



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

July 12, 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

AGENDA:

1. **Call to Order** - 6p.m.
2. [Pledge of Allegiance](#)
3. **Approval of the Agenda (Action)** - *Motion made by Melissa Curtis, Second by Candace Carda - approved 6-0*
4. **Citizens Comments**



5. **Fiscal Stability**

Consent Agenda (Action) - *Motion made by Melissa Curtis, Second by Candace Carda - approved 6-0*

- A. Approval of Minutes – [June 7, 2021](#)
- B. [Personnel Matters](#)
- C. [Bills](#), [PCARD](#), [Amazon Card](#), [Wires](#)

General Fund	\$ 2,073,852.50
Food Service	\$ 147,095.27
Community Service Fund	\$ 120,085.26
Building Fund	\$ 608,816.93
Debt Redemption Fund	\$ 1,425.00
Hockey Arena	\$ 40,299.92
Activity Fund	\$ 30,138.53
Special Education Cooperative	\$ 278,803.87
Scholarship Foundation	\$ 155,950.00
Total Bills	\$3,456,467.28
July Payroll	\$3,750,059.15

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>
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Wright County Area United Way	\$5,000	Class Fees, health products, lunch
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Motion made by Jeff Hegle, Second by Melissa Curtis - approved 6-0

7. Teaching and Learning

- A. Student Curriculum Research and Perspective** - Gracie Guertin and Sarah Wilts
- B. EMM End of Year Update** - Joe Rosh, EMM President
- C. [Health and Sex Education Standards](#) (Action)** - Cindy Fasching, Director of Teaching and Learning - Motion made by Jeff Hegle, Second by Kathy Ziebarth - approved 6-0

8. Safe & Healthy Culture

- A. 10-Year [LTFM Plan](#) - (Action)** - Tina Burkholder, Director of Business Services - Motion made by Jeff Hegle, Second by Melissa Curtis - approved 6-0
- B. Authorized Signers (Action)** - Tina Burkholder, Director of Business Services - Motion made by Jeff Hegle, Second by Melissa Curtis - approved 6-0

9. Adjourn (Action) - Motion made by Candace Carda, Second by Jeff Hegle - approved 6-0, adjourned at 6:55 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>
August 2	August 16*	August 10
September 13		September 21
October 4	October 18*	October 12
November 1	November 5, 15	November 9
December 6	December 20	December 14

*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