

SCHOOL DISTRICT OF MONTICELLO
Minutes of the Regular School Board Meeting
June 9, 2021

- I. **Call to Order:** Meeting called to order by Tim Bruns at 7:31 p.m. Present: Randall Smith, Becky Clark, Tyler Smith, Jeana Gillaspie, Erica Appel, and Mike Aquino. Administration: Al Brokopp, Mark Gustafson, and Denise Swanson. Audience: None.
- 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:** None.
- V. **Treasurer's Report:** Tyler Smith reported total May cash receipts of \$90,401.76 and total expenses of \$451,058.06. **Food Service Report:** None. **Faculty Report:** None.
- VI. **Administrative Team Reports: Pupil Services Director:** Seclusion and Restraint Reports = 0 due to COVID, due to students and due to the staff. **PreK-12 Principal:** None. **District Administrator:** Mr. Brokopp reported that the Seniors did a great job at graduation and were very respectful of wearing their mask at the appropriate times. Mark Olson was the guest speaker and gave a very good speech. Mr. Brokopp also stated that the Senior Banquet went well with \$223,000 of scholarships handed out to our students.
- VII. **Consent Agenda:** Motion by Randall Smith, second by Erica Appel to approve the minutes of the regular board meeting on May 12, 2021 and vouchers 53310-53394, and manual checks #1903-1914 in the amount of \$296,234.12 and May payroll in the amount of \$154,823.94.
- VIII. **Old Business: Academic Co-Op Update:** None. **Referendum 2022 Planning:** Some changes have been made... Mr. Brokopp received another bid on the bus garage as some changes were made to the original plans. Some money was added to the STEM lab due to the cost of the bus garage going down. Mr. Brokopp discussed the cost of total operating and capital/maintenance needs. **COVID-19 Response:** No updates.
- IX. **New Business:** Mr. Gustafson shared that there were no changes in the 2021-2022 Elementary Student Handbooks, just a continuation that the playground will not be open before school. He also reported that the changes in the Middle/High School Handbook includes RP students will be allowed to go home for lunch, leave during study hall and also during FLEX. Middle school will go until 3:15, with no staggered release which means freshmen and sophomores will not get to leave during FLEX this year. Mr. Gustafson stated the changes in the Activity Handbook included offenses being set to a percentage and coaches will handle athletes' tardiness. Mr. Brokopp shared a letter from Mackenzie Sarbacker in regards to her resignation as a Middle School SPED Aide, but she will continue as a resident through the UW-SET program with our school. Motion by Randall Smith and second by Tyler Smith to accept her resignation. Motion carried. Motion by Randall Smith to accept Christilee Sprinkle as our School Psychologist and second by Erica Appel, motion carried. Motion by Erica Appel to accept Mary Larson as the Library Media Specialist, second by Tyler Smith, motion carried. Motion by Erica Appel to accept Lori Brokopp as School Counselor, second by Randall Smith, motion carried. Motion by Tyler Smith to accept Tanya Lawson as SPL Specialist, second by Mike Aquino, Randall Smith abstained, motion carried. Motion by Erica Appel to accept Traci Davis as Director of Pupil Services for 2 days/week, second by Randall Smith, motion carried. Motion by Tyler Smith to renew the WIAA membership for the 2021-22 school year, second by Mike Aquino, motion carried.
- X. **Future Board Agenda Items:** None.
- XI. **Future Meeting Dates:** Regular board meeting July 14, 2021 at 7:30 p.m.

- XII. 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 Erica Appel, second by Mike Aquino, to go into closed session at 9:07 p.m. Motion carried by unanimous roll call vote.
- XIII. 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 Erica Appel to reconvene into open session at 9:29 p.m., second by Mike Aquino, motion carried. Motion by Tyler Smith to add CPI to Classified and MESS staff salaries, seconded by Randall Smith. Motion passed unanimously.
- XIV. Adjourn:** Motion by Mike Aquino to adjourn at 9:30 p.m., second by Erica Appel, 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.