

SCHOOL DISTRICT OF MONTICELLO
Minutes of the Regular School Board Meeting
September 12, 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, Trina Zanow, Tyler Smith and Ron Blumer. Administration: Al Brokopp, Mark Gustafson, and Jean McMannes. Audience: Bailey Bowen, Teri Fahey, Jody Indergand, Jess Gobel, Sarah Blumer, Claire Klossner, Lindsey Pence, Miah Brokopp, Amber Dahnke, Greg Titus and Ryan Indergand.
- 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:** A thank you was received from the American Family Children's Hospital for the donation given by the Six Rivers Conference Volleyball Showdown game. We will be sending thank you's to the Monticello Lions Club, The Salvation Army, and Nancy Briggs for donations recently made to purchase school supplies for students in need. Kallista Baebler, 2016 MHS grad, joined the meeting via telepresence to thank the board for the opportunity to earn college credits while attending high school. Because of this, Kallista will be graduating from UW-Green Bay in three years. Claire Klossner and Miah Brokopp thanked the board for paying for the CNA class they took over the summer.
- V. **Treasurer's Report:** Ron Blumer reported total expenses for August 2018 of \$499,996.09 and total cash receipts of \$796,494.15. **Food Service Report:** none. **Faculty Report:** Jody Indergand, Teri Fahey and Jess Gobel spoke about the Reading and Writing Institute National Conference that they attended this summer in New York. They reported that it was a wonderful opportunity and they learned a great deal. They have been sharing information they learned with other staff members. Elementary teachers will be doing grade level conferences this year and report that the school year is off to a great start.
- VI. **Administrative Team Reports: Director of Pupil Services:** Mary Cormican reported that some staff members took Mental Health training and a Non-Violent Crisis Intervention class in Monticello. The classes were very beneficial and would be great if all staff could take the classes. **PreK-12 Principal:** Mr. Gustafson thanked Julie Havens and Tyler Smith for welcoming staff back at the in-service. Bailey Bowen, High School Special Education teacher was introduced. Other new staff members this year are Cindy Salas, Christilee Sprinkle, Stephanie Way and Greg Bowles. Fall sports season is underway. **District Administrator:** Mr. Brokopp reported that the volleyball team recently held a Staff Night and have upcoming Parents Night and Senior Night planned. He also spoke about the summer conference he attended and reported on student enrollment.
- VII. **Consent Agenda: Approval of the Minutes of the Regular Board Meeting held July 11, 2018; Approval of Payroll, Vouchers and Fund 49:** Motion by Ron Blumer, second by Becky Clark to approve the minutes of August 8, 2018; vouchers 50902-50974 and manual checks 1458-1466 and voided check 5092 in the amount of \$330,658.63; August payroll in the amount of \$169,337.46 and Fund 49 vouchers 5067-5068 in the amount of \$23,488.00, motion carried.
- VIII. **Old Business:** Shared in-services were discussed and plans for the October in-service are underway.
- IX. **New Business:** FFA members Sarah Blumer, Miah Brokopp, Lexie Graber and Lindsey Pence addressed the board to ask permission for 8 students to go to Indianapolis for the National FFA Convention to be held October 23-26. They also requested permission for the Soils Judging team that placed 4th in state competition to attend the Soils Judging Competition in Oklahoma April 29-May 3. Art instructor Amber Dahnke requested permission for an Art Club trip to Chicago November 9-10. Students would pay \$25-50 for the trip

and the Art Club would pay the remainder. Motion by Tyler Smith to approve field trips for the National FFA Convention, Soils Judging competition and Art Club field trip as requested. Motion was seconded by Randall Smith and carried. Motion by Tyler Smith to approve a contract for Gabe Zielke as Head Softball Coach, second by Becky Clark, motion carried. The board proceeded to tour the building to view updates which had been done over the summer. Upon returning, they discussed future referendum needs including tuck-pointing repairs, parking lot areas, putting a ceiling in the wood shop, electrical upgrades, flooring needs, basketball courts on the playground, air conditioning and baseball field and track additions.

- X. **Future Board Agenda Items:** Budget, Referendum items.
- XI. **Future Meeting Dates:** Regular board meeting September 12 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. **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 Julie Havens to reconvene into open session at 9:20 p.m., second by Trina Zanow and carried. Motion by Ron Blumer, second by Randall Smith to approve a raise in salary to \$67,500 to the Director of Pupil Services for achievement of acquiring her license, motion carried.
- XIV. **Adjourn:** Motion by Julie Havens to adjourn at 9:22 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.