



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

NOVEMBER 8, 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. Chair Jennifer Lewis Kannegieter was absent, leaving five voting members and Candace Carda as acting chair.

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 Jeff Hegle - approved 5-0*
4. **Citizens Comments**



5. Fiscal Stability

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

- A. Approval of Minutes – [October 18, 2021](#)
- B. [Personnel Matters](#)
- C. [Bills](#), [PCARD](#), [Amazon Card](#), [Wires](#)
- D. [Quarterly Report](#)

General Fund	\$ 1,262,269.84
Food Service	\$ 165,012.61
Community Service Fund	\$ 129,742.96
Hockey Arena	\$ 14,951.52
Activity Fund	\$ 47,599.45
Special Education Cooperative	\$ 134,912.67
Internal Service Fund	\$ 1,500.00

Total Bills **\$1,755,989.05**

6. Innovation and Leadership

- A. **Election Results Summary and [Canvassing](#) (Action)** - *Eric Olson, Superintendent - Motion made by Melissa Curtis, Second by Jeff Hegle - approved 5-0*

7. Collaborative Connections

- A. [Wright Tech Center Update](#) - Brian Koslofsky, Director

8. Teaching and Learning

- A. [FCCLA Chapter Approval \(Action\)](#) - Amy Friedrichs, Anne Runck and Cindy Fasching
Motion made by Jeff Hegle, Second by Melissa Curtis - approved 5-0

9. Safe & Healthy Culture

- A. **COVID-19 Update** - Clay Sawatzke, Director of Communications
- B. **Additional Food Service Hours (Action)** - Tina Burkholder, Director of Business Services
Motion made by Jeff Hegle, Second by Melissa Curtis - approved 5-0
- C. **Second Reading of Policies (Action)** – Eric Olson, Superintendent
 1. [Policy 410 - Family and Medical Leave](#) - No MSBA Updates
 2. [Policy 413 - Harassment and Violence \(Form\)](#) - [MSBA Redline](#)
 3. [Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse](#) - [MSBA Redline](#)
 4. [Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults](#) - No MSBA Updates
 5. [Policy 506 - Student Discipline](#) - [MSBA Update](#)
 6. [Policy 514 - Bullying Prohibition Policy](#) - [MDE Policy](#)
 7. [Policy 522 - Student Sex Non-Discrimination](#) - No MSBA Updates
 8. [Policy 524 - Network System and Internet Acceptable Use](#) - [MSBA Redline](#)
Motion made by Kathy Ziebarth, Second by Jeff Hegle - approved 5-0

10. Adjourn (Action) - Motion made by Jeff Hegle, Second by Kathy Ziebarth - approved 5-0. 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
	November 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