals in School
 - iv. [Policy 808 and Form](#) - Animals on School Premises

10. Adjourn- Adjourned at 8:26 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, January 8.