



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

JANUARY 22, 2024 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.

Note: Jamie Sieben was absent, leaving five voting members present.

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 5-0.
4. Citizens Comment

5. **Fiscal Stability**

Consent Agenda (Action)

- A. Approval of Minutes – [January 8, 2023](#)
- B. [Personnel Matters](#)
- C. [Bill Summary](#), [Bills](#), [Pcard](#), [Amazon Card](#), [Wires](#)

Motion by Melissa Curtis, Second by Casey Root. Approved 5-0.

6. **Collaborative Connections**

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

Donor	Item	Designated Purpose (if any)
James Young and the Immortal Ones Band	\$4250	To support the Monticello Activities Office
American Legion	\$3000	Middle School STEM Lab Program
Dahlheimer's Distributing	80 cases of snacks valued at \$1280	To provide to staff for student snacks and Magic Closet
Dan Olson, State Farm Insurance	\$1000	2024 Resiliency Conference

Motion by Jeff Hegle, Second by Mark Branson. Approved 5-0.



- B. **Student Representatives Report** - Jack Geislinger and Gabby Cruz-Longley
- C. **[You're Not Alone Presentation](#)** - Amy Walz, Founder and Director YNA
- D. **[Paraprofessional Recognition Week \(January 21-27\)](#)** - Kathy Ziebarth, Board Chair
- E. **MSBA Leadership Conference Highlights** - Kathy Ziebarth, Board Chair
 - a. [Monticello Times Story](#)

7. Teaching and Learning

- A. **[Community Education Annual Review](#)** - Jeremiah Mack, Director of Community Education

8. Innovation and Leadership

- A. Building/Program/Staff Shout Outs...Lynn Sakry, SPED Coordinator
- B. Building/Program/Staff Shout Outs...Shelly Gilmore, PWE Principal
- C. Building/Program/Staff Shout Outs...Kristin Greene, EEC Principal
- D. Building/Program/Staff Shout Outs...Nicole Croteau, LME Principal
- E. **Board Chair Monthly Compensation (Action)**- Tina Burkholder, Director of Business Services

- i. **[Minnesota School Board Member Compensation](#)**

No Action - This item was tabled until the February 12th meeting. Motion by Kathy Ziebarth, Second by Casey Root. Approved 5-0.

9. Safe and Healthy Culture

- A. **Second Reading of Policies (Action)** - Rob Danneker, Director of Human Resources
 - i. **[Policy 413](#) and [Form](#)** - Harassment and Violence
 - ii. **[Policy 414](#) and [Form](#)** - Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - iii. **[Policy 415](#)** - Mandated Reporting of Maltreatment of Vulnerable Adults
 - iv. **[Policy 514](#)** - Student Bullying Prohibition Policy
 - v. **[Policy 522](#)** - Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
- Motion by Kathy Ziebarth, Second by Jeff Hegle. Approved 5-0.

10. Adjourn- Adjourned at 7:23 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, February 5, 2024.