SCHOOL DISTRICT OF MONTICELLO
Minutes of the Regular School Board Meeting
July 10, 2019

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, Ron Blumer, Tyler Smith and Trina Zanow. Administration: Al Brokopp, Mark Gustafson, and Jean McMannes. Audience: Carolyn Schwartzlow.

II. **Pledge of Allegiance:** The Pledge of Allegiance was recited by all present.

III. **Approve Agenda:** Motion by Ron Blumer to approve the agenda, seconded by Julie Havens, motion carried.

IV. **Communications/Concerns from the Public:** A thank you was received from the Monticello Red Cross Blood Drive Committee for students who helped at the June blood drive. A thank you will be sent to Kelly and Bill Peterson for their generous donation of school supplies. A promotional brochure for Monticello Schools that was created by Kallista Baebler was shown to the board. A letter from Youth2Youth 4 Change, Southwest Alliance for Tobacco Prevention was received, reminding schools about the dangers of tobacco use by minors.

V. **Treasurer's Report:** Ron Blumer reported total June cash receipts of $662,734.50 and expenses of $436,936.79. **Food Service Report:** None. **Faculty Report:** Carolyn Schwartzlow reported that Summer School has begun and is off to a good start. **Board Member Report:** None.

VI. **Administrative Team Reports: Director of Pupil Services:** None. **PreK-12 Principal:** Mr. Gustafson reported that Summer School is going great. He also reported that the WAVE System was tested by law enforcement on July 1. **District Administrator:** Mr. Brokopp reported that he has been meeting with Wes Speer from The Monroe Clinic. Plans are moving forward to have a counselor come to school to see students here during the school year. The Monroe Clinic will do all the billing and scheduling for families wishing to have their child seen during the school day. The Mortgages are covering the cost of training for FabLab. Congratulations to Sarah Blumer for receiving her 4th Gold at the National FCCLA Conference this summer.

VII. **Consent Agenda:** Motion by Julie Havens, second by Ron Blumer to approve the minutes of the regular board meeting of June 12, 2019 and vouchers 51703-51757 and manual checks 1575-1585 in the amount of $259,238.28 and June payroll in the amount of $177,698.51, motion carried.

VIII. **Old Business:** Administrators from the academic co-op schools are meeting July 18th to finalize shared in-service plans and discuss calendars. Motion by Becky Clark, second by Trina Zanow to approve the 2019-2020 Elementary, Middle School/High School and Activity Code Handbooks, motion carried.

IX. **New Business:** The Class of 2019 purchased an AED for the school. It will be placed in the Rehmstedt Gymnasium. Carolyn Schwartzlow discussed athletic trainer services that we contract with The Monroe Clinic for. The school is now required to purchase an app which will facilitate communication between athletes, parents, coaches and clinic staff. Parents and coaches may report and enter athlete injuries with this information going directly to clinic trainers. The clinic will also continue to do concussion testing at a cost of $10 per athlete. Motion by Tyler Smith, second by Becky Clark to approve a contract with The Monroe Clinic for athletic trainer services at $35 per hour, approve concussion testing at $10 per athlete and purchase the Healthy Roster App, motion carried. Motion by Julie Havens, second by Ron Blumer to approve the 2019-2020 Preliminary Budget, motion carried. The Building and Grounds Committee will schedule a meeting to review the Upper 90 proposal. Motion by Ron Blumer, second by Julie Havens to approve a proposal from Heartland in the amount of $15,068.58 for updates in the Collab Lab. Motion by Ron Blumer to approve the updates, second by Julie Havens, motion carried. Motion by Randall Smith, second by Trina Zanow to approve the Academic Standards, motion carried. Motion by Julie Havens, second by Becky Clark to approve the resignation of Middle School Special Education Paraprofessional Tabitha Davis, motion

carried. Motion by Ron Blumer, second by Trina Zanow to approve the resignation of Director of Pupil Services Mary Cormican, motion carried. Motion by Trina Zanow, second by Julie Havens to approve the resignation of Brian Butzler as Head Track Coach and JV Girls Basketball Coach, motion carried. Motion by Julie Havens, second by Tyler Smith to approve the resignation of Kim Becker, Assistant Track Coach, motion carried. Motion by Randall Smith, second by Trina Zanow to approve a contract for Autism Consultant Connie Persike at $125 per hour, motion carried. Motion by Ron Blumer, second by Julie Havens to approve 66:030 contracts with Juda for Speech and Language Pathologist Tanya Smith (60/40), Library Media Director Mary Larson (5 days/year), and PK-8 School Counselor Steph Way (.50), motion carried. The School Psychologist contract with Blackhawk and Juda and Director of Pupil Services contract with Juda were tabled. The Concession Stand Job Description was tabled.

X. **Future Board Agenda Items:** Concession Stand Job Description, contracts.

XI. **Future Meeting Dates:** Regular board meeting August 14, 2019 at 7:30 p.m.; Building and Grounds Committee Meeting July 22 at 4:00 p.m. and Survey Committee July 23 at 4:00 p.m.

XII. **Contemplated Executive Session for Consideration of 2019-2020 Staffing; Budgeting; and Administrative Evaluations Pursuant to 19.85(1)(c)(e), Wisconsin State Statutes:** Motion by Julie Havens to go into closed session at 8:33 p.m., second by Becky Clark. Motion 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 Trina Zanow to reconvene into open session at 9:36 p.m., second by Becky Clark, motion carried.

XIV. **Adjourn:** Motion by Julie Havens to adjourn at 9:37 p.m., second by Tyler Smith and carried.

Approving Official:

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These minutes are subject to approval by the School District of Monticello Board of Education at their next regularly scheduled meeting.