

SCHOOL DISTRICT OF MONTICELLO
Minutes of the Regular School Board Meeting
January 10, 2018

- I. Call to Order:** Meeting called to order by President Tim Bruns at 7:31 p.m. Present: Tim Bruns, Randall Smith, Julie Havens, Tyler Smith, Ron Blumer, Becky Clark. Absent: Trina Zanow. Administration: Al Brokopp, Mark Gustafson, and Jean McMannes. Audience: Laura Curry, Jess Gobel, Chris Collins, Ben Collins, Brian Butzler.
- II. Pledge of Allegiance:** The Pledge of Allegiance was recited by all present.
- III. Approve Agenda:** Motion by Becky Clark, second by Julie Havens to approve the agenda, motion carried.
- IV. Communications/Concerns from the Public:** Thank you notes were read from Sheriff Mark Rohloff and staff and the Ronald McDonald House Charities of Madison. Donations have been received from Elmer Lemon designated for MHS Investment Club, Family Fresh Pack for past due lunch accounts and Weed Canfield for the boys' basketball program.
- V. Treasurer's Report:** Ron Blumer reported December cash receipts of \$649,622.39 and December expenses of \$393,772.76. Bookkeeper Laura Curry discussed revenues and expenses this year as compared to last year. **Food Service Report:** None. **Faculty Report:** Chris Collins discussed our educational collaboration with a school in the Czech Republic. Jess Gobel reported that the Kindergarten students went to the New Glarus Home and played games with residents.
- VI. Administrative Team Reports: Director of Pupil Services:** None. **PreK-12 Principal:** Mr. Gustafson reported that 1st Semester ends January 19th. There is a Professional Development Day on January 22nd for teachers. Homecoming Week is January 23-27. The dance will start at 7:00 p.m. on Saturday, January 27. Class offerings for next school year are being discussed. Meetings were recently held with high school freshmen, sophomores and juniors to discuss numerous items including the School Report Card and ACT test results. The Student Appreciation Breakfast was a huge success as well as the Day of Giving by students and staff. The Holiday Luncheon on December 20th was well-attended and went well. **District Administrator:** Mr. Brokopp reported that the discussions with high school students were very positive. The Holiday Luncheon was very successful and we will try to have more tables set up for the first lunch time to accommodate everyone. CESA 2 will be having meetings every other month rather than monthly. On February 28th we will host a Career Fair. Invitations are being sent out to possible presenters. We are planning on serving lunch to presenters that day.
- VII. Consent Agenda: Approval of the Minutes of the Regular Board Meeting held December 13, 2017; Approval of Payroll, Vouchers and Fund 49:** Motion by Ron Blumer second by Tyler Smith to approve the December 13, 2017 regular board meeting minutes, and approve Vouchers 50356-50430 and manual checks 1363-1375 and voided checks 1656, 49591 and 50389 in the amount of \$238,060.77 and December payroll in the amount of \$155,711.99, motion carried.
- VIII. Old Business:** Our academic co-op is continuing to work on scheduling and the calendar.
- IX. New Business:** Aaron Rittenhouse from Johnson Controls, Inc. reported on lighting and building envelope upgrades and presented the board with a booklet outlining savings as a result of these projects. He also mentioned that Johnson Controls is willing to work with our Tech Classes. The school calendar for 2018-2019 was discussed with the big change being a week-long Spring Break. Motion by Julie Havens, second by Ron Blumer to approve the calendar as presented, motion carried. Motion by Ron Blumer, second by Becky Clark to approve open enrollment for all grade levels, motion carried. Motion by Randall Smith, second by Julie Havens to approve the resignation of MS Assistant Volleyball Coach Kirsten Homb, motion carried.

Motion by Randall Smith, second by Becky Clark to accept the resignation with regrets, of District Development Coordinator Karen Ballin, motion carried.

- X. **Future Board Agenda Items:** Budget, School Board Convention Report.
- XI. **Future Meeting Dates:** State School Board Convention January 16-19; Regular Board Meeting February 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 2017-2018 Staffing; Administrative Evaluations; Budgeting Pursuant to 19.85(1)(c)(e), Wis. State Statutes:** Motion by Julie Havens to go into closed session at 8:39 p.m., second by Ron Blumer 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 Julie Havens to reconvene into open session at 9:11 p.m. Motion was seconded by Ron Blumer and carried.
- XIV. The school board is very pleased with our administrative team and fully intends to honor full employment contracts.
- XV. **Adjourn:** Motion by Randall Smith to adjourn at 9:12 p.m., second by Julie Havens 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.