

SCHOOL DISTRICT OF MONTICELLO  
Minutes of the Regular School Board Meeting  
October 18, 2021

- I. **Call to Order:** Meeting called to order by Becky Clark at 7:30 p.m. Present: Tim Bruns, Randall Smith, Becky Clark, Jeana Gillaspie, Erica Appel, and Mike Aquino. Administration: Al Brokopp and Mark Gustafson. Absent: Tyler Smith. 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 Mike Aquino.
- IV. **Communications/Concerns from the Public:** None.
- V. **Treasurer's Report:** Mike Aquino reported total cash receipts of \$468,343.53 and total expenses of \$583,385.80 for September. **Faculty Report:** None. **Food Service Report:** None.
- VI. **Administrative Team Reports: Pupil Services Director:** None. **PreK-12 Principal:** None. **District Administrator:** Sports report--successful teams including volleyball and cross country.
- 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 September 8, 2021 and of October 13, 2021 and vouchers 53559-53623, manual checks #1961-1975 in the amount of \$434,972.44 and September payroll in the amount of \$148,413.36.
- VIII. **Old Business: COVID-19 Response:** Motion by Erica Appel to keep the mask mandate on, which means everyone in the building is to wear a mask, with the intent to review at the next meeting. Second by Jeana Gillaspie, motion carried. **Referendum 2022 Planning:** Question that will be presented to the public was reviewed by the board.
- IX. **New Business: 2021 Annual Meeting Review:** Location was discussed and determined to be Collab Lab. **School Van Replacement:** Motion by Erica Appel to not exceed \$50,000 for a new vehicle, seconded by Randall Smith, motion carried. **Contracts/Resignations:** Motion by Randall Smith, seconded by Becky Clark to accept Miah Brokopp as assistant Middle School Basketball coach.
- X. **Future Agenda Items:** Covid, referendum.
- XI. **Future Meeting Dates:** Annual board meeting October 27, 2021 at 7:00 p.m. Regular board meeting November 10, 2021 at 7:30 p.m.
- XII. **Contemplated executive session for consideration Wisconsin Statute 19.85(10)(f) Considering financial, medical, social or personal histories, (b) applies which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. To Wit: Student Registrations and Withdrawal:** Motion by Becky Clark, second by Erica Appel to go into closed session at 8:20 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 Randall Smith to reconvene into open session at 8:48 p.m, second by Erica Appel, motion carried.

**XIV. Adjourn:** Motion by Mike Aquino, second by Becky Clark to adjourn at 8:49 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.