



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

DECEMBER 6, 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. Board member Jamie Sieben was absent for the meeting, and board member Kathy Ziebarth left the meeting at 6:35 p.m.

AGENDA:

1. **Call to Order** - Meeting called to order at 6 p.m.
2. [Pledge of Allegiance](#)
3. **Approval of the Agenda (Action)** - Motion made by Melissa Curtis, Second by Candace Carda - approved 5-0
4. **Citizens Comments**
5. **Student Representatives**



6. Fiscal Stability

Consent Agenda (Action) - Motion made by Melissa Curtis, Second by Candace Carda - approved 5-0

- A. Approval of Minutes – [November 15, 2021](#)
- B. [Personnel Matters](#)
- C. [Bills, PCARD, Amazon Card, Wires](#)

General Fund	\$ 1,075,702.08
Food Service	\$ 151,608.23
Community Service Fund	\$ 56,967.42
Hockey Arena	\$ 9,788.93
Activity Fund	\$ 31,677.74
Special Education Cooperative	\$ 141,637.14

Total Bills \$1,467,381.54

7. Innovation and Leadership

- A. **Work Session Recap** - Jennifer Lewis Kannegieter, Board Chair
- B. **Truth in Taxation - [2022 Proposed Property Tax Levy \(Review\)](#)** - Tina Burkholder, Director of Business Services

NOTE: Board member Kathy Ziebarth left following the conclusion of this agenda item, leaving four voting members for the remainder of the meeting.

- C. [2020-21 Audit \(Action\)](#) - Tina Burkholder, Director of Business Services and Mary Reedy, CliftonLarsonAllen
 - I. [Financial Statements](#)

Motion made by Melissa Curtis, Second by Candace Carda - approved 4-0

8. Collaborative Connections

- A. **Resolution for Acceptance of Gifts (Action)** - Eric Olson, Superintendent

Donor	Item	Designated Purpose (if any)
Dan Lehan	\$500	Extra clothes, mitten dryer, boot dryer for Nature Based
Jennifer Connors	Misc. Shop Tools and Equipment	Give students access to extra tools and equipment at MHS

8. Motion made by Candace Carda, Second by Melissa Curtis - approved 5-0

9. Teaching and Learning

- A. [World's Best Workforce](#) - Cindy Fasching, Director of Teaching and Learning

10. Safe & Healthy Culture

- A. **Safe Routes to School [Resolution](#)** - Gabe Hackett, Little Mountain Elementary Principal
Motion made by Melissa Curtis, Second by Candace Carda - approved 4-0
- B. [COVID-19 Update](#) - Eric Olson, Superintendent
- C. **Second Reading of Policies (Action)** – Eric Olson, Superintendent
 - i. [Policy 808 - Animals on School Premises - Updates](#)

11. Adjourn (Action) - Motion made by Melissa Curtis, Second by Candace Carda - approved 4-0, meeting adjourned at 7:21 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
January 10	January 24	January 11, 13

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