

SCHOOL DISTRICT OF MONTICELLO  
Minutes of the Regular School Board Meeting  
April 14, 2021

- I. **Call to Order:** Meeting called to order by Tim Bruns at 7:31 p.m. Present: Randall Smith, Ron Blumer, Becky Clark, Julie Havens, Jeana Gillaspie and Tyler Smith. Administration: Al Brokopp, Laura Curry, and Denise Swanson. Absent: Mark Gustafson. Audience: Erica Appel and Kim Becker.
- II. **Pledge of Allegiance:** The Pledge of Allegiance was recited by all present.
- III. **PLEASE NOTE** that the School Board President and Superintendent will be present to initiate the meeting. All of the other Board members will participate by video link at the posted location in rooms A15, A32, A33, A101, A127, M102. Due to the pending health emergency, members of the public and media are encouraged to utilize the remote school sites if in attendance at the Board meeting. Members of the public and media who elect to attend the meeting will be expected to adhere to social distancing protocols.
- IV. **Approve Agenda:** Motion by Becky Clark to approve the agenda, second by Julie Havens, motion carried.
- V. **Communications/Concerns from the Public:** Compeer Financial donated \$769 to our Pony Pack food program. Nancy Aquino donated \$97.95 to buy a new flag for Elmer Lemon Gym. Plaques were given to Ron Blumer and Julie Havens to thank them for their 12 years of service on the school board.
- VI. **Treasurer's Report:** Ron Blumer reported total March cash receipts of \$888,043.77 and total expenses of \$423,196.68. **Food Service:** None. **Faculty:** Ms Becker reported she's excited to have in person performances next year. She also said a performance will be recorded by the MS called "Zombie: The Musical" and performances for elementary and HS will also be recorded.
- VII. **Administrative Team Reports: Director of Pupil Services:** None. **PreK-12 Principal:** None. **District Administrator:** Mr. Brokopp reported the FFA banquet was the first in person banquet since COVID started. It was held with the Seniors, officers and their parents. Mr Brokopp congratulated the FFA on a nice job. Tomorrow there will be a Buildings and Grounds Committee meeting with an architect to report on details of his last walk around the school. We are on a list to be a place for student vaccinations in the next week or two. Spring Break was a nice break and school has been going well since then.
- VIII. **Consent Agenda:** Motion by Ron Blumer, second by Randall Smith to approve the minutes of the regular board meeting on March 10, 2021 and vouchers 53141-53240, and manual checks #1874-1888 in the amount of \$262,685.86 and March payroll in the amount of \$160,510.82.
- IX. **Old Business:** Mr Brokopp reported our shared librarian, Mary Larson, will be meeting with the elementary, MS & HS teachers to see how the MS/HS library can be used more and if there are any other resources that are needed. There will be a math meeting next week. **Dean Health Insurance Renewal:** Mr Brokopp recommended an acceptance of 0% health and dental insurance with Dean. Motion by Becky Clark, second by Jeana Gillaspie. Julie Havens abstained.
- X. **New Business:** Ms Becker reported students were disappointed in not having a trip to New Orleans so she has decided on a trip to NYC in June 2022. She is inviting this year's and last year's Seniors as they missed out on last year's trip. She went over the itinerary (6 days, 5 nights) and stated it will just be for the Monticello Band and Choir. The cost will be around \$1100. Brat stands, a car wash and other activities will be used for fundraising. A virtual meeting is set for Wednesday, April 28th. Motion by Julie Havens to approve the out of state field trip to NYC, second by Ron Blumer. Motion carried. **Short Term Borrowing Financial Institution:** Mr Brokopp reported that he and Ms Curry have met and discussed. He shared with the board what Greenwoods State Bank would have to offer and also what Sugar River Bank would have to offer.

Motion by Jeana Gillaspie to approve short term borrowing with Sugar River Bank, second by Becky Clark. Ron Blumer abstained. **District Financial Audit Proposals/Options:** Mr Brokopp shared the proposals from 3 companies. Motion by Julie Havens to stay with Johnson Block, second by Ron Blumer. Motion carried. **2021-2022 Staff Handbooks:** Mr Brokopp noted there will be many items to look at due to switching over to NEOLA. He recommended making the health incentive optional to staff next year instead of a requirement. **2021-2022 Salary Chart:** Will be discussed in closed session. **2021 Election Results Review:** Tim Bruns congratulated the new school board members (Erica Appel, Michael Aquino and Tyler Smith). **Resignations: MS Math Teacher:** Mr Brokopp shared a letter by Scott White (Ron motioned, Julie second, motion carried). **Varsity Girls' BB Coach :** A letter was shared by Mr Gustafson in regards to his resignation. Motion by Ron Blumer, second by Julie Havens. Motion carried. **HS PE Teacher:** A letter was shared by Mr Zielke in regards to his resignation. Motion by Randall Smith, second by Ron Blumer. Motion carried. **Contracts: Varsity Girls' Basketball Coach:** posted the position internally. **2021-2022 Teacher Contract:** Motion by Becky Clark to approve the updated teacher contract, second by Julie Havens. Motion carried.

- XI. **Future Board Agenda Items:** None.
- XII. **Future Meeting Dates:** Regular board meeting May 12, 2021 at 7:30 p.m.
- XIII. **Contemplated executive session for consideration of 2021-2022 staffing; and budgeting; employment related matters related matters related to an administrator pursuant to 19.85(1) (c) (e) (f), Wis. State Statues:** Motion by Ron Blumer, second by Julie Havens to go into closed session at 8:39 p.m. Motion carried by unanimous roll call vote.
- XIV. **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 9:40 p.m., second by Julie Havens, motion carried. Motion by Julie Havens second by Ron Blumer to approve administrations benefit package including a salary increase equal to CPI. Motion carried unanimously..
- XV. **Adjourn:** Motion by Ron Blumer to adjourn at 9:42 p.m., second by Julie Havens, motion carried.

**Approving Official:**

---

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