

SCHOOL DISTRICT OF MONTICELLO
Minutes of the Regular School Board Meeting
June 13, 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: Kate Hauser, Madi Hauser, Allen Hauser, Brian Butzler, Chris Smith, Laura Curry, Jeff Eichelkraut.
- II. Pledge of Allegiance:** The Pledge of Allegiance was recited by all present.
- III. Approve Agenda:** Motion by Trina Zanow to approve the agenda, seconded by Julie Havens, motion carried.
- IV. Communications/Concerns from the Public:** Thank you notes were received from Darlene Becker for a volunteer gift, from Karen Brugger and Montesian Gardens Board for help on Community Service Day and from the Monticello Fire Department for the use of school tables at their pig roast at Spring Fling. Brian Butzler discussed the possibility of getting a track and was encouraged him to see if there's community interest in it. Mr. Butzler also congratulated Alyssen Noriega on her participation at the WIAA State Track Meet. The board also congratulated Mr. Butzler as the head track coach.
- V. Treasurer's Report:** Ron Blumer reported May cash receipts of \$48,977.66 and May expenses of \$514,753.61. **Food Service Report:** None. **Faculty Report:** None.
- VI. Administrative Team Reports: Director of Pupil Services:** Mr. Brokopp reported that the Seclusion and Restraint Report has been completed and is available to view. **PreK-12 Principal:** Mr. Gustafson reported that the Senior Exit Interviews were very successful. Some students reported having regrets for not getting more involved in school activities and sports. Students were very pleased to be able to take classes that earned college credits. Board members and staff who were involved in the exit interviews liked the process. Mr. Gustafson also reported that we will be getting a new Math curriculum for students through Grade 6. We are purchasing a digital Science Curriculum which will save us money. Graduation was held May 26. The class of 25 students received over \$90,000 in scholarships. State Assessments kept everyone busy this Spring. **District Administrator:** Mr. Brokopp reported that we expect to receive a Department of Justice Grant which would help purchase a WAVE security system, two-way radios, more security cameras and storage. We also have received a TEACH Grant for technology. Five staff members were reported to have perfect attendance for the year-John Baebler, Katie Gierhart, Carolyn Schwartzlow, Rachel Rufer and Jill Wennesheimer.
- VII. Consent Agenda: Approval of the Minutes of the Regular Board Meeting held May 9, 2018; Approval of Payroll, Vouchers and Fund 49:** Motion by Ron Blumer, second by Julie Havens to approve the May 9, 2018 regular board meeting minutes, and approve Vouchers 50719-50795 and manual checks 1422-1436 and voided checks 50686, 50431, 50438, 50444, 50500, and 50756 in the amount of \$354,347.77 and May payroll in the amount of \$160,405.84, motion carried.
- VIII. Old Business:** There were no updates on the Academic Co-op. Motion by Ron Blumer, second by Becky Clark to approve the 2018-19 Teacher, Support Staff and Classified Staff Handbooks, motion carried. Bids for our plumbing project to replace sinks, install automatic flushers, replace broken urinal, partitions and tile were received from Findorff (\$215,538) and Integra Construction (\$205,950). After some discussion, a motion was made by Randall Smith to accept the bid from Integra, learning more about specifics. Motion was seconded by Becky Clark and carried. Head NGM Football Coach Jeff Eichelkraut spoke to the board about the New Glarus-Monticello Football Co-op and a proposal to increase participation. The proposed plan would be for Monticello to put in a football field, allowing for practices and games to be played in Monticello as well as New Glarus. Other suggestions such as having a joint band for games and joint booster club

activities were mentioned. Tyler Smith made a motion to pursue putting a football field in next to the baseball field. Motion was seconded by Becky Clark and carried. The concrete project was tabled until a second bid has been received.

- IX. New Business:** Allen Hauser qualified to compete at the FBLA National Conference in Computer Networking. The conference will be held in Baltimore, MD in two weeks. Allen requested the district cover the cost of conference registration. Motion by Trina Zanow, second by Randall Smith to approve payment for Allen's conference registration, motion carried. The board also congratulated Allen on his achievement. Motion by Julie Havens, second by Ron Blumer to approve the WIAA Membership renewal, motion carried. The Monroe Clinic Athletic Trainor contract was discussed. Motion by Randall Smith to approve the clinic's contract for services at home varsity basketball games (boys & girls) for 2018-19, second by Becky Clark, motion carried. Motion by Ron Blumer, second by Julie Havens to approve the offering of adult season athletic passes for home volleyball, girls' basketball and boys' basketball games (with the exception of WIAA tournament games) at a cost of \$40 per pass, motion carried. Motion by Tyler Smith to approve the Activity Handbook, Elementary Handbook, and Middle/High School Handbook pending policy changes. Motion was seconded by Randall Smith, motion carried. Laura Curry discussed revision to the 2017-18 budget. Motion by Ron Blumer to accept the revised budget, second by Julie Havens, motion carried. The 2018-19 budget was also discussed. Motion by Randall Smith to approve an annual contract for HVAC services from Control Solutions, second by Trina Zanow, motion carried. Motion by Julie Havens to accept the resignation of Softball Coach Duane Garrison, second by Ron Blumer, motion carried. Motion by Ron Blumer to approve the second reading of Policy 5103.01 Early Admission Procedure, second by Julie Havens, motion carried. Motion by Randall Smith, second by Trina Zanow to approve the second reading of Policy 5464.00 Early College Credit Program, motion carried. Motion by Trina Zanow, second by Becky Clark to approve the deletion of Policy 5463.00 Youth Options Program, motion carried.
- X. Future Board Agenda Items:** Crisis Plan, concrete work bids.
- XI. Future Meeting Dates:** Regular board meeting July 11 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 9:42 p.m., second by Ron Blumer 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 10:09 p.m. Motion was seconded by Trina Zanow and carried. Motion by Julie Havens, second by Ron Blumer to approve salary for Jeff Ace for bus repairs at \$36 per hour, motion carried. Motion by Trina Zanow, second by Tyler Smith to approve a 3% salary increase for Support Staff, motion carried. Motion by Randall Smith, second by Tyler Smith to approve a 3% salary increase for Administration, motion carried. Motion by Julie Havens, second by Becky Clark to approve a 3% salary increase for Classified Staff, motion carried.
- XIV. Adjourn:** Motion by Julie Havens to adjourn at 10:12 p.m., second by Becky Clark 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.