



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

DECEMBER 20, 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)**
4. **Citizens Comments**



5. Fiscal Stability

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

- A. Approval of Minutes – [December 6, 2021](#)
- B. [Personnel Matters](#)
- C. [Bills](#)

General Fund	\$ 1,250,849.10
Food Service	\$ 13,551.99
Community Service Fund	\$ 94,469.51
Hockey Arena	\$ 8,067.92
Activity Fund	\$ 15,108.54
Special Education Cooperative	\$ 162,660.74

Total Bills	\$1,544,707.80
December Payroll	\$3,961,029.28

6. Collaborative Connections

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

<i>Donor</i>	<i>Item</i>	<i>Designated Purpose (if any)</i>
Community United Methodist Church	\$500	Purchase of Maker Space resources and activities at Little Mountain Elementary
Schlenner Wenner & Co.	\$1,000	Monticello Dance Team

Riverside Church	Fifteen \$100 Gift Cards to Target (\$1,500 total)	To provide support to MHS students who need a little kindness this Holiday Season
Walker Charities	\$2,000	3D Printer and Wash Station at MHS
Monticello Lions Club (Presented by Larry Kounkel, Wes Olson, and Kayla Pederson)	\$8,500	Leg up on Literacy

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

7. Innovation and Leadership

- B. [2022 Board Meeting Dates](#) (Action) - Clay Sawatzke, Director of Communications - Motion made by Kathy Ziebarth, Second by Candace Carda - approved 6-0**
- C. [Polling Place Resolution](#) (Action) - Clay Sawatzke, Director of Communications - Motion made by Jeff Hegle, Second by Kathy Ziebarth - approved 6-0**
- D. [Final Levy Approval](#) (Action) - Tina Burkholder, Director of Business Office - Motion made by Melissa Curtis, Second by Candace Carda - approved 6-0**

8. Teaching and Learning

- A. [Course Approval](#) (Action) - Cindy Fasching, Director of Teaching and Learning - Motion made by Kathy Ziebarth, Second by Melissa Curtis - approved 6-0**

9. Safe & Healthy Culture

- A. [First Reading of Policies](#) – Eric Olson, Superintendent**
 - 1. [Policy 807 - Health and Safety](#)**

10. Adjourn (Action) - Motion made by Candace Carda, Second by Jeff Hegle - approved 6-0, adjourned at 6:41 p.m.

A Work Session followed the conclusion of tonight’s School Board Meeting. The purpose of the Work Session was to continue strategic planning.

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
February 7		February 15
March 14	March 21	March 15

<i>April 4</i>	<i>April 18</i>	<i>April 12</i>
<i>May 2</i>	<i>May 16</i>	<i>May 10</i>

Sub Committee Meetings - *Hybrid Policy Meetings 3:00 PM, and Budget Policy Meetings 5:15 PM*