



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

FEBRUARY 5, 2024 5:00 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, Casey Root, Jamie Sieben, Kathy Ziebarth.

Note: Jeff Hegle was absent, leaving five voting members present.

AGENDA:

1. **Call to Order - 5:00 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)- Motion by Melissa Curtis, Second by Casey Root. Approved 5-0.

- A. Approval of Minutes – [January 22, 2024](#)
- B. [Personnel Matters](#)

6. Collaborative Connections

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

Donor	Item	Designated Purpose (if any)
Steve Torrel	\$1000	Boys Tennis Team
Gateway Music Festivals & Tours (Stacy Theilman-Jost)	\$300	Donation in memory of Madison Argo, donated to support local music programs
Monticello Friends of the Library	\$150	MHS Activity Account: For supplies needed for HS Orchestra
Jat Restaurants	\$500	Sponsorship for Resiliency Conference
Lloyd Hilgart (H. Brothers Painting, Inc.)	\$1000	MMS STEM
Anonymous	\$5000	Gift to MMS

Read by Melissa Curtis. Approved 5-0.

- B. Reorganization of the Scholarship Fund (Community Giving Foundation) (Action) -**
Jim Johnson - The board approved the reorganization of the scholarship funds where a transfer will be made from the District's Fund 18 Custodial Account to Community Giving. Motion by Melissa Curtis, Second by Casey Root. Approved 5-0.

7. Innovation and Leadership

- A. School Board Appreciation-** *Eric Olson, Jeff Scherber, and Tina Burkholder*
- i. *With sincere appreciation, our Monticello Administration would like to recognize the hard work and dedication of our school board members. Thank you for your leadership in the community and for supporting our mission of serving Every Kid, Every Day.*
- B. Recognition of Board Members: Kathy Ziebarth received the 2024 MSBA Directors' Award and Casey Root received the MSBA Leadership Development Certificate -** *Eric Olson, Superintendent*

8. Safe and Healthy Culture

A. First Reading of Policies - *Rob Danneker, Director of Human Resources*

- i. [Policy 419](#)- Tobacco-Free Environment
- ii. [Policy 418](#)- Drug-Free Workplace/Drug-Free School
- iii. [Policy 406](#)- Public and Private Personnel Data
- iv. [Policy 102](#)- Equal Educational Opportunity
- v. [Policy 806](#)- Crisis Management Policy
- vi. [Policy 616](#)- School District System Accountability
- vii. [Policy 410](#)- Family and Medical Leave Policy
- viii. [Policy 905](#)- Advertising

9. Adjourn- *Adjourned at 5:40 p.m.*

Tonight's meeting was followed by a Board Work Session. The agenda for that Work Session can be found [here](#). The work session was called to order at 5:50 p.m. and adjourned at 10:38 p.m. The Work Session Closed Meeting Summary 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, February 12.*