

MONTICELLO SCHOOL DISTRICT
Board of Education
7:30 p.m. June 14, 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. Communications/concerns from the public
- V. Reports
 - Treasurer's Report
 - Food Service Report
 - Faculty Report
 - Board Member-Town Hall
- VI. Administrative Team Reports
 - District Administrator
 - Seclusion and restraint report
- VII. 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 the minutes of the regular board meeting held on May 10, 2017 (action)
 3. Approval of Payroll, Vouchers and Fund 49 (action)
- VIII. Old Business
 1. Academic Co-op Update (discussion/action)
 2. Buildings and Grounds projects (discussion/action)
 - Baseball field
 - Ally concrete
 - Water fountains
- IX. New Business
 1. Student Council game fees request (discussion/action)
 2. WIAA Membership Renewal (discussion/action)
 3. Ratification of an agreement with MEA for a 2017-2018 collective bargaining agreement, pursuant to Wis. Stat. §§ 19.85(3) and 111.70. (discussion/action)
 4. 2016-2017 Budget Revision
 5. District budget discussion (discussion/action)
 - a) 2017-2018 classified staff, administrator, and support staff salary
 6. Employee handbook (discussion/action)
 - a) Teacher
 - b) Support Staff

- c) Classified
- 7. Student handbooks (discussion/action)
 - a) Elementary
 - b) Middle/High School
 - c) Activity Handbook
- 8. Contracts/Resignations (discussion/action)
 - a) Resignations
 - 1. FACS
 - 2. Elementary SPED
 - 3. Director of Pupil Services
 - b) Contracts
 - 1. Custodian 1
 - 2. Elementary SPED
 - 3. Physical Education/Health
 - 4. FCS (.50FTE)
- 9. Job Descriptions (discussion/action)
 - a) Technology Services Coordinator
- 10. Future Board agenda items (discussion)
- 11. Future meeting dates (discussion)

Regular Board Meeting	July 12, 2017	7:30 pm
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- X. 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.
- XI. Reconvene into Open Session for further consideration and/or action on the above referenced items, including items discussed in closed session, if appropriate.
- XII. Adjourn