



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

DECEMBER 4, 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. **In Memoriam**
4. **Approval of the Agenda (Action) - Motion by Melissa Curtis, Second by Casey Root. Approved 6-0.**
5. **Citizens Comment**



6. Fiscal Stability

Consent Agenda (Action) - Motion by Melissa Curtis, Second by Casey Root. Approved 6-0.

- A. Approval of Minutes – [November 20, 2023](#)
- B. [Personnel Matters](#)

7. Collaborative Connections

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

<i>Donor</i>	<i>Item</i>	<i>Designated Purpose (if any)</i>
Cassia - Park View Care Center	\$10,000 and CNA Lab Equipment	To help pay for the Monticello High School CNA course instructor and provide materials for CNA Lab
WrenchWay	\$500	Support the Monticello High School Industrial Tech program

Read by Jeff Hegle. Approved 6-0.

8. Teaching and Learning

- A. [Truth in Taxation Hearing](#) - Tina Burkholder, Director of Business Services

- B. [2022-2023 Audit](#) (Action) - Mary Reeder, CLA and Tina Burkholder - Motion by Melissa Curtis, Second by Casey Root. Approved 6-0.

9. Innovation and Leadership

- A. [Polling Place Resolution](#)- Eric Olson, Superintendent - Read by Jeff Hagle.

10. Safe and Healthy Culture

- A. **First Reading of Policies-** Rob Danneker, Director of Human Resources
- i. [Policy 104](#) - School District Mission Statement
 - ii. [Policy 524](#) - Internet Acceptable Use and Safety Policy
 - iii. [Policy 535](#) and [Form](#) - Service Animals in Schools
 - iv. [Policy 808](#) and [Form](#) - Animals on School Premises
- B. **Second Reading of Policies (Action)** - Rob Danneker, Director of Human Resources - Motion by Jeff Hagle, Second by Jamie Sieben. Approved 6-0.
- i. [Policy 709](#) - Student Transportation Safety Policy

11. Adjourn (Action) - Motion by Melissa Curtis, Second by Casey Root. Approved 6-0. Adjourned 7:21 p.m.

Tonight's Regular Meeting was followed by a Board Work Session. The agenda for that Work Session can be found [here](#).

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 11th.