

SCHOOL DISTRICT OF MONTICELLO  
Minutes of the Regular School Board Meeting  
February 14, 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, Tyler Smith, Ron Blumer, Becky Clark and Trina Zanow. Administration: Al Brokopp, Mark Gustafson, Jean McMannes and Laura Curry. Audience: Brian Butzler.
- II. **Pledge of Allegiance:** The Pledge of Allegiance was recited by all present.
- III. **Approve Agenda:** Motion by Trina Zanow, second by Randall Smith to approve the agenda, motion carried.
- IV. **Communications/Concerns from the Public:** A thank you was received from American Family Children's Hospital for items made and donated by students. Mr. Brokopp reported that Greg Bowles had been planning to do security for the Homecoming Dance until his grandson's accident prevented him from doing so. His replacement, Larry Harkey, kindly donated his pay to Greg to help with family expenses. Thank you to Elmer Lemon who donated \$10,000 to establish an investment club at school. A thank you will be sent to Karen Ballin who has retired as District Development Coordinator.
- V. **Treasurer's Report:** Ron Blumer reported January cash receipts of \$1,288,875.13 and January expenses of \$451,332.81. Bookkeeper Laura Curry discussed revenues and expenses this year as compared to last year. **Food Service Report:** The breakfast program is up \$1,300 and lunch program is down \$1,200. Adult meals are down \$400 and catering is up \$900. Food, paper and labor costs are all down; however, a la carte revenue is down \$5,200 and they would like to add items to try and boost sales for the remainder of the year. **Faculty Report:** Brian Butzler commented that he thinks our food service is doing a great job. He also reported that Middle School has added six new students since January. **Board Member Report:** Board members who attended the WASB Convention reported that it was an excellent convention. They brought back many ideas. Ron Blumer would like to survey parents and students to get feedback. Julie Havens discussed ideas to get the local business community involved with school. Becky Clark attended mental health sessions and discussed utilizing state funding and other resources to aid students. Tyler Smith talked about a session presented by Pewaukee School District called Insight which encourages students to meet and learn collaboratively.
- VI. **Administrative Team Reports: Director of Pupil Services:** None. **PreK-12 Principal:** Mr. Gustafson reported that Forward Testing will be held March 19-May 4. Sample items can be found on the DPI website. Juniors have been working on ACT practice tests. Juniors will take the ACT test on February 27-28 and Sophomores will be taking the pre-ACT tests the same days. Parent Conferences will be held February 22. Child Find will be held April 4. Technology upgrades include Smart Boards, Doc Cams and iPad/Chrome. The Health Assessment for staff will be February 23. Earth Day celebration will be Friday, April 20<sup>th</sup>. Pony Prep will start August 13. **District Administrator:** Mr. Brokopp reported that the DPI Food Service Audit was successfully completed. Transition meetings for 8<sup>th</sup> and 10<sup>th</sup> graders have been held. We have been furnishing breakfast to Juniors who have been doing ACT Prep before school. An investment club has been established using a generous donation from Elmer Lemon. Mr. Theden and Mr. White shared an online tool to help teachers track discipline incidents.
- VII. **Consent Agenda: Approval of the Minutes of the Regular Board Meeting held January 10, 2018; Approval of Payroll, Vouchers and Fund 49:** Motion by Ron Blumer second by Julie Havens to approve the January 10, 2018 regular board meeting minutes, and approve Vouchers 50431-50518 and manual checks 1376-1385 and 20170221 and voided check 50229 in the amount of \$305,542.47 and January payroll in the amount of \$145,790.34, motion carried.
- VIII. **Old Business:** Albany's superintendent's contract is not being renewed. Albany is seeking to share Juda's Superintendent Tracy Davis if terms can be agreed upon.

- IX. New Business:** Motion by Julie Havens, second by Becky Clark to approve a request from the Post Prom Committee to provide transportations to the Green County YMCA, motion carried. Motion by Ron Blumer, second by Trina Zanow to approve an out-of-state field trip to the National Mississippi River Museum in Dubuque, Iowa for the third grade class trip. Motion carried. Mr. Butzler discussed a field trip proposal for Middle/High School students to Boston in 2019. Motion by Trina Zanow, second by Tyler Smith to approve the trip to Boston, motion carried. Dual Enrollment Status was tabled. Mr. Collins will present in March. Tyler Smith designed a classroom plan for a Tech Ed Classroom. We will get bids and present proposals later. We continue to discuss options for planning a Community Center. We have some sources for donations, but it may be something to take to referendum. Options for the stage floor in the Rehmstedt Gym were discussed. Motion by Tyler Smith, second by Ron Blumer to approve the resignation of night custodian Jodi Williams, motion carried. Motion by Julie Havens to approve the first reading of Policy 5460.01 (revision) Specific Graduation Requirements and Policy 5460.00 (revision) High School Graduation Requirements, waiving the second readings. Motion was seconded by Becky Clark and carried. Motion by Trina Zanow to approve the first reading of Policy 8532.00 (revision) School Nutrition and Wellness, waiving the second reading. Motion was seconded by Ron Blumer, motion carried.
- X. Future Board Agenda Items:** Dual Enrollment.
- XI. Future Meeting Dates:** Regular Board Meeting March 14 at 7:30 p.m. and JAM'B Academic Co-operative all school boards meeting March 21, 2018 at 7:00 p.m. at Juda.
- XII. Contemplated Executive Session for Consideration of 2018-2019 Staffing; Budgeting Pursuant to 19.85(1)(c)(e), Wis. State Statutes:** Motion by Trina Zanow to go into closed session at 9:12 p.m., second by Randall Smith and carried by unanimous roll call vote.
- 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 9:36 p.m. Motion was seconded by Julie Havens and carried.
- XIV. Adjourn:** Motion by Becky Clark to adjourn at 9:37 p.m., second by Tyler Smith 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.