

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

- I. **Call to Order:** Meeting called to order by President Tim Bruns at 7:32 p.m. Present: Tim Bruns, Randall Smith, Becky Clark, Jeana Gillaspie, Tyler Smith, Erica Appel, and Mike Aquino. Administration: Al Brokopp, Laura Curry and Denise Swanson. Absent: Mark Gustafson. Audience: 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.
- IV. **Communications/Concerns from the Public:** Mr Brokopp shared a thank you note from Kriss Ace for her retirement gift. The board shared their appreciation for Tri-Insure's annual fitness facility donation of \$2,500.
- V. **Treasurer's Report:** Tyler Smith reported total cash receipts of \$1,132,074.39 and total expenses of \$412,233.85. **Faculty Report:** None. **Food Service Report:** Mr. Brokopp reported the budget is \$9000 in the positive. He also reported that there will be vending machines with healthier, recovery drinks and food, recommended by Lukas Kolasch. The contract with Pepsi was renewed with new vending machines.
- VI. **Administrative Team Reports: Pupil Services Director:** None. **PreK-12 Principal:** None. **District Administrator:** Mr. Brokopp reported there was a safety team meeting. They decided about 10 signs outside around the school needed to be replaced/updated. All tornado and fire signs in the classrooms will be redone. Mr. Brokopp and Mr. Gustafson went to a professional development training on leadership in Edgerton and will be incorporating the information into this year's inservice . Mr. Brokopp congratulated everyone on a record Homecoming this year.
- VII. **Approval of Minutes, Payroll and Vouchers:** Motion by Erica Appel, second by Becky Clark to approve the minutes of the regular board meeting of June 9, 2021 and vouchers 53395-53455, manual checks #1915-1927 and voided check 53359 in the amount of \$208,533.79 and June payroll in the amount of \$203,700.06 and motion carried.
- VIII. **Old Business: Academic Co-op update:** None. **Referendum 2022 Discussion:** Mr Brokopp shared the information from the board retreat that was held on June 3rd. **COVID-19 Response:** Mr. Brokopp reported there will not be a plan for the upcoming school year, yet. There will be some generalized plans in the Back to School newsletter with a more concrete plan put into place closer to the beginning of the school year. **2021-2022 Student Handbooks:** No changes in verbage to the handbooks. All policies have been updated to the NEOLA policies. Motion by Randall Smith to approve the handbooks, seconded by Jeana Gillaspie. Motion carried.
- IX. **New Business: 2021-2022 Preliminary Budget:** Discussion regarding preliminary 2021-22 budget took place. Motion to approve preliminary budget for \$5,551,378 by Tyler Smith, seconded by Becky Clark, motion carried. **Academic Standards Approval:** Motion by Jeana Gillaspie and second by Mike Aquino, motion carried. **Contracts/Resignations:** None.

Future Agenda Items:
- X. **Future Meeting Dates:** Regular school board meeting August 11, 2021 at 7:30 p.m.
- XI. **Adjourn:** Motion by Erica Appel, second by Mike Aquino to adjourn at 8:54 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.