



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

**June 7, 2021 6 PM**

*This was 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**

*Board member Jeff Hegle was absent for the June 7 Board Meeting, leaving five voting members.*

**AGENDA:**

1. **Call to Order**
2. [Pledge of Allegiance](#)
3. **Approval of the Agenda (Action)** - Motion made by Melissa Curtis, Second by Kathy Ziebarth - approved 5-0
4. **Citizens Comments**



5. **Fiscal Stability**

**Consent Agenda (Action)** - Motion made by Melissa Curtis, Second by Candace Carda - approved 5-0

- A. Approval of Minutes – [May 17, 2021](#)
- B. [Personnel Matters](#)
- C. [Bills](#), [PCARD](#), [Amazon Card](#), [Wires](#)

General Fund	\$ 2,021,657.00
Food Service	\$ 138,477.51
Community Service Fund	\$ 67,862.40
Building Fund	\$ 33,284.60
Hockey Arena	\$ 12,942.58
Activity Fund	\$ 15,646.21
Special Education Cooperative	\$ 144,644.59
Internal Service Fund	\$ 3,525.60
<b>Total Bills</b>	<b>\$2,438,040.49</b>
<b>June Payroll</b>	<b>\$3,583,470.52</b>

6. **Innovation and Leadership**

- A. **Student Representative Report and Celebration** - Johnathan May and Rachel Dahlke

7. **Collaborative Connections**

A. **Resolution for Acceptance of Gifts (Action) - Eric Olson, Superintendent**

<b>Donor</b>	<b>Item</b>	<b>Designated Purpose (if any)</b>
<b>Maile Vasoli</b>	<b>\$800</b>	<b>Boys Swim Team</b>
<b>Dannie Burkholder - Outdoor Authority</b>	<b>\$500</b>	<b>Monti Fishing Team</b>

*Motion made by Candace Carda, Second by Melissa Curtis - approved 5-0*

**8. Safe & Healthy Culture**

- A. **Budget Approval - (Budget Book) (Action) - Tina Burkholder, Director of Business Services**  
- Motion made by Melissa Curtis, Second by Candace Carda - approved 5-0
- B. **Cash Flow Update - Tina Burkholder, Director of Business Services**
- C. **ESSER Funding Update/Public Comment Opportunity - Tina Burkholder, Director of Business Services**
- D. **Second Reading of Policies (Action) – Eric Olson, Superintendent**
  - i. Policy [420](#) - Communicable Diseases and Accidental Exposure - [MSBA](#)  
Motion made by Candace Carda, Second by Kathy Ziebarth - approved 5-0

**9. Adjourn (Action) - Motion made by Melissa Curtis, Second by Candace Carda - approved 5-0, meeting adjourned at 6:39 p.m.**

**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>June 7</i>		<i>June 15</i>
<i>July 12</i>		<i>July 20</i>

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