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*

Donor	*Item*	*Designated Purpose (if any)*

PeaceMaker Minnesota	***$7,000***	***Help fund 7 Mindsets curriculum and support SEL programming at MMS***

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.*

Regular Meeting	*Special Meeting*	*Sub Committee Meeting*
	January 24	
February 7		*February 15*
March 14	*March 21*	*March 15*
April 4	*April 18*	*April 12*
May 2	*May 16*	*May 10*

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