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
Total Bills	**$1,094,639.07**
March Payroll	**$3,593,006.87**

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.*

Regular Meeting	*Special Meeting*	*Sub Committee Meeting*
	Tonight	*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*