

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

The Monticello Board of Education held their school board meeting on Monday, September 10, 2018, at 6:15 p.m. at the Middle School Board Room. Board Members: Jill Bartlett, Candace Carda, Melissa Curtis, Melissa (Missy) Hanson, Jennifer Lewis Kannegieter, Jeff Hegle, and Eric Olson, Superintendent Also present: District Administrators and community guests. Location: School District Board Room – Monticello Middle School

Date: Monday, September 10, 2018 Time: 6:15 p.m.

MINUTES:

1. Call to Order – Board Chair Jill Bartlett called the meeting to order at 6:15pm.

2. Pledge of Allegiance

3. Approval of the Agenda Approved by: Jennifer Lewis Kannegieter Seconded by Melissa Curtis motion carried. Approved 6-0

4. Citizens Comments – None

5. Consent Agenda Approval of Minutes – Special Board Meeting, August 20, 2018

Consideration of Bills, Receipts

Personnel Matters

General Fund \$ 386,240.25 Total Bills \$ 970,610.47 Total Payroll \$3,148,170.31

Approved by: Melissa Curtis Seconded by Jennifer Lewis Kannegieter motion carried. Approved 6-0

6. Presentation of Donations to the District – Eric Olson, Superintendent

A. \$ 1,000 from Monticello Lions Club for Choose Kindness Project at Eastview

B. \$500.00 from Anonymous Donor for the Choose Kindness Project at Eastview

Total Donations \$48,231.00 Approved by: Jennifer Lewis Kannegieter Seconded by Missy Hanson motion carried. Approved 6-0

7. Presentation of 2017-18 MCA Results – Linda Borgerding, Pinewood Elementary Principal shared the districts' MCA-III and MTAS-III 2018 testing trends and building testing highlights.

8. North Star Reporting - Linda Borgerding, Pinewood Elementary Principal presented information on the new North Star Reporting Accountability System, a three-stage system that is designed to satisfy the requirements of the Federal Every Student Succeeds Act (ESSA) and the States' World's Best Workforce Law (WBWF).

9. School Spotlight High School – Principal Mike Carr reported the 9th Grade Respect Retreat was well attended, and this year their school is Promoting a Culture of Respect. Changes this year included student assigned parking spots and the new Raptor ID Security System. Middle School – Principals Jeff Scherber and Matt Coalwell reported changes this year included a new schedule system and combining physical education with a health class. Additionally, they have had discussions with students on School Safety and are promoting scaling back and not pushing homework on Wednesday nights.

10. Enrollment Projections- Tina, Director of Business Services, presented the first week of Enrollment numbers and projections for the 2018-19 school year. She reported it is still early and she will have better numbers in October.

11. Food Service Request – This school year the Eastview kitchen staff will not have the additional help from the Connect 5 students and will be serving an additional 20 students. Tina Burkholder, Director of Business Services, requested an additional 30 minutes be added to two cook's helpers at Eastview Education Center kitchen. Approved by: Jeff Hegle Seconded by Jennifer Lewis Kannegieter motion carried. Approved 6-0

12. Second Reading of Policies – Eric Olson, Superintendent presented the following policies for board approval. Policy 404 – Background Checks Policy 533 – Wellness

Policy 432 – Voluntary Employee Benefit Association (VEBA) Policy 534 – Unpaid Meal Charges Policy 820 – Unmanned Aerial Vehicle (Drone) Policy Policy 102 – Equal Educational Opportunity Policy 205 – Open and Closed Meetings

Policy 206 – Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations Policy 401 – Equal Employment Opportunity Policy 805 – Waste Reduction and Recycling Policy 603 - Curriculum Development Policy 613 – Graduation Requirements

Approved by: Jeff Hegle Seconded by Missy Hanson motion carried. Approved 6-0

13. Adjourn 7:46 pm Approved by: Missy Hanson Seconded by Jennifer Lewis Kannegieter motion carried. Approved 6-0

Future School Board Meeting Dates

All meetings are held at 6:15pm in the Middle School Boardroom September 17, 2018, Special School Board Meeting October 1st, 2018, Regular School Board Meeting November 5th, 2018, Regular School Board Meeting November 19th, 2018, Special School Board Meeting December 3rd, 2018, Regular School Board Meeting December 17th, 2018, Special School Board Meeting

Melissa Hanson - Secretary/Clerk

This material is only a summary; the full text is available for public inspection at the administrative offices of the School District. A copy of the proceedings, other than attachments to the minutes, is available without cost at the offices of the Monticello School District or on line at www.monticello.k12.mn.us.

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