



**TENTATIVE AGENDA  
SPECIAL SCHOOL BOARD MEETING  
INDEPENDENT SCHOOL DISTRICT NO. 882  
MONTICELLO, MINNESOTA**

**October 18, 2021 6 PM**

*This will be a Hybrid School Board Meeting in the Board Room at 302 Washington Street, Monticello with a [YouTube Livestream](#).*

**Board Members: Candace Carda, Melissa Curtis, Jeff Hegle, Jennifer Lewis Kannegieter, Jamie Sieben, Kathy Ziebarth**

**AGENDA:**

1. **Call to Order**
2. [Pledge of Allegiance](#)
3. **Approval of the Agenda (Action)**
4. **Citizens Comments**
5. **Fiscal Stability**
  - A. **Consent Agenda (Action)**
    - A. Approval of Minutes – [October 4, 2021](#)
    - B. [Personnel Matters](#)
    - C. [PCARD](#), [Amazon Card](#), [Bills](#)
    - D. Student Council Trip Request



- B. **End of the Year Report (Review)** - Tina Burkholder, Director of Business Services
- C. **Fund Transfer (Action)** - Tina Burkholder, Director of Business Services

**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>
<b>CentraCare Health - Monticello</b>	<b>\$2,000 Annually for 3 Years</b>	<b>Offset costs of having a trainer at varsity competitions</b>
<b>Ed Lane Memorial Fund</b>	<b>\$1,000 in Gopher Sports Gift Cards</b>	<b>For Purchasing Physical Education equipment for Pinewood Elementary</b>

**7. Innovation and Leadership**

- A. **Literacy Update (Review)** - Cindy Fasching and Lindsey Rettmann

**8. Teaching and Learning**

- A. [COVID 19 Update](#) (Review) - Barb Wilson, Director of Human Resources
- B. [Referendum Update](#) (Review) - Clay Sawatzke, Director of Communications and Eric Olson, Superintendent

**9. Safe & Healthy Culture**

- A. **First Reading of Policies** - *Eric Olson, Superintendent*
  - a. **Policies**
    - i. [Policy 410 - Family and Medical Leave](#) - No MSBA Updates
    - ii. [Policy 413 - Harassment and Violence \(Form\)](#) - [MSBA Redline](#)
    - iii. [Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse](#) - [MSBA Redline](#)
    - iv. [Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults](#) - No MSBA Updates
    - v. [Policy 506 - Student Discipline](#) - [MSBA Update](#)
    - vi. [Policy 514 - Bullying Prohibition Policy](#) - [MDE Policy](#)
    - vii. [Policy 522 - Student Sex Non-Discrimination](#) - No MSBA Updates
    - viii. [Policy 524 - Network System and Internet Acceptable Use](#) - [MSBA Redline](#)

**10. Adjourn (Action)**

**Upcoming Hybrid School Board Meetings** - All School Board Meetings are currently hybrid meetings at 6:00 PM in the Middle School BoardRoom

<i>Regular Meeting</i>	<i>Special Meeting</i>	<i>Sub Committee Meeting</i>
	<i>Tonight</i>	
<i>November 1</i>	<i>November 5, 15</i>	<i>November 9</i>
<i>December 6</i>	<i>December 20</i>	<i>December 14</i>

*a Work Session will follow meeting dates in bold with a \**

**Sub Committee Meetings** - Hybrid Policy Meetings 3:00 PM, and Budget Policy Meetings 5:15 PM