The Monticello Board of Education held its Special School Board meeting on **Monday, May 4, 2020**, at 6:00 pm via WebEx and YouTube Live Streaming. **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, May 4, 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 6pm.

2. **Approval of the Agenda (Action)** –

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

3. **Citizens Comments** - None

4. **Consent Agenda (Action)**

   A. Approval of Minutes – Special School Board Meeting, April 20, 2020  
   B. Personnel Matters  
   C. Consideration of Bills, Receipts, PCard  
   D. Financial Quarterly Report

   | General Fund | $ 588,484.57 |
   | Food Service | $ 13,033.71 |
   | Community Service Fund | $ 32,313.68 |
   | Building Fund | $ 3,150.00 |
   | Debt Services | $ |
   | Hockey Arena | $ 4,482.74 |
   | Activity Fund | $ 7,455.57 |
   | Special Education Cooperative | $ 131,257.38 |
   | Internal Service Fund | $ |

   **Total Bills**: $ 780,177.65  
   **Total PCard**: $ 26,864.05  
   **Total April Payroll**: $ 1,638,382.20

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

5. **Resolution for Acceptance of Gifts (Action)** – **Eric Olson, Superintendent**

A. Donation of 4,000 bags to the elementary schools to assist with packing up students' belongings.

B. Donation of 5,103 pretzels from Von Hanson’s of Monticello for a special treat for the meals served during COVID19 closure, total value $15,000.

C. $7,000 gift card donation from Foster White Agency – providing gift cards for all Monticello staff from BlueStone Grill, Taco Johns, and Beef O’Bradys.

Total Donations $39,929.26

Motion by Jennifer Lewis Kannegieter, Seconded by Candance Carda - approved 6-0 by roll call vote

6. **Student Representative Report** – **Alexandria Frickel, High School Student Representative Report**

7. **First Reading of Policies** – **Eric Olson, Superintendent**
A. Policy 613 - Graduation Policy

8. **Second Reading of Policies (Action)** - *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

   Motion by Jennifer Lewis Kannegieter, Seconded by Candance Carda - approved 6-0 by roll call vote

9. **Resolution to approve the Long Term Facility Maintenance 10-Year Plan (Action)** - *Tina Burkholder, Director of Business Services*

   Motion by Jennifer Lewis Kannegieter, Seconded by Missy Hanson - approved 6-0 by roll call vote

10. **2019-2021 Faculty Master Agreement ISD 882 & Education Minnesota - Monticello Contract approval (Action)** – *Barb Wilson, Human Resource Director*

   Motion by Jeff Hegle, Seconded by Missy Hanson – motion approved by roll call vote – 1 abstention

11. **ESY, Target Services, and Community Ed Summer Programming update** – *Eric Olson, Superintendent*

12. **Adjourn (Action) 6:44 pm**

   Motion by Jeff Hegle, Seconded by Candance Carda - 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