

SCHOOL DISTRICT OF MONTICELLO  
Minutes of the Regular School Board Meeting  
July 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: Rachel Rufer.
- II. **Pledge of Allegiance:** The Pledge of Allegiance was recited by all present.
- III. **Approve Agenda:** Motion by Becky Clark to approve the agenda, seconded by Ron Blumer, motion carried.
- IV. **Communications/Concerns from the Public:** Rachel Rufer announced her plans to close her before and after-school daycare. There may be someone else interested in taking it over. The board thanked her for the service she has provided for families in the district.
- V. **Treasurer's Report:** Ron Blumer reported June cash receipts of \$693,947.25 and June expenses of \$332,049.58. **Food Service Report:** None. **Faculty Report:** None.
- VI. **Administrative Team Reports: Director of Pupil Services:** Mrs. Cormican reported that two requests for early entrance to 4-year Old Kindergarten have been received. A decision will be made following testing of the children. Heidi Dishman has been named as our Family Engagement Coordinator. **PreK-12 Principal:** Mr. Gustafson reported that summer school has been very well attended this year. He also reported on staff meetings with the Middle School and Elementary Staff. Mr. Gustafson reported that he and six teachers attended the ISTE Conference in Chicago. The teachers who attended will report on the Conference in August. **District Administrator:** Mr. Brokopp reported that we hosted the Dairy Days Brunch in June. The Monticello Foundation Golf Outing was also held in June and was very successful. We are still waiting for word on the Safety Grants we have applied for.
- VII. **Consent Agenda: Approval of the Minutes of the Regular Board Meeting held June 13, 2018; Approval of Payroll, Vouchers and Fund 49:** Motion by Tyler Smith, second by Ron Blumer to approve the June 13, 2018 regular board meeting minutes, and approve Vouchers 50796-50838 and manual checks 1436-1447 and voided checks 50777, 50810 in the amount of \$182,168.39; June payroll in the amount of \$149,881.19; and Fund 49 Voucher 5064 in the amount of \$2,800.00, motion carried.
- VIII. **Old Business:** The academic co-op will be holding Bootcamp in Juda on July 31. Sessions on Makerspace will be presented. We will have teacher in-service here on August 28<sup>th</sup> with in-service in Juda and Monroe on August 29. Albany has hired Bill Trow as their 7-12 Principal and District Administrator. Motion by Ron Blumer to accept a bid from Hilliard Concrete in the amount of \$17,518 using referendum money to be used for various concrete repairs. Motion was seconded by Randall Smith, motion carried. Flooring bids were tabled. Motion by Randall Smith, second by Trina Zanow to approve a bid from House to Home for shades in elementary classrooms, motion carried.
- IX. **New Business:** Motion by Ron Blumer, second by Tyler Smith to approve the 2018-19 Preliminary Budget, motion carried. Motion by Trina Zanow to approve the Academic Standards, second by Becky Clark and carried. Motion by Ron Blumer, second by Becky Clark to accept the resignation of High School Special Education Teacher Joel Jacobs, motion carried. Motion by Randall Smith, second by Tyler Smith to approve the resignation of Bus Driver Larry Klassy, motion carried. Motion by Trina Zanow, second by Becky Clark to approve the resignation of Assistant Softball Coach Dave Gietzel, motion carried. Motion by Becky Clark to approve 66:030 contracts with Juda for Speech & Language Pathologist Tanya Smith, Library Media Director Mary Larson and Director of Pupil Services Mary Cormican and with Blackhawk-Juda for School

Psychologist Crystalee Sprinkles. Motion was seconded by Trina Zanow and carried with Randall Smith abstaining.

- X. Future Board Agenda Items:** National conference attendee report, board retreat.
- XI. Future Meeting Dates:** Regular board meeting August 8 at 7:30 p.m.
- XII. Adjourn:** Motion by Randall Smith to adjourn at 8:21 p.m., second by Becky Clark 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.