



MONTICELLO PUBLIC SCHOOLS

Every Kid, Every Day

Official Minutes Regular School Board Meeting Independent School District No. 882, Monticello, Minnesota November 18, 2024 6:00 P.M.

This School Board Meeting took place in the Board Room at 302 Washington Street, Monticello with a YouTube [livestream](#).

Board Members: Mark Branson, Melissa Curtis, Jeff Hegle, Casey Root, Jamie Sieben, Kathy Ziebarth, Koen Schlangen (Student Representative), Aloysius Thompson (Student Representative), Willa Scharmer (Absent)

AGENDA:

1. **Call to Order** - 6:00 p.m.
2. [Pledge of Allegiance](#)
3. **Approval of the Agenda (Action)** - Motion by Melissa Curtis, Second by Casey Root. Approved 6-0.
4. **Citizens Comment**



5. Fiscal Stability

Consent Agenda (Action) - Motion by Melissa Curtis, Second by Casey Root. Approved 6-0.

- A. Approval of Minutes – [November 4, 2024](#) and [November 8, 2024](#)
- B. [Personnel Matters](#)
- C. [Bill Summary](#), [Bills](#), [Pcard](#), [Amazon Card](#), [Wires](#)
- D. Quarterly Update
 - i. [Cover Sheet](#)

6. Collaborative Connections

- A. [Resolution](#) for Acceptance of Gifts (Action) - Eric Olson, Superintendent



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<i>Donor</i>	<i>Item</i>	<i>Designated Purpose (if any)</i>
<i>Patrick Michaud, Horace Mann</i>	<i>\$2000</i>	<i>Staff breakfast donation</i>
<i>Monticello Rotary Club</i>	<i>8 dozen hats & gloves (valued at \$528)</i>	<i>For the EEC, PWE, & LME Warm Hands, Warm Heads, Warm Hearts Project</i>
<i>Sweep Home</i>	<i>\$640 Monetary Donation and Items Valued at \$500</i>	<i>Magic Closet</i>
<i>Hoglund Body & Equipment</i>	<i>\$500</i>	<i>Magic Closet</i>
<i>Kopp Family Foundation</i>	<i>\$1000</i>	<i>To support 18-22 programming for students in the Connect 5 Transition Program</i>

Motion by Jeff Hegle, Second by Casey Root. Approved 6-0.

B. [Transportation Update](#) - Joe Kounkel and Eric Olson

7. Teaching and Learning

A. [Middle School Health Curriculum Supplemental Material](#) (Action)- Cindy Fasching, Director of Teaching and Learning

Motion by Melissa Curtis, Second by Casey Root. Approved 6-0.

B. [Minnesota Arts Education Grant](#)- Cindy Fasching, Director of Teaching and Learning

8. Safe and Healthy Culture

A. **Enrollment Projections (Review)**- Tina Burkholder, Director of Business Services

i. [Cover Sheet](#)

B. [Buildings & Grounds Committee Recommendation: Facility Condition Assessment](#) (Action)- Terry Woodworth, Director of Buildings and Grounds

Motion by Jeff Hegle, Second by Casey Root. Approved 6-0.

C. [Principal Master Agreement](#) (Action)- Rob Danneker, Director of Human Resources

i. [TA Summary](#)

Motion by Jeff Hegle, Second by Melissa Curtis. Approved 6-0.

D. **Second Reading of Policies (Action)** - Rob Danneker, Director of Human Resources

i. Policy 215 - [Student Representative on the School Board](#)

ii. Policy 418 - [Drug-Free Workplace/Drug-Free School](#)



MONTICELLO PUBLIC SCHOOLS

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- iii. **Policy 419 - Tobacco-Free Environment: Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices: Vaping Awareness and Prevention Instruction**
- iv. **Policy 502 - Search of Student Lockers, Desks, Personal Possessions, and Student's Person**
- v. **Policy 503 - Student Attendance**
Motion to table approval of Policy 503 made by Jeff Hegle, Second by Casey Root. Approved 6-0.
- vi. **Policy 505 - Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees**
Motion by Jamie Sieben, Second by Casey Root. Approved 6-0. (Note: Policy 503 excluded from approval motion.)

9. Adjourn- *Adjourned at 7:25 p.m.*

The Regular Meeting of the Monticello School Board was followed by a closed Work Session pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(a), for the purpose of employee evaluation. The Work Session was called to order at 7:37 p.m. by Board Chair Ziebarth, who requested a motion to move into the closed session.

Motion by Mark Branson, second by Casey Root. The motion was approved 6-0.

The closed session began at 7:38 p.m. and adjourned at 8:37 p.m. A summary of the closed session will be presented at the board meeting on December 2, 2024.

Upcoming School Board Meetings - *Regular Monticello School Board Meetings take place on the third Monday of each month at 6 p.m.. The first Monday of each month is a Regular School Board Meeting beginning at 5 p.m. These meetings will typically be followed by a Work Session. **The next Monticello School Board meeting will take place at 6 p.m. on Monday, December 2, 2024. This is a Truth in Taxation Hearing.***