

MONTICELLO SCHOOL DISTRICT
Board of Education
7:30 p.m. March 13, 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
- 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, February 14, 2024 (action)
 - b. Approval of Payroll, Vouchers, and Transfers (action)
- VIII. Old Business
 - a. USI Insurance report and renewal (discussion/action)
 - b. 8-Player Football Update (discussion/action)
 - c. 2022 Referendum Planning (discussion/action)
 - i. Elmer Lemon bathroom
 - ii. Alpha Controls
 - 1. Unit-vents/air conditioning
 - 2. Alpha head end controller
 - iii. JCI head end controller for alarm system
- IX. New Business
 - a. Fund 80 (discussion)
 - b. 2024-2025 Staff Handbooks (discussion/action)

- i. 2024-2025 salary chart
 - ii. Substitute teacher compensation
 - iii. Summer school compensation
 - c. School bus emergency routes (discussion/action)
 - d. Contracts/Resignations (discussion/action)
 - 1. Resignation
 - a. Physical Education – Health Teacher
 - b. Special Ed Paraprofessional
 - 2. Contracts
 - a. Golf Coach
- X. Future meeting topics (discussion)
- XI. Future meeting dates (discussion)
Regular Board Meeting April 3, 2024 7:30 pm
- 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