

**MONTICELLO SCHOOL DISTRICT**  
**Board of Education**  
**7:30 p.m. May 10, 2017**  
**District Collaboration Lab**

The District administrator reports that proper notification of this meeting has been posted in accordance with the open meetings laws of the State of Wisconsin

- I. Roll Call:

Tim Bruns	Ron Blumer
Julie Havens	Trina Zanow
Becky Clark	Randall Smith
Tyler Smith	
  
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Reorganization of the Board
  - A. Election of the Board President
  - B. Election of the Board Vice President
  - C. Election of the Board Treasurer
  - D. Election of the Board Clerk
  - Designate the official depository for District funds (discussion/action)
  - Designate a newspaper for the publication of school district notices (discussion/action)
  - Establish a regular monthly meeting date and time (discussion/action)
  - Designate a law firm for district business (discussion/action)
  - Assign CESA 2 Delegate (discussion/action)
  
- V. Communications/concerns from the public
- VI. Reports
  - Treasurer's Report
  - Food Service Report
  - Faculty Report
- VII. Administrative Team Reports
  - Director of Pupil Services
  - PreK-12 Principal
  - District Administrator
- VIII. Consent Agenda-*Consent agenda items will be approved in one motion: however, any Board member may ask that any individual item be acted on separately.*
  1. Approval of the minutes of the regular board meeting held on April 12, 2017 (action)
  2. Approval of Payroll, Vouchers and Fund 49 (action)
  3. 2017 Summer school contract (action)
  
- IX.
  1. Academic Co-op Update (discussion/action)
  2. Buildings and Grounds projects (discussion/action)

- Baseball field
- Seal coating parking lot

X. New Business

1. FCCLA National Conference request (discussion/action)
2. Open Enrollment Update (discussion/action)
3. Taher Annual Contract (discussion/action)
4. 2017-2018 School Fees (discussion/action)
5. District budget discussion (discussion/action)
  - a) 2017-2018 Salary Charts
6. Discussion on WIAA cooperatives (discussion/action)
7. Control Solutions Annual Contract (discussion/action)
8. Employee handbook (discussion/action)
  - a) Teacher
  - b) Support Staff
  - c) Non-Classified
9. Contracts/Resignations (discussion/action)
  - a) Resignations
    1. Custodian 1
    2. JV Boys Basketball
  - b) Contracts
    1. CESA 2
10. Policy (discussion/action)
  - a) Second Reading
    1. 3700.00 Prohibition against Aiding and Abetting Sexual Abuse (new)
    2. 5115.00 Student in Foster Care (new)
    3. 5116.00 Homeless Students (new)
    4. 5463.00 Youth Options Program (new)
    5. 8531.01 Unpaid Student Meal Charges (new)
    6. 8532.01 Nutrition Requirements for Food Sold in School (new)
11. Future Board agenda items (discussion)
12. Future meeting dates (discussion)

Regular Board Meeting                      June 14, 2017                      7:30 pm

XI. Contemplated executive session for consideration of administrative evaluations; 2017-2018 staffing; 2017-2018 budgeting; and to discuss strategy for collective bargaining with the MEA pursuant to §19.85(1) (c) (e), Wis. State Statutes.

XII. Reconvene into Open Session for further consideration and/or action on the above referenced items, including items discussed in closed session, if appropriate.

XIII. Adjourn