

SCHOOL DISTRICT OF MONTICELLO
Minutes of the Regular School Board Meeting
August 11, 2021

- I. **Call to Order:** Meeting called to order by Tim Bruns at 7:30 p.m. Present: Tim Bruns, Randall Smith, Becky Clark, Jeana Gillaspie, Tyler Smith, Erica Appel, and Mike Aquino. Administration: Al Brokopp, Mark Gustafson, Laura Curry, and Denise Swanson. Absent: None. Audience: Carolyn Schwartzlow and Lita Appel.
- II. **Pledge of Allegiance:** The Pledge of Allegiance was recited by all present.
- III. **Approve Agenda:** Motion by Becky Clark to approve the agenda, seconded by Randall Smith.
- IV. **Communications/Concerns from the Public:** None.
- V. **Treasurer's Report:** Tyler Smith reported total cash receipts of \$61,864.02 and total expenses of \$607,255.47 for July. **Faculty Report:** Carolyn Schwartzlow reported July Pony Camp was super fun and attendance was perfect. This is the last week of Pony Prep and has been attended quite well. **Food Service Report:** None.
- VI. **Administrative Team Reports: Pupil Services Director: PreK-12 Principal:** None. **District Administrator:** Next board meeting, there will be a bunch of new signs around the school. The Monticello Foundation is going to sponsor the livestream for basketball and volleyball which will cover the personnel working it and loss of gate (those who would've come, but stayed home and watched virtually). E-rate funding is allowing the school to get more Chromebooks which will make it 1:1 for all kids, K-12.
- VII. **Approval of Minutes, Payroll and Vouchers:** Motion by Erica Appel, seconded by Tyler Smith to approve vouchers 53456-53507 and manual checks #1928-1945 and voided check 53359 in the amount of \$463,975.78 and the minutes of the regular board meeting of July 14, 2021, motion carried.
- VIII. **Old Business: Academic Co-Op Update:** Nothing reported. **Referendum 2022 Planning:** Carol Wirth met with the board to explain new referendum guidelines, the timeline for preparing for the referendum and to answer questions about the referendum. **COVID-19 Response:** Mr. Brokopp went over the Opening Plan for September.
- IX. **New Business: DayCare Facility Lease:** Motion by Erica Appel to approve the facility lease at \$0.50 seconded by Becky Clark, motion carried. **Contracts/Resignations:** None. **Policy:** 5460 Graduation requirements will be tabled; Senior seminar does not exist anymore; it will now be Personal Finance.
- X. **Future Agenda Items:** Policy 5460, Referendum and COVID-19 Plans
- XI. **Future Meeting Dates:** Regular school board meeting September 8, 2021 at 7:30 p.m. 2022 listening session September 29, 2021 at 7:00 p.m.
- XII. **Adjourn:** Motion by Mike Aquino, second by Erica Appel to adjourn at 10:30 p.m., 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.