

SCHOOL DISTRICT OF MONTICELLO
Minutes of the Regular School Board Meeting
November 14, 2018

- I. **Call to Order:** Meeting called to order by Vice President Julie Havens at 7:30 p.m. Present: Randall Smith, Julie Havens, Becky Clark, Tyler Smith, Ron Blumer and Trina Zanow. Absent: Tim Bruns. Administration: Al Brokopp, Mark Gustafson, and Jean McMannes. Audience: None.
- 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 Ron Blumer, motion carried.
- IV. **Communications/Concerns from the Public:** A thank you from The Monticello Foundation, Inc. was received. A thank you and gift card will be sent to Wes Cash in appreciation for all the extra work he does on our sound system. School News has information regarding the upcoming WASB State Convention.
- V. **Treasurer's Report:** Ron Blumer reported total October cash receipts of \$49,735.45 and expenses of \$532,347.81. **Food Service Report:** The Taher Food Service report highlighted special programs and promotions. The number of meals served per day is up and our labor costs are \$4,000 under budgeted amounts. Overall, food service is reporting an overall gain to date. **Faculty Report:** None.
- VI. **Administrative Team Reports: Director of Pupil Services:** Mary Cormican reported that the Special Education Staff meetings held every month are proving to be very beneficial. Students have raised their STAR reading scores. Our Early Childhood enrollment continues to grow, with a possible 7 students this year. **PreK-12 Principal:** Mr. Gustafson reported that Thursday night's parent conferences were very well attended with few parents attending Friday morning. The Veterans' Day Program was held November 8th with Joe Lehnerr as the featured speaker. There were also student readings and choral selections. An idea for future years is to have coffee and donuts with the veterans prior to the program. We are using time during Flex period to work on meeting the state mandates for Academic Career Planning (ACP). Congratulations to students and advisors who presented the play "Murder is in the Heir" as they did a fantastic job. **District Administrator:** Mr. Brokopp reported that he and Mr. Gustafson met with staff from UniverCity who are working on putting together a tri-fold promotional brochure and a website. Mr. Brokopp also reported on the Wisconsin Technology Institute Convention. New technology grants will be available soon. We have numerous technology needs including a new Smart Board for Mr. Collins, Maker Space supplies and training for Mr. Theden. Play with the Ponies and the MS Conference Choir Concert were held recently. The Staff In-service on October 26 was very beneficial and included a presentation by WEA about financial topics. Registration is open for the school board convention January 23-25, 2019.
- VII. **Consent Agenda:** Motion by Randall Smith, second by Becky Clark to approve the minutes of the regular board meeting of October 10, the annual meeting of October 22 and the special board meeting of October 30, 2018; vouchers 51062-51174 and manual checks 1478-1489 and voided checks 50986 in the amount of \$368,856.72; and October payroll in the amount of \$163,491.09, motion carried.
- VIII. **Old Business:** A joint board meeting of academic co-op schools will be planned after the state school board convention. A draft of the school calendar for 2019-2020 was discussed. Future referendum needs were discussed including masonry repairs, lighting in front of the building and possible expansion ideas. It was reported that the cost to hire Disch for snow removal of sidewalks would be \$85 per time.
- IX. **New Business:** Motion by Ron Blumer, second by Becky Clark to adopt a proclamation honoring Education Support Professionals as follows, motion carried.

Whereas, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility, and equality; and

Whereas, Education Support Professionals are integral to the education process; and

Whereas, Education Support Professionals provide a safe and healthy learning environment for students; and

Whereas, Education Support Professionals work tirelessly to serve our children and communities with care and professionalism;

Now, therefore, we, the Monticello School Board Members

Serving as representatives of the Monticello School District

Do proclaim, November 14, 2018 as NATIONAL ESP DAY

And recognize and acknowledge the importance of Education Support Professionals in the Monticello School District.

Results of the Wisconsin DPI School Report Card were discussed. Our overall score exceeds expectations for the third year in a row; however, the high school scores were low. After much discussion, it was agreed that we need to take action to improve our test scores. Motion by Ron Blumer to accept the first reading of Policy 5530.00 Drug, Alcohol and Tobacco Free Learning Environment Revision, waiving the second reading. Motion was seconded by Tyler Smith and carried. Motion by Julie Havens, second by Becky Clark to change the date of the April 2019 regular board meeting to April 3 due to a conflict, motion carried.

- X. Future Board Agenda Items:** Closing Fund 49, Math progress, Holiday Luncheon December 19, Staff Holiday Party January 5.
- XI. Future Meeting Dates:** Regular board meeting December 12 at 7:30 p.m.
- XII. Contemplated Closed Session Pursuant to Wis. Stat. 19.85(1)(c)(e) for 2019-20 Staffing and Budgeting:** Motion by Trina Zanow to go into closed session at 8:52 p.m. Motion was seconded by Ron Blumer and carried.
- XIII. Reconvene into Open Session for Further Consideration and/or Action on the Above Referenced Items, Including Items Discuss in Closed Session, if Appropriate:** Motion by Trina Zanow, second by Ron Blumer to reconvene into open session at 9:06 p.m., motion carried.
- XIV. Adjourn:** Motion by Becky Clark to adjourn at 9:07 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.