

SCHOOL DISTRICT OF MONTICELLO
Minutes of the Regular School Board Meeting
October 10, 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, Becky Clark, and Tyler Smith. Absent: Ron Blumer and Trina Zanow. Administration: Al Brokopp, Mark Gustafson, and Jean McMannes. Audience: Brenda DiCristina.
- II. **Pledge of Allegiance:** The Pledge of Allegiance was recited by all present.
- III. **Approve Agenda:** Motion by Julie Havens to approve the agenda, seconded by Becky Clark, motion carried.
- IV. **Communications/Concerns from the Public:** A thank you from Betty Lemon was read.
- V. **Treasurer's Report:** Becky Clark reported total receipts for September in the amount of \$796,494.15 and expenses of \$583,124.00. **Food Service Report:** none. **Faculty Report:** Mr. Gustafson introduced new Third Grade Teacher Brenda DiCristina. Mrs. DiCristina said she is thrilled to have been hired and has had a great start to the year. She also reported that although the grade level meetings were not well attended, those in attendance appreciated the information presented.
- VI. **Administrative Team Reports: Director of Pupil Services:** Mary Cormican reported that the Special Education Staff are meeting the 1st Wednesday of the month. Paraprofessionals are getting instruction to improve their skills and teachers are encouraged to meet with them weekly. She also reported that Mrs. Francois and Mrs. Bowen have had transition training and Mrs. Cormican has recently attended the Wisconsin Special Education Director Leadership Conference. **PreK-12 Principal:** Mr. Gustafson reported that our Summer School Program resulted in 6 FTE students. He reported that the parent informational meetings presented the student's typical day, core curriculum and homework expectations. Parents were encouraged to work at home with their children. Teachers discussed student behaviors. Mr. Gustafson discussed truancy and reported that the bus evacuation drill went well. **District Administrator:** Mr. Brokopp reported that games have been played on our football field. The National Honor Society has been working at the Green Cares Food Pantry. Staff flu shots were given October 3. The band played in the Cheese Days Parade and looked and sounded good. The district report looks good, but we are still weak on Math. We are soliciting help from CESA 2 to increase Math grades. Elementary has a Math Interventionist and Rti has helped a lot.
- VII. **Consent Agenda:** Motion by Randall Smith, second by Tyler Smith to approve the minutes of September 12, 2018; vouchers 50975-51061 and manual checks 1468-1477 and voided checks 50844 and 50984 in the amount of \$429,371.81; and September payroll in the amount of \$153,752.19, motion carried.
- VIII. **Old Business:** Our shared positions with Juda are working out well. We will also share the cost of testing materials. Classes with Albany are still being held, but no staffing positions being shared with Albany. The future referendum building needs list can be updated as needs become known. The Bobcat used by Maintenance will be put up for sale. Greg Titus has requested getting a snow blower for the John Deere. After some discussion, it was suggested that Greg come to the next board meeting to discuss the request. It was suggested that we check with Dave Disch to see if they would be able to handle snow removal on the sidewalks as well as the lots and at what cost.
- IX. **New Business:** The Annual Meeting scheduled for October 22, and the projected budget were discussed. Our state aid is projected to be about 9% less. A tour will be held following the meeting. BTC Start College Now (formerly known as Youth Options) was discussed. Mr. Brokopp talked about our insurance consortium and current health plan for employees. The Department of Justice Security Grant allowed us to purchase a WAVE System and interior and exterior security cameras. We also purchased police grade 2-way radios and

paid for professional development for staff. Motion by Tyler Smith, second by Becky Clark to approve Brian Butzler as Middle School Girls Assistant Basketball Coach, motion carried.

- X. **Future Board Agenda Items:** Snow blower, playground bark.
- XI. **Future Meeting Dates:** Annual Board Meeting October 22 at 7:30 p.m.; Regular board meeting November 14 at 7:30 p.m.
- XII. **Contemplated Closed Session Pursuant to Wis. Stat. 19.85(1)(c)(e) for the purpose of Administrative Contracts; 2018-2019 Staffing and Budgeting:** Motion by Julie Havens to go into closed session at 9:06 p.m. Motion was seconded by Ron Blumer, motion carried.
- XIII. **Adjourn:** Motion by Julie Havens to adjourn at 8:37 p.m., second by Tyler 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.