

SCHOOL DISTRICT OF MONTICELLO  
Minutes of the Regular School Board Meeting  
February 10, 2021

- I. **Call to Order:** Meeting called to order by Tim Bruns at 7:29 p.m. Present: Randall Smith, Becky Clark, Ron Blumer, Jeana Gillaspie and Tyler Smith. Absent: Julie Havens. Administration: Al Brokopp, Mark Gustafson, and Denise Swanson. Audience: Lita Appel and Erica Appel.
- 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 Ron Blumer to approve the agenda, second by Becky Clark, motion carried.
- V. **Communications/Concerns from the Public:** A scholarship donation from Hazel Kundert was graciously accepted. Board Member Report: Jeana Gillaspie mentioned how good the virtual school board convention was and that there were a lot of helpful topics. Randall Smith participated in the annual delegate assembly.
- VI. **Treasurer's Report:** Ron Blumer reported total January cash receipts of \$1,016,350.49 and total expenses of \$366,995.45. **Food Service Report:** None. **Faculty Report:** None.
- VII. **Administrative Team Reports: Director of Pupil Services:** None. **PreK-12 Principal:** None. **District Administrator:** Mr. Brokopp talked about snow days and the possibility of doing virtual learning on those days, with the correct preparation.
- VIII. **Consent Agenda:** Motion by Randall Smith, second by Ron Blumer to approve the minutes of the regular board meeting on January 13, 2021 and vouchers 53018-53050 and manual checks #1843-1857 in the amount of \$224,953.30 and January payroll in the amount of \$142,042.15.
- IX. **Old Business: Academic Co-Op Update: 2021-2022 Academic Calendar:** No changes to the calendar. Motion to approve the 2021-2022 calendar by Ron Blumer, second by Becky Clark, motion carried. **Referendum 2022 Planning: Wisconsin Public Finance:** Mr. Brokopp went over the facility condition assessment. Carol Wirth, from Wisconsin Public Finance, prepared some information on what's happened in the district since the 2014 referendum, comparing statistics from the 2014 school year to the current school year. She advised the board on how to go about the referendum in the election, types of questions to put on it and an example of ballot language. Carol also shared a graph of operational costs and debt repayment. She recommended that decisions should be made about the capital projects and the fund balance. Randall Smith discussed that PRA would help with a Space Need study. Motion to hire PRA by Randall Smith, second by Tyler Smith, motion carried.
- X. **New Business: Start College Now Applications:** There are 2 students for CNA and 3 students for medical technology. Motion by Ron Blumer, second by Becky Clark to approve the 5 applicants, motion carried. **Building and Grounds:** None. **WIAA Athletic Coops:** Mr. Brokopp put together a payment history for the wrestling coop with Belleville. **Contracts/Resignations:** Mr Brokopp announced that Cindy Lederman, physical therapist, will be retiring at the end of February and the board was appreciative of her years of service and the multi decade relationship they have had with Cindy. An assistant softball coach has been hired. Still looking for an assistant baseball coach.

- XI. Future Board Agenda Items:** Referendum. Baseball coop.
- XII. Future Meeting Dates:** Senior Job Interviews March 9, 2021 at 9:00 a.m. Regular board meeting March 10, 2021 at 7:30 p.m. Building and Grounds meeting set for the week of February 22, 2021
- 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 Randall Smith, second by Becky Clark to go into closed session at 9:11 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 9:53 p.m., second by Jeana Gillaspie , motion carried.
- XV. Adjourn:** Motion by Tyler Smith to adjourn at 9:54 p.m., second by Randall Smith, motion 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.