



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

SEPTEMBER 13, 2021 6 PM

This will be 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 - Jamie Sieben was not in attendance, 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. **Student Representative Update - Natalie Emmerich and Emily Al-Mohamed**



6. Fiscal Stability

A. Consent Agenda (Action) - Motion made by Melissa Curtis, Second by Jeff Hegle - approved 5-0

- A. Approval of Minutes – [August 16, 2021](#)
- B. [Personnel Matters](#)
- C. [Bills, PCARD, Amazon Card, Wires](#)

General Fund	\$ 1,768,027.86
Food Service	\$ 42,806.80
Community Service Fund	\$ 80,495.55
Hockey Arena	\$ 14,826.31
Activity Fund	\$ 11,498.49
Special Education Cooperative	\$ 150,269.63
Scholarship Foundation	\$14,000
Total Bills	\$2,081,924.64
September Payroll	\$4,304,151.20

**B. [Preliminary Levy](#) (Action) - Tina Burkholder, Director of Business Services
Motion made by Candace Carda, Second by Melissa Curtis - approved 5-0**

**C. [Year-End Transfers](#) (Action) - Tina Burkholder, Director of Business Services
Motion made by Jeff Hegle, Second by Candace Carda - approved 5-0**

7. Innovation and Leadership

- A. [Nutrition Services Report](#) - Ciara McDonald, Sodexo, Director of Culinary Services

8. Teaching and Learning

- A. [First Days of School Report](#) - Superintendent Eric Olson

9. Safe & Healthy Culture

- A. [COVID-19 Update](#) - Barb Wilson, Director of Human Resources
- B. **Second Reading of Policies (Action)** - Eric Olson, Superintendent
 - a. [Policy 208](#) - Development, Adoption, and Implementation of Policies
 - b. [Policy 214](#) - Student Representative on the School Board

Motion made by Candace Carda, Second by Jeff Hegle - approved 5-0

10. Adjourn (Action) - Motion made by Melissa Curtis, Second by Kathy Ziebarth - approved 5-0. Adjourned at 6:38 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 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