



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

**October 4, 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**

**AGENDA:**

1. **Call to Order** - 6 p.m.
2. [Pledge of Allegiance](#)
3. **Approval of the Agenda (Action)** - *Motion made by Jeff Hegle, Second by Jamie Sieben - approved 6-0*
4. **Citizens Comments** - *Comments made by Corinne Lodzinski*
5. **Student Representatives** - *Zukaina Al-Mohamed and Natalie Emmerich*



**6. Fiscal Stability**

**A. Consent Agenda (Action)** - *Motion made by Jeff Hegle, Second by Jamie Sieben - approved 6-0*

- A. Approval of Minutes – [September 13, 2021](#)
- B. [Personnel Matters](#)
- C. [Bills, Wires](#)

General Fund	\$ 1,808,435.98
Food Service	\$ 33,936.79
Community Service Fund	\$ 275,249.01
Hockey Arena	\$ 20,321.15
Activity Fund	\$ 41,572.03
Special Education Cooperative	\$ 272,291.63

**Total Bills \$2,451,806.59**

**B. [Enrollment Update](#)** - *Tina Burkholder, Director of Business Services*

**C. [Election Judge Resolution](#)** - *Clay Sawatzke, Director of Communications - Motion made by Jamie Sieben, Second by Jeff Hegle - approved 6-0*

## 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>Monticello American Legion Auxiliary</b>	<b>Flags</b>	<b>For Veterans Memorial outside of MHS Stadium</b>
<b>Moon Motorsports</b>	<b>\$6,538</b>	<b>Purchase of a piano for the Pinewood Music Department</b>
<b>Metro Satellite Solutions</b>	<b>13 Blu-Ray players</b>	<b>For WEST ABE Stearns Co. Jail ABE Program</b>

Motion made by Jamie Sieben, Second by Jeff Hegle - approved 6-0

## 8. Innovation and Leadership

- A. [Lane Changes Recognition](#) - Joe Rosh, EMM President and Eric Olson, Superintendent
- B. [Pay Structure for Students and Supervision Positions](#) - Barb Wilson, Director of Human Resources - Motion made by Jeff Hegle, Second by Jamie Sieben - approved 6-0

## 9. Teaching and Learning

- A. **882 Online Update** - Cindy Fasching, Director of Curriculum

## 10. Safe & Healthy Culture

- A. **Therapy Dogs** - Gabe Hackett, Little Mountain Elementary Principal
- B. **COVID-19 Update** - Clay Sawatzke, Director of Communications
- C. **First Reading of Policies** - Eric Olson, Superintendent
  - a. [Policy 505](#) - Distribution of Non-School Sponsored Materials

**11. Adjourn (Action)** - Motion made by Jeff Hegle, Second by Jamie Sieben - approved 6-0. Adjourned at 7:15 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>Tonight</i>	<i>October 18*</i>	<i>October 12</i>
<i>November 1</i>	<i>November 5, 15</i>	<i>November 9</i>
<i>December 6</i>	<i>December 20</i>	<i>December 14</i>

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