

SCHOOL DISTRICT OF MONTICELLO
Minutes of the Regular School Board Meeting
December 8, 2021

- I. **Call to Order:** Meeting called to order by Becky Clark at 7:30 p.m. Present: Randall Smith, Becky Clark, Tyler Smith, Erica Appel, and Mike Aquino. Administration: Al Brokopp and Denise Swanson. Absent: Jeana Gillaspie and Mark Gustafson. Audience: Kim Becker and Lita Appel.
- II. **Pledge of Allegiance:** The Pledge of Allegiance was recited by all present.
- III. **Approve Agenda:** Motion by Erica Appel to approve the agenda, seconded by Tyler Smith, motion carried.
- IV. **Communications/Concerns from the Public:** Two thank yous were received. The Musical staff and students thanked the board and admin for their support and the UW Carbone shared thanks for the support for the Jumping for Jeana night money raised.
- V. **Treasurer's Report:** Tyler Smith reported total cash receipts of \$94,904.37 and total expenses of \$496,124.25 for November. **Faculty Report:** Kim Becker mentioned the elementary holiday concert is tomorrow and the MS/HS holiday concert is on Dec 20. She's excited to have in person performances after 2 years of not having any. **Food Service Report:** None.
- VI. **Administrative Team Reports: Pupil Services Director:** None. **PreK-12 Principal:** The 2020 School Report Card was discussed. Our district Exceeded Expectations for the 3rd straight report card. **District Administrator:** Mr. Brokopp reported the K9 unit from Green County came so we could practice a lockdown and make sure our school and grounds were clear of any illegal substances. \$47,000 will be received by the school due to Ever's additional money in the biennial budget and ESSER III WISEGRANTS opened up on Monday. We also finally learned that our in person learning during the pandemic will allow the school to receive an additional \$65,000.
- VII. **Approval of Minutes, Payroll and Vouchers:** Motion by Erica Appel, seconded by Mike Aquino to approve the minutes of the regular board meeting of November 10, 2021 and vouchers 53680-53776, manual checks #1989-2005 in the amount of \$342,582.43 and November payroll in the amount of \$153,541.82.
- VIII. **Old Business:** Mr Brokopp wanted the board to consider allowing athletes on the court to not have to wear masks. Motion by Erica Appel and second by Mike Aquino to allow athletes to have their mask off when on the court. The mask mandate will be revisited in January.
- IX. **New Business:** Motion by Randall Smith, second by Erica Appel to allow Kim Becker to take Sarah Brokopp, Seth Culberson, and Katelyn Eyler to the Dorian Festival in Iowa. Motion carried. A rough draft for the 2021-2022 academic calendar was shared. Randall Smith has been on the school board for over 20 years and will be recognized at the 2022 School Board Convention. A letter of resignation from Greg Bowles was read. Motion by Erica Appel to accept his resignation as of 12/8, second by Mike Aquino, motion carried. Mr. Brokopp would like to recommend Rich Bailey as the assistant track coach. Motion to approve by Randall Smith and second by Erica Appel, motion carried. **Policies:** School Board President Vacancy. Applications for the school board president will need to be in by 12/23.
- X. **Future Agenda Items:** Short term borrowing.
- XI. **Future Meeting Dates:** Holiday Luncheon on December 16, 2021 at 11:00 a.m. Regular board meeting January 12, 2022 at 7:30 p.m.

- XII. Contemplated executive session for consideration of 2021-2022 staffing; budgeting; employment related matters related matters related to an administrator pursuant to 19.85 (1) (c) (e) (f), Wis. State Statutes** Motion by Randall Smith, seconded by Tyler Smith to approve a staff bonus in the amount of \$48,250 for performance and appreciation during the pandemic.
- XIII. Reconvene into Open for further consideration and/or action on the above referenced items, including items discussed in closed session, if appropriate.** Motion by Mike Aquino, seconded by Tyler Smith to reconvene in open session. Motion carried.
- XIV. Adjourn:** Motion by Randall Smith, second by Mike Aquino to adjourn in memory of Tim Bruns at 9:52p.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.