

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

- I. Call to Order:** Meeting called to order by Tim Bruns at 7:31 p.m. Present: Tim Bruns, Randall Smith, Becky Clark, Jeana Gillaspie, Erica Appel, and Mike Aquino. Administration: Al Brokopp, Mark Gustafson, and Denise Swanson. Audience: Lita Appel and Todd Hoesly.
- II. Pledge of Allegiance:** The Pledge of Allegiance was recited by all present.
- III. Approve Agenda:** Motion by Becky Clark to approve the agenda with the special meeting, seconded by Erica Appel, motion carried.
- IV. Communications/Concerns from the Public:** Todd Hoesly addressed the board about his concerns on our mask mandate. **Cross Country:** Steve Wehrley, Ann DeNure and Dennis Haak along with the varsity cross country team filled the board in on their successful season. Evan Guenther said it was one of the most successful years for the team and that it was a great group. Dayna Karls said the girls team has grown over the past 4 years and that's what pushed them (along with a strong JV team). She also said it was a lot of fun and the girls finished 2<sup>nd</sup> in almost all their meets.
- V. Treasurer's Report:** Tyler Smith reported total cash receipts of \$122,601.03 and total expenses of \$371,511.61 for October. **Faculty Report:** None. **Food Service Report:** Revenue is up 64% and food being served is up by 61%.
- VI. Administrative Team Reports: Pupil Services Director:** None. **PreK-12 Principal:** Mr. Gustafson reported Parent/Teacher Conferences will be tomorrow night. Some teachers held theirs last week due to the volleyball game. Shout out to everyone who contributed, in any way, to supporting the volleyball team. He also stated he's been doing teacher observations and is proud of our teachers. D.E.A.R. (Drop Everything and Read) has been incorporated this year. Winter sports have started with the girls' basketball team having their first game next week. Boys' basketball begins practice next week. **District Administrator:** Mr. Brokopp went to the state cross country meet and said it was a cool experience. He said School House Rock Jr was a fantastic performance. The Holiday luncheon will be Thursday, December 16.
- 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 October 18, 2021 and of the annual board meeting of October 27, 2021 and the special meeting after the annual meeting on October 27, 2021 and vouchers 53624-53666, manual checks #1976-1988 in the amount of \$219,751.97 and October payroll in the amount of \$151,759.64.
- VIII. Old Business:** No motion was made for Covid response, meaning the mask mandate will continue which means everyone in the building is to wear a mask, with the intent to review after the holidays in January.
- IX. New Business: Resolutions:** Motion by Tyler Smith to authorize the school district budget to exceed revenue limit for recurring and non-recurring purposes. Second by Becky Clark, motion carried. Motion by Erica Appel to provide a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit for recurring and non-recurring purposes. Second by Mike Aquino, motion carried. Motion by Becky Clark to increase the pay for substitute teachers from \$110 to \$125 moving forward. Second by Tyler Smith, motion carried. The date for the 2022 School Board Convention is January 19<sup>th</sup> – 21<sup>st</sup>. There were no contracts or resignations to approve. There were no policies to review at this time.
- X. Future Agenda Items:** Short term borrowing.

**XI. Future Meeting Dates:** Special board meeting November 11, 2021 at 6:00 p.m. Regular board meeting December 8, 2021 at 7:30 p.m.

**XII. Adjourn:** Motion by Erica Appel, second by Randall Smith to adjourn at 8:42 p.m., 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.