The Monticello Board of Education held its Special School Board meeting on Monday, April 20, 2020, at 6:00 pm at the Middle School Board Room. **Board Members:** Jill Hoffman, Candace Carda, Melissa Curtis, Melissa (Missy) Hanson, Jennifer Lewis Kannegieter, Jeff Hegle, and Eric Olson, Superintendent **Also present:** District Administrators and community guests.

**Location:** School District Board Room – Monticello Middle School  
**Date:** Monday, April 20, 2020  
**Time:** 6:00 p.m.

*The meeting was a Teleconference Meeting and live-streamed on youtube.*

1. **Call to Order** – Chair Jill Hoffman called the meeting to order at 6 pm.

2. **Approval of the Agenda (Action)** – Amendments to the Agenda: removed policy 613, added two resignations.

   *Motion by Melissa Curtis, Seconded by Candace Carda* - approved 6-0 by roll call vote

3. **Citizens Comments** - None

4. **Consent Agenda (Action)**

   A. Approval of Minutes – Regular Board Meeting, April 6, 2020
   
   B. **Personnel Matters**
   
   C. Bills, Payroll, Receipts

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$ 936,419.32</td>
</tr>
<tr>
<td>Food Service</td>
<td>$ 12,591.96</td>
</tr>
<tr>
<td>Community Service Fund</td>
<td>$ 39,435.95</td>
</tr>
<tr>
<td>Building Fund</td>
<td>$</td>
</tr>
<tr>
<td>Debt Services</td>
<td>$</td>
</tr>
<tr>
<td>Hockey Arena</td>
<td>$ 27,480.26</td>
</tr>
<tr>
<td>Activity Fund</td>
<td>$ 11,605.93</td>
</tr>
<tr>
<td>Special Education Cooperative</td>
<td>$ 133,547.28</td>
</tr>
<tr>
<td>Internal Service Fund</td>
<td>$ 9.76</td>
</tr>
<tr>
<td><strong>Total Bills</strong></td>
<td>$ 1,161,090.46</td>
</tr>
</tbody>
</table>

   *Motion by Melissa Curtis, Seconded by Jennifer Lewis Kannegieter* - approved 6-0 by roll call vote

5. **Presentation of Donation to the District (Action)** – **Eric Olson, Superintendent**

<table>
<thead>
<tr>
<th>Donor</th>
<th>Item</th>
<th>Designated Purpose (if any)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cargill</td>
<td>$1,800</td>
<td>for resources and programming supporting inclusivity &amp; diverse learners</td>
</tr>
<tr>
<td>All Elements Roofing</td>
<td>$1,000</td>
<td>for Fishing League expenses</td>
</tr>
</tbody>
</table>
Fastenal- Jake Erickson
84 cases of bottled water for school meals during COVID19 closure

Total YTD Donations $ 17,929.26

Motion by Melissa Curtis, Seconded by Jennifer Lewis Kannegieter - approved 6-0 by roll call vote

6. Student Representative Report – Jacob Keller, High School Student Representative
   Attachment

7. First Reading of Policies - Eric Olson, Superintendent
   A. Policy 604 - Instructional Curriculum
   B. Policy 606 - Textbooks & Instructional Materials
   C. Policy 615 - (New) Testing Accommodations, Modifications, & Exemptions for IEPS, Section 504 Plans, and LEP Students
   D. Policy 619 - Staff Development for Standards
   E. Policy 411 - Employment Procedures

8. Revised Budget for 2019-2020 (Action) – Tina Burkholder, Director of Business Services
   Attachment

   Motion by Jennifer Lewis Kannegieter, Seconded by Melissa Curtis- approved 6-0 by roll call vote

9. Adjourn (Action) 6:52 pm
   Motion by Missy Hanson, Seconded by Melissa Curtis- approved 6-0 by roll call vote

Upcoming School Board Meeting Dates
May 4, 2020, Regular School Board Meeting    May 18, 2020, Special School Board Meeting
June 1, 2020, Regular School Board Meeting    June 15, 2020, Special School Board Meeting
July 20, 2020, Regular School Board Meeting

Sub Committee Meeting Dates
Budget Meetings are at 7:15 am, and Policy Meetings are at 5:30 pm in the District Office Red Conference Room  April 14, May 12, June 9, July 14

Melissa Curtis- Secretary/Clerk