



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

**NOVEMBER 15, 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 Candace Carda - approved 6-0*
4. **Citizens Comments**
5. **Student Representatives** - *Zukaina Al-Mohamed and Natalie Emmerich*



**6. Fiscal Stability**

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

- A. Approval of Minutes – [November 8, 2021](#)
- B. [Personnel Matters](#)
- C. [Bills](#)
- D. FCCLA Trip Request
 

General Fund	\$ 65,876.45
Food Service	\$ 2,407.07
Community Service Fund	\$ 777.91
Hockey Arena	\$ 2,080.08
Activity Fund	\$ 34,108.59
Special Education Cooperative	\$ 146.23

<b>Total Bills</b>	<b>\$105,396.33</b>
<b>November Payroll</b>	<b>\$3,635,092.98</b>

**7. Innovation and Leadership**

- A. **Activities Update** - *Gary Revenig*
- B. **MSHSL Resolution** - *Gary Revenig, Activities Director - Motion made by Jamie Sieben, Second by Melissa Curtis - approved 6-0*

**8. Teaching and Learning**

- A. [Enrollment Projections \(Review\)](#) - Tina Burkholder, Director of Business Services

**9. Safe & Healthy Culture**

- A. COVID-19 Update - Barb Wilson and Eric Olson
- B. First Reading of Policies – Eric Olson, Superintendent
  - a. [Policy 808 - Animals on School Premises - Updates](#)

**10. Adjourn (Action)** - Motion made by Melissa Curtis, Second by Candace Carda - approved 6-0. Meeting adjourned at 6:52 p.m.

**Following adjournment, the Monticello School Board will reconvene for a Work Session for the purposes of budget planning.**

Work session followed the Monticello School Board meeting for the purposes of budget planning and discussion.

**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>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