

SCHOOL DISTRICT OF MONTICELLO
Minutes of the Regular School Board Meeting
March 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, Ron Blumer, Becky Clark and Trina Zanow. Absent: Tyler Smith. Administration: Al Brokopp, Mark Gustafson, and Jean McMannes. Audience: Denise Johnson, Giene Keyes, Alma Mentz, Teri Fahey, Jess Gobel, Jody Indergand, Chris Collins, Miah Brokopp and Claire Klossner.
- II. **Pledge of Allegiance:** The Pledge of Allegiance was recited by all present.
- III. **Approve Agenda:** Motion by Julie Havens, second by Becky Clark to approve the agenda, motion carried.
- IV. **Communications/Concerns from the Public:** Denise Johnson and Giene Keyes addressed the board regarding concerns of a student who is open enrolled here from another district who has been violent with other students. It was suggested that the parents discuss their concerns with administration. A donation of basketball nets for playground hoops was received by Jeanna Gillaspie and family. Notification was received regarding the completion of our Civil Rights Audit.
- V. **Treasurer's Report:** Ron Blumer reported February cash receipts of \$556,992.53 and February expenses of \$420,703.90. **Food Service Report:** None. **Faculty Report:** Alma Mentz reported on the Kindergarten Class visits to the New Glarus Home. She also thanked the board for allowing her to return to the K4 Conference again this year.
- VI. **Administrative Team Reports: Director of Pupil Services:** None. **PreK-12 Principal:** Mr. Gustafson reported that Juniors completed ACT testing and results will be received in June. Sophomores worked on practice ACT tests. The school musical was well done. Spring sports are starting and Seniors are applying for scholarships. There will be changes to the Middle School lunch period for next year and teachers will begin working on budgeting items for next year. Child Find will be held April 4. . Earth Day celebration will be Friday, April 20th. Pony Prep will start August 13. **District Administrator:** Mr. Brokopp reported that our Staff Health Assessments were recently held. We are beginning to interview for a new 3rd grade teacher for next school year. We had 7 students participate in the Walk-Out today with no incidents. Mr. Brokopp also reported that we are looking at HP Copiers which would be a savings to the district.
- VII. **Consent Agenda: Approval of the Minutes of the Regular Board Meeting held February 14, 2018; Approval of Payroll, Vouchers and Fund 49:** Motion by Ron Blumer second by Julie Havens to approve the February 14, 2018 regular board meeting minutes, and approve Vouchers 50519-50572 and manual checks 1386-1395 in the amount of \$268,697.11 and February payroll in the amount of \$152,006.79, motion carried.
- VIII. **Old Business:** The academic co-op is looking at 2 interns that may be interested in the school psychologist position. We are also looking to hire a half-time guidance counselor. There are no updates on plans for the Technology Education Classroom. Findorff reps were here yesterday to discuss possible plans for a community room addition. The next step would be getting a building design and plan of action.
- IX. **New Business:** Motion by Randall Smith, second by Trina Zanow to approve an out-of-state field trip request for the Spanish Club to travel to Minneapolis, motion carried. Motion by Ron Blumer, second by Becky Clark to approve expenses for staff that have been accepted to attend the Lucy Caulkins Summer Institute held at Columbia University, New York, motion carried. Chris Collins discussed changes in dual credit courses with a PowerPoint presentation. Motion by Becky Clark, second by Trina Zanow to approve students taking Youth Options classes at Blackhawk Technical College, motion carried. Mia Brokopp and Claire Klossner requested that they be allowed to take the classes during the summer due to a heavy class load and athletic participation during the school year. Motion by Ron Blumer to approve the request utilizing the

same requirements and rules as if the students were taking the classes during the school year. Motion was seconded by Trina Zanow, motion carried. Motion by Ron Blumer, second by Julie Havens to approve the resignation of Technology Services Coordinator Emily Love, motion carried. 2018-19 Individual Teacher Contracts were discussed and approved upon motion by Julie Havens and seconded by Becky Clark. Motion carried. Mr. Brokopp reported that the Dean Health Insurance renewal for 2018-19 shows a 0% cost increase. Denise Swanson has been hired for the position of Technology Services Coordinator. The first readings of Policy 5464.00 Early College Credit Program, Policy 5465.00 Technical College Attendance, and Policy 5466.00 Part-Time Open Enrollment were presented.

- X. Future Board Agenda Items:** Teacher devices.
- XI. Future Meeting Dates:** JAM'B Academic Co-operative all school boards meeting March 21, 2018 at 7:00 p.m. at Juda; Regular Board Meeting April 11, 2018 at 7:30 p.m.; Special Board Reorganization Meeting April 23 at 7:30 p.m.
- 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 8:43 p.m., second by Becky Clark 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 9:34 p.m. Motion was seconded by Julie Havens and carried.
- XIV. Adjourn:** Motion by Becky Clark to adjourn at 9:35 p.m., second by Randall Smith 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.