

SCHOOL DISTRICT OF MONTICELLO
Minutes of the Regular School Board Meeting
April 11, 2018

- I. Call to Order:** Meeting called to order by President Tim Bruns at 7:30 p.m. Present: Tim Bruns, Randall Smith, Julie Havens, Ron Blumer, Becky Clark, Trina Zanow and Tyler Smith. Administration: Al Brokopp, Mark Gustafson, and Jean McMannes. Audience: Paul Berg, Aaron Rittenhouse, Laura Curry, Christopher Smith, Tyler Theden, Candace Bussey and Hannah Disch.
- II. Pledge of Allegiance:** The Pledge of Allegiance was recited by all present.
- III. Approve Agenda:** Motion by Trina Zanow to approve the agenda with the addition of CESA 2 Contract and hiring of library aide. Motion was seconded by Julie Havens, motion carried.
- IV. Communications/Concerns from the Public:** Donations have been received by Monticello PTO and Monticello Booster Club for the purchase of a new ice machine, from Joni Waelchli-Buehl for various classrooms and activities, and from Marilyn Wittenwyler to the baseball team as a memorial to her dad, Merlyn C. Loveland.
- V. Treasurer's Report:** Ron Blumer reported March cash receipts of \$754,364.15 and March expenses of \$418,458.19. **Food Service Report:** None. **Faculty Report:** Tyler Theden reported on some of the projects his students have completed. He also discussed the golf team and reported that the co-op with Belleville is working great. Mr. Theden and Mr. White developed a shared Google Doc to allow teachers in Middle and High School to record discipline incidents. Teachers have reportedly seen behavior improvements as a result.
- VI. Administrative Team Reports: Director of Pupil Services:** None. **PreK-12 Principal:** None. **District Administrator:** Mr. Brokopp reported that the FFA Banquet will be held April 12th, National Honor Society Banquet will be April 18 and the Senior Banquet will be May 23. He also reported on his attendance at an advisory council listening session for Tony Evers. A bag check was held this morning at school with nothing found. Ron Blumer and Becky Clark have volunteered to help hand out diplomas at graduation. Community Day of Service will be held April 27 with a cookout held at lunch for students and staff.
- VII. Consent Agenda: Approval of the Minutes of the Regular Board Meeting held March 14, 2018; Approval of Payroll, Vouchers and Fund 49:** Motion by Ron Blumer, second by Tyler Smith to approve the March 14, 2018 regular board meeting minutes, and approve Vouchers 50573-50639 and manual checks 1396-1408 in the amount of \$260,614.17 and March payroll in the amount of \$157,844.02, motion carried.
- VIII. Old Business:** The JAM'B's Academic Co-op is seeing an increase in class offerings. The recent meeting of school boards of the co-op included discussions on board policies, public comments, annual self-evaluations and other items of interest. Board members also toured Juda Schools to see their recent building renovations. Motion by Becky Clark, second by Trina Zanow to approve the Dean Health Insurance renewal with 0% increase. Motion carried with Julie Havens abstaining. Motion by Randall Smith, second by Trina Zanow to approve a request by Hannah Disch to cover the cost of her CNA class that she will be taking this summer. Motion carried. Aaron Rittenhouse from Johnson Controls spoke to the board about a proposal to do a study which would provide the district with an energy savings. This would include plumbing upgrades, windows and air conditioning. The board will schedule a Building and Grounds Committee meeting for further consideration. Motion by Julie Havens, second by Becky Clark to accept the proposal from Integra Construction in the amount of \$32,761 for renovations of the Technology Education area to include classroom space, motion carried.
- IX. New Business:** Jean McMannes reported that Ron Blumer, Julie Havens and Tyler Smith were re-elected for an additional 3-year term on the school board. The 2017-18 Budget was discussed including technology replacements of Smart Boards and teacher computers. Salaries will be discussed in closed session. Motion

by Julie Havens, second by Ron Blumer to purchase accounting software Forecast 5 at a cost of \$8,550 for one year, motion carried. The purchase of teacher laptops was discussed with the possibility of purchasing half the cost in this year's budget and the remainder in next year's budget. Motion by Tyler Smith, second by Trina Zanow to approve the purchase from CDW-G at a total cost of \$50,070.42. Upon recommendation of Technology Director Rich Bailey, we will discontinue the purchase of insurance for all student Chromebooks. The repairs will be done here with student liability limited to \$20 per repair. Resignation of Athletic Director Duane Garrison was tabled. Motion by Ron Blumer, second by Randall Smith to approve a contract to Brenda DiChristina for a Third Grade teaching position starting in 2018-19, motion carried. Motion by Tyler Smith, second by Becky Clark to approve the CESA 2 contract in the amount of \$12,489.20, motion carried. Jean Duerst was hired as an Elementary Library Aide working from 7:45 a.m.-1:45 p.m. on school days. Motion by Tyler Smith, second by Julie Havens to approve a job description for Athletic Director, motion carried. There was discussion about possibly offering a residency incentive for new teachers that would move to Monticello. The item was tabled. The first reading of Policy 5464.00 Early College Credit Program was tabled. Motion by Trina Zanow, second by Randall Smith to approve the second reading of Policy 5465.00 Technical College Attendance, motion carried. The first reading of Policy 2.5466.00 Part-Time Open Enrollment was presented. Policy 5103.00 Entrance Age was reviewed.

- X. **Future Board Agenda Items:** Building study, budget, policy.
- XI. **Future Meeting Dates:** WASB Legal Information Meeting April 26 at 6:00 p.m.; Regular board meeting May 9 at 7:30 p.m.
- XII. **Contemplated Executive Session for Consideration of 2018-2019 Staffing; District Policy; Budgeting Pursuant to 19.85(1)(c)(e), Wis. State Statutes:** Motion by Trina Zanow to go into closed session at 10:13 p.m., second by Becky Clark and carried.
- XIII. **Reconvene into Open Session for Further Consideration and/or Action on the Above Referenced Items, Including Items Discussed in Closed Session, if Appropriate:** Motion by Ron Blumer to reconvene into open session at 10:41 p.m. Motion was seconded by Becky Clark and carried. Motion by Ron Blumer to approve the teacher salary proposal, second by Tyler Smith, motion carried
- XIV. **Adjourn:** Motion by Julie Havens to adjourn at 10:43 p.m., second by Randall Smith and carried.

Approving Official:

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