

SCHOOL DISTRICT OF MONTICELLO  
Minutes of the Regular School Board Meeting  
August 9, 2018

- I. **Call to Order:** Meeting called to order by President Tim Bruns at 7:33 p.m. Present: Tim Bruns, Randall Smith, Julie Havens, Becky Clark, Trina Zanow and Tyler Smith. Absent: Ron Blumer. Administration: Al Brokopp, Mark Gustafson, and Jean McMannes. Audience: Alma Mentz, Chris Collins, Rebecca Derke, Heidi Harris.
- II. **Pledge of Allegiance:** The Pledge of Allegiance was recited by all present.
- III. **Approve Agenda:** Motion by Julie Havens to approve the agenda, seconded by Trina Zanow, motion carried.
- IV. **Communications/Concerns from the Public:** Thank you notes will be sent for donations made by Gene and Alice Fahney and Dale Atkinson.
- V. **Treasurer's Report:** Julie Havens reported July cash receipts of \$125,223.76 and July expenses of \$420,497.39. **Food Service Report:** Rebecca Derke presented the district with a scrapbook featuring food service activities and events for the 2017-18 school year. She reported that food service met their guaranteed budget last year. Payroll was under budget and catering revenues increased. She also reported that a hydration station will be put in the cafeteria this year and will feature complimentary infused water. Extra lunch choices have been added for all grades. Rebecca discussed her plans to continue and expand her "Kids in the Kitchen" classes for students in 4<sup>th</sup>-12<sup>th</sup> grades. **Faculty Report:** Alma Mentz thanked the board for sending her and Jess Gobel to the National Kindergarten Educators Conference this summer. It was a great learning experience for them. Chris Collins was one of the staff members who attended the ISTE Conference in Chicago where he was a presenter. He thanked the board for the opportunity to attend and collaborate with other educators.
- VI. **Administrative Team Reports: Director of Pupil Services:** None. **PreK-12 Principal:** Mr. Gustafson reported that although summer school has been very well attended this year, he would like to see high school participation increase. He also discussed the upcoming in-service and invited board members to attend to welcome staff back. Tyler Smith and Julie Havens indicated they will plan to attend. **District Administrator:** Mr. Brokopp reported on registration. Athletes have been doing concussion testing. Staff members report getting great ideas on Makerspace topics at Bootcamp. Mr. Brokopp also reported on the legal conference he recently attended. The Green County Fair was very successful and the weather was great. He thanks families who hosted German students and the concert they gave was outstanding. A huge thanks goes out to Wes Cash who set up the sound system for the concert. Summer projects are underway and being finalized. The Youth Football Program has been using our field for practice for 5 days. Goal posts will be installed next week.
- VII. **Consent Agenda: Approval of the Minutes of the Regular Board Meeting held July 11, 2018; Approval of Payroll, Vouchers and Fund 49:** Motion by Trina Zanow, second by Becky Clark to approve the July 11, 2018 regular board meeting minutes, and approve Vouchers 50839-50901 and manual checks 1448-1457 and voided check 50851 in the amount of \$280,942.91; July payroll in the amount of \$139,554.48; and Fund 49 Vouchers 5065-5066 in the amount of \$26,473.81, motion carried.
- VIII. **Old Business:** We will have teacher in-service here on August 28<sup>th</sup> with in-service in Juda and Monroe on August 29. The academic co-op Bootcamp 2018 with Makerspace was great. WTI helped fund the event. The board discussed possible replacement of our lawn mower and decided to keep what we have. Mr. Brokopp presented bids for floor burnishers from San-A-Care. After reviewing several options, Julie Havens made a motion to purchase the Viper Venom floor burnisher at a cost of \$943.07. Motion was seconded by Becky Clark and carried.

- IX. New Business:** Heidi Harris was introduced to the board. Heidi is buying Rachel's Kids Korner (before and after school daycare held in school) and will take over the business September 1. Motion by Trina Zanow, second by Tyler Smith to approve a contract with Heidi Harris at a rate of \$.50 per day per child, motion carried. Motion by Randall Smith, second by Julie Havens to approve the resignation of Middle School Girls Basketball Coach Lori Brokopp, motion carried. Motion by Tyler Smith to approve a contract for High School Special Education Teacher to Bailey Bowen. Motion was seconded by Trina Zanow and carried. Motion by Julie Havens, second by Tyler Smith to approve a contract for JV Reserve Volleyball Coach to Tanya Smith. Motion carried with Randall Smith abstaining.
- X. Future Board Agenda Items:** Budget.
- XI. Future Meeting Dates:** Regular board meeting September 12 at 7:30 p.m.
- XII. Contemplated Closed Session Pursuant to Wis. Stat. 19.85(1)(c)(e) for the purpose of 2018-2019 Staffing and Budgeting:** Motion by Trina Zanow to go into closed session at 8:29 p.m. Motion was seconded by Becky Clark, motion 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 Trina Zanow to reconvene into open session at 8:43 p.m., second by Julie Havens and carried.
- XIV. Adjourn:** Motion by Becky Clark to adjourn at 8:44 p.m., second by Julie Havens and 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.