

MONTICELLO SCHOOL DISTRICT  
Board of Education  
7:30 p.m. April 3, 2024  
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. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be time for public participation during the meeting as indicated in the agenda.

- I. Roll Call:

Becky Clark	Tyler Smith	Laura Eyer	Elise Constantini
Mike Aquino	Sally Roe	Randall Smith	
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Communications/concerns from the public
- V. Reports
  - Food Service Report
  - Faculty Report
  - Treasurer's Report
- VI. Administrative Team Reports
  - EC-21 Principal
  - District Administrator
- 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.
  - a. Approval of Minutes, March 13, 2024 (action)
  - b. Approval of Payroll, Vouchers, and Transfers (action)
- VIII. Old Business
  - a. USI Insurance report and renewal (discussion/action)
  - b. 2022 Referendum Planning (discussion/action)
    - i. Elmer Lemon bathroom
    - ii. Controls project
    - iii. JCI head end controller for alarm system
  - c. 2024 Referendum Planning (discussion)
- IX. New Business
  - a. 2024 April election results (discussion)
  - b. Out of state field trip (discussion/action)
  - c. Food service 5 year RFP Selection (discussion/action)

- d. 2024-2025 Staff Handbooks (discussion/action)
  - i. 2024-2025 salary chart
- e. Contracts/Resignations (discussion/action)
  - 1. Resignation
  - 2. Contracts
    - a. MS Track Assistant
    - b. 2024 Teacher Contract
    - c. 2024 Summer Contract
    - d. CESA 2 Contract
- f. Policy
  - i. Neola update 33.1 (discussion/action)
  - ii. Food service polices
    - 1. 8500 – Food Services
    - 2. 8510 – Wellness
    - 3. 8531 – Free and Reduced – Price Meals
- X. Future meeting topics (discussion)
- XI. Future meeting dates (discussion)
 

Regular Board Meeting	May 8, 2024	7:30 pm
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- XII. Contemplated executive session for consideration of 2024-2025 staffing and budgeting pursuant to §19.85(1) (c) (e) (f), Wis. State Statutes.
- 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