



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

January 10, 2022 6 PM

This was a Hybrid School Board Meeting in the Board Room at 302 Washington Street, Monticello with [a YouTube Livestream](#). The regular meeting was preceded by an Organizational Meeting at 6 p.m. The regular meeting started at the conclusion of that meeting.

Board Members: Candace Carda, Melissa Curtis, Jeff Hegle, Jennifer Lewis Kannegieter, Jamie Sieben, Kathy Ziebarth

AGENDA:

1. **Call to Order** - 6:08 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** - *Natalie Emmerich and Zukaina Al-Mohamed*



6. Fiscal Stability

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

- A. Approval of Minutes – [December 20, 2021](#)
- B. [Personnel Matters](#)
- C. [Bills, PCARD, Amazon Card, Wires](#)

General Fund	\$ 918,433.62
Food Service	\$ 12,622.36
Community Service Fund	\$ 52,881.41
Debt Redemption Fund	\$ 475.00
Hockey Arena	\$ 33,160.25
Activity Fund	\$ 14,980.24
Special Education Cooperative	\$ 141,173.68

Total Bills **\$1,173,726.56**

7. Collaborative Connections

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

<i>Donor</i>	<i>Item</i>	<i>Designated Purpose (if any)</i>
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PeaceMaker Minnesota	\$7,000	Help fund 7 Mindsets curriculum and support SEL programming at MMS
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Motion made by Jennifer Lewis Kannegieter, Second by Candace Carda - approved 6-0

8. Innovation and Leadership

- A. Resolution to approve Annual Designation of Identified Official with Authority for MDE External User Access Recertification System. (Action)** - *Eric Olson, Superintendent*
Motion made by Jennifer Lewis Kannegieter, Second by Candace Carda - approved 6-0
- B. Approve the following as authorized check signers: Chairperson, Treasurer, Clerk, Director of Business Services, Controller, and Accountant (Action)** - *Tina Burkholder, Director of Business Office* - *Motion made by Jennifer Lewis Kannegieter, Second by Kathy Ziebarth - approved 6-0*

9. Safe & Healthy Culture

- A. COVID-19 Update** - *Dr. Barb Wilson, Director of Human Resources*
- B. Second Reading of Policies (Action)** – *Eric Olson, Superintendent*
 - i. **Policy 807 - Health and Safety**
Motion made by Jennifer Lewis Kannegieter, Second by Candace Carda - approved 6-0

10. Adjourn (Action) - *Motion made by Melissa Curtis, Second by Jennifer Lewis Kannegieter - approved 6-0.*
Meeting adjourned at 6:39 p.m.

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>January 24</i>	
<i>February 7</i>		<i>February 15</i>
<i>March 14</i>	<i>March 21</i>	<i>March 15</i>
<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*