



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

AUGUST 16, 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** - 6 p.m.
2. [Pledge of Allegiance](#)
3. **Approval of the Agenda (Action)** - *Motion made by Melissa Curtis, Second by Kathy Ziebarth - approved 6-0*
4. **Citizens Comments** - Comments made by Dustin Lozinski regarding 2021 Referendum
5. **Fiscal Stability**



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

- A. Approval of Minutes – [August 2, 2021](#)
- B. [Personnel Matters](#)
- C. [Bills, PCARD, Amazon Card](#)

General Fund	\$ 1,237,643.05
Food Service	\$ 9,092.26
Community Service Fund	\$ 75,716.75
Hockey Arena	\$ 8,917.81
Activity Fund	\$ 23,551.80
Special Education Cooperative	\$ 151,651.70
Scholarship Foundation	\$126.00
Total Bills	\$1,506,699.37
August Payroll	\$3,524,990.22

6. Innovation and Leadership

- A. **Northwest Talent Academy (NWTA) [Presentation](#)** - *Jenine Severson and Leanne Goerz*
- B. **[Presentation](#) and Resolution Relating to Increasing the General Education Revenue of the School District and Calling an [Election Theron](#) (Action)** - *Clay Sawatzke, Tina Burkholder, and Eric Olson*
Motion made by Jeff Hegle, Second by Melissa Curtis - approved 6-0

7. Teaching and Learning

- A. [Substitute Rates](#) (Action) - Barb Wilson, Director of Human Resources - Motion made by Jeff Hegle, Second by Candace Carda - approved 6-0

8. Collaborative Connections

- A. **Mighty Ducks Hockey Arena Grant (Resolution)** - Tina Burkholder, Director of Business Office - Motion made by Candace Carda, Second by Melissa Curtis - approved 6-0

9. Safe & Healthy Culture

- A. [COVID-19 Update](#) - Barb Wilson, Director of Human Resources
- B. **First Reading of Policies** – Eric Olson, Superintendent
 - a. [Policy 208](#) - Development, Adoption, and Implementation of Policies
 - b. [Policy 214](#) - Student Representative on the School Board
- C. **Second Reading of Policies (Action)** - Motion made by Candace Carda, Second by Kathy Ziebarth - approved 6-0
 - a. [Policy 703 - Annual Audit](#)
 - b. [Policy 534 - Unpaid Meals](#)
 - c. [Policy 520 - Student Surveys](#)

10. Adjourn (Action) Motion made by Melissa Curtis, Second by Candace Carda - approved 6-0. Adjourned at 7:06 p.m.

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

Regular Meeting	Special Meeting	Sub Committee Meeting
	Tonight	
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