

SCHOOL DISTRICT OF MONTICELLO  
Minutes of the Regular School Board Meeting  
July 12, 2023

- I. **Call to Order:** Meeting called to order by Randall Smith at 7:33 p.m. Present: Tyler Smith, Mike Aquino, Sally Roe, and Elise Constantini. Absent: Becky Clark and Laura Eyer. Administration: Al Brokopp, Christina Karlen, and Denise Swanson. Absent: Mark Gustafson. Faculty: Alma Street. Audience: Lita Appel.
- II. **Pledge of Allegiance:** The Pledge of Allegiance was recited by all present.
- III. **Approve Agenda:** Motion by Sally Roe to approve the agenda, seconded by Mike Aquino, motion carried.
- IV. **Communications/Concerns from the Public:** None.
- V. **Faculty Report:** Mrs. Street reported summer is in full swing... the elementary rooms in the north hallway are coming along and she's been busy working on the 4K curriculum. **Treasurer's Report:** Tyler Smith reported total cash receipts of \$707,189.82 and total expenses of \$649,375.05 for June. **Food Service Report:** None.
- VI. **Administrative Team Reports: Director of Pupil Services:** None. **EC-21 Principal:** None. **District Administrator:** Mr. Brokopp complimented Carolyn Schwartzlow and the rest of the summer school staff on doing a great job with Pony Camp. He reported that it's week 2 of Pony Camp (2<sup>nd</sup>-4<sup>th</sup> graders), next week will be 4K-1<sup>st</sup> graders and then Pony Prep will be for 2 weeks (Monday-Thursday) for all grades, starting July 31<sup>st</sup>. Mr. Brokopp also stated that summer projects are moving along nicely and going very well.
- VII. **Approval of Minutes, Payroll and Vouchers:** Motion by Tyler Smith, seconded by Mike Aquino to approve the minutes of the regular board meeting of June 14, 2023 and vouchers 54999-55049 and manual checks #2291-2308 and voided checks #54966 & 54986 in the amount of \$363,626.92 and June payroll in the amount of \$367,081.62. Motion carried.
- VIII. **Old Business:** Motion by Elise Constantini to approve all the 2023-2024 student handbooks (elementary, MS/HS and activity code), seconded by Sally Roe. Motion carried.
- IX. **New Business:** Mr. Brokopp and Ben Terpening (Upper 90) shared what the timeline of the solar project would be, along with the costs. Motion by Tyler Smith to approve the Upper 90 Solar Project and use the focus on energy grant and the 30% IRS credit, seconded by Elise Constantini. Motion carried. Mr. Brokopp preliminary reported that the year end is \$90,000 in the black and then shared a class flow prediction for the 2023-2024 school year from PMA. Motion by Sally Roe to approve the 2023-2024 preliminary budget, seconded by Mike Aquino. Motion carried. Motion by Sally Roe to approve the purchase of three office desks, seconded by Elise Constantini. Motion carried. Motion by Tyler Smith to approve the 2023-2024 academic standards, seconded by Mike Aquino. Contracts are being tabled and there are no resignations.
- X. **Future Meeting Topics:** The April 10, 2024 board meeting will need to be changed so FFA can have their banquet that night; the February 14, 2024 board meeting may also need to be changed due to a conflict with Mr. Brokopp's schedule.
- XI. **Future Meeting Dates:** Regular Board Meeting August 9, 2023 at 7:30 p.m.

- XII. **Contemplated executive session for consideration of 2023-2024 staffing and budgeting pursuant to §19.85(1) (c) (e) (f), Wis. State Statutes §118.22. 8:10 p.m.**
- XIII. **Reconvene into Open Session for further consideration and/or action on the above referenced items, including items discussed in closed session, if appropriate.**
- XIV. **Adjourn:** Motion by Sally Roe to adjourn at 8:36 p.m., seconded by Tyler Smith. Motion carried.

**Approving Official:**

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These minutes are subject to approval by the School District of Monticello Board of Education at their next regularly scheduled meeting.