

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

- I. Motion by Randall Smith, second by Julie Havens to approve the 2020-2021 Wisconsin DPI Waiver Resolution for required instructional minutes. Motion carried.
- II. **Call to Order:** Meeting called to order by Tim Bruns at 7:30 p.m. Present: Randall Smith, Becky Clark, Julie Havens, Jeana Gillaspie and Tyler Smith. Absent: Ron Blumer. Administration: Al Brokopp, Mark Gustafson, Laura Curry, and Denise Swanson. Audience: Erica Appel and Lita Appel.
- III. **Pledge of Allegiance:** The Pledge of Allegiance was recited by all present.
- IV. **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.
- V. **Approve Agenda:** Motion by Becky Clark to approve the agenda, second by Tyler Smith, motion carried.
- VI. **Communications/Concerns from the Public:** None.
- VII. **Treasurer's Report:** Becky Clark reported total February cash receipts of \$727,190.52 and total expenses of \$418,995.29. **Food Service Report:** Mr Brokopp shared the revenue and expenditures for February, stating numbers are in the positive due to the government coverage of meals due to the stimulus package. **Faculty Report:** None.
- VIII. **Administrative Team Reports: Director of Pupil Services:** None. **PreK-12 Principal:** ACP day was Tuesday. Seniors did virtual, mock interviews and worked on scholarships - Jeana Gillaspie was one of the interviewers and reported on the performance of the students; Juniors took the ACT; Sophomores took the Pre ACT; Freshman worked on Xello; and middle school had virtual career day, meeting with professionals and learning about their jobs.
- IX. **Consent Agenda:** Motion by Randall Smith, second by Jeana Gillaspie to approve the minutes of the regular board meeting on February 10, 2021 and vouchers 53051-53140, voided checks 53061, 53063, 53065, 53069, 53070, 43072, 43074 and manual checks #1858-1873 in the amount of \$267,081.65 and February payroll in the amount of \$151,913.64.
- X. **Old Business: Referendum 2022 Planning:** The Buildings and Grounds committee have met a few times. Mr Brokopp and Ms Curry met with Carol Wirth from Wisconsin Public Finance. They have narrowed capital needs to \$2,000,000. Ms Wirth reviewed the summary of operating budget needs, capital project assumptions, referendum funding goals, referendum question structure and four options to review (which included debt service options in each one). She also shared the estimated cost which is the first year tax increase for the year 2022-2023 and graphs. Mr Brokopp shared the Upper 90 Building and Grounds report/Facility Condition Assessment.
- XI. **New Business: Dean Health Insurance:** Mr Brokopp stated insurance has had a 0% increase for the 2021-2022 school year and he discussed ways on how to save more money. He also stated staff HSA savings have increased. An official vote will come in April. **Midyear Budget Review:** Ms Curry reported numbers are on budget. Forecast 5 will not be renewed which will be a savings of \$9000 to \$10,000. She also stated that another \$1900 credit card rebate was received and, so far, no word from Greenwoods State Bank on short

term borrowing. **Contracts/Resignations:** Motion by Randall Smith and second by Becky Clark to hire Reece Rufer as the Assistant Baseball Coach, motion carried.

XII. Future Board Agenda Items: RFP for audit.

XIII. Future Meeting Dates: Regular board meeting April 14, 2021 at 7:30 p.m.

XIV. 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 Tyler Smith to go into closed session at 9:12 p.m. Motion carried by unanimous roll call vote.

XV. 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 Becky Clark to reconvene into open session at 9:40 p.m., second by Jeana Gillaspie, motion carried.

XVI. Adjourn: Motion by Julie Havens to adjourn at 9:41 p.m., second by Tyler Smith, 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.