



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

**March 21, 2022 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)** - Motion made by Melissa Curtis, Second by Kathy Ziebarth - approved 6-0
4. **Citizens Comments**
5. **Student Representatives** - Emily Zukaina Al-Mohamed and Natalie Emmerich



**6. Fiscal Stability**

**Consent Agenda (Action)** - Motion made by Melissa Curtis, Second by Jennifer Lewis Kannegieter - approved 6-0

- A. Approval of Minutes – [March 14, 2022](#)
- B. [Personnel Matters](#)
- C. [Bills](#)

General Fund	\$ 761,739.96
Food Service	\$ 137,612.10
Community Service Fund	\$ 36,915.03
Hockey Arena	\$ 5,906.21
Activity Fund	\$ 20,385.71
Special Education Cooperative	\$ 132,080.06

<b>Total Bills</b>	<b>\$1,094,639.07</b>
<b>March Payroll</b>	<b>\$3,593,006.87</b>

**7. Collaborative Connections**

- A. **Winter/Spring Activities Update** - Gary Revenig, Activities Director
- B. **Equestrian Club (Action)** - Gary Revenig, Activities Director - Motion made by Jennifer Lewis Kannegieter, Second by Melissa Curtis - approved 6-0

**8. Innovation and Leadership**

**A. 2022-23 PWE Principal Introduction - Shelly Gilmore and Eric Olson**

**9. Safe & Healthy Culture**

- A. Capital Budget (Action)** - Tina Burkholder, Director of Business Services - Motion made by Jennifer Lewis Kannegieter, Second by Jamie Sieben - approved 6-0
- B. First Reading of Policies** – Eric Olson, Superintendent
  - i. [204 - School Board Meeting Minutes - MSBA Redline](#)
  - ii. [205 - Open and Closed Meetings - MSBA Redline](#)
  - iii. [208 - Development, Adoption, and Implementation of Policies - MSBA Redline](#)
  - iv. [305 - Policy Implementation \(New Policy\)](#)
  - v. [422 - Policies Incorporated by Reference \(New Policy\)](#)
  - vi. [521 - Student Disability Nondiscrimination - MSBA Redline](#)
  - vii. [561 - Policies Incorporated by Reference \(New Policy\)](#)
- C. Second Reading of Policies (Action)** - Eric Olson, Superintendent - Motion made by Kathy Ziebarth, Second by Jennifer Lewis Kannegieter - approved 6-0
  - i. [206 Public Participation - Updates](#)
  - ii. [211 Criminal or Civil Action - Updates](#)
  - iii. [414 Mandated Reporting of Child Neglect - Updates](#)
  - iv. [423 Employee-Student Relations - Updates](#)
  - v. [519 Interviews of Students by Outside Agencies - Updates](#)
  - vi. [532 Use of Peace Officers and Crisis Teams - Updates](#)

**10. Adjourn (Action)** - Motion made by Jennifer Lewis Kannegieter, Second by Melissa Curtis - approved 6-0.  
Adjourned at 6:38 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>Tonight</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