

SCHOOL DISTRICT OF MONTICELLO
Minutes of the Regular School Board Meeting
April 13, 2022

- I. **Call to Order:** Meeting called to order by Randall Smith at 7:30 p.m. Present: Becky Clark, Tyler Smith, Ron Blumer, Mike Aquino, and Sally Roe. Administration: Al Brokopp and Denise Swanson. Absent: Ron Blumer and Mark Gustafson. Audience: Erica Appel, Cindy Salas, Alma Mentz, Lita Appel, and Brenda DiCristina.
- II. **Pledge of Allegiance:** The Pledge of Allegiance was recited by all present.
- III. **Approve Agenda:** Motion by Becky Clark to approve the agenda, seconded by Mike Aquino, motion carried.
- IV. **Communications/Concerns from the Public:** Lita Appel addressed the board in regards to how some of the elementary staff was feeling and how that was addressed at the last meeting. Erica Appel brought in her 1st grade son's artwork to show the board what he's been doing in art class. She was wondering what the curriculum is for art and was wondering if the curriculum is being followed/are learning standards set in place for our students? She also showed a kaleidoscope/STEM project Cindy Salas had made and said her son was very excited about it. She also stated how the morale has been low with the elementary staff. She urged the board to please follow up with the staff and to have an evaluation to fill out. Alma Mentz spoke as a parent and agreed with Erica.
- V. **Treasurer's Report:** Tyler Smith reported total cash receipts of \$1,381,990.89 and total expenses of \$406,761.17 for March. **Faculty Report:** Ms. Mentz reported the open house for 4K enrollment has been posted and that she has 18 kids registered for 4K for the next school year. She also said 4K is attempting to plant flowers and has been talking about the weather and how the grass turns green. **Food Service Report:** None.
- VI. **Administrative Team Reports: Pupil Services Director:** None. **PreK-12 Principal:** None. **District Administrator:** Mr. Brokopp reported that last week was Safety Week and all went well. A fire drill, tornado drill, bag check and lock down were practiced. The FFA banquet was last week and was very nice.
- VII. **Approval of Minutes, Payroll and Vouchers:** Motion by Tyler Smith, seconded by Becky Clark to approve the minutes of the special board meeting of March 9, 2022, the regular board meeting of March 9, 2022, the policy meeting of March 10, 2022 and vouchers 54011-54057 and manual checks #2054-2069 and voided check 53978 in the amount of \$406,761.17 and March payroll in the amount of \$157,199.01.
- VIII. **Old Business:** Mr. Brokopp reported that due to an error in communication, the referendum did not get on the April 5th ballot, but it will now be on the August 9th election.
- IX. **New Business:** Mr. Brokopp reported this year's budget will be about \$120,000 in the good mainly due to federal COVID funding and open enrollment adjustments. He also reported next year's budget is projected at a \$190,000 deficit. Randall Smith and Becky Clark were reelected at the April 5th elections. Motion by Becky Clark to accept Lori Brokopp's resignation as the Varsity girls' basketball coach, second by Sally Roe, motion carried. Motion by Sally Roe to accept Josh Schneiderman's resignation as the 6-8 math teacher, seconded by Becky Clark, motion carried. Motion by Becky Clark to accept Mike Pollock's resignation as band director, seconded by Tyler Smith, motion carried. Motion by Mike Aquino to accept the annual CESA contract, seconded by Tyler Smith, motion carried. Motion by Becky Clark to accept Christina Karlen as district bookkeeper, seconded by Sally Roe, motion carried. Motion by Mike Aquino to accept Chris Pickett as the 6-8 math teacher, seconded by Tyler Smith, motion carried. Motion by Becky Clark to accept Carley

Francois as the Director of Pupil Services, seconded by Sally Roe, motion carried. Motion by Mike Aquino to accept Christilee Sprinkle as school psychologist, seconded by Tyler Smith, motion carried. Motion by Sally Roe to accept Mark Gustafson as the Varsity Girls' Basketball Coach, seconded by Becky Clark, motion carried. Motion by Tyler Smith to accept Mackenzie Sarbacker as a Middle School Special Education teacher, seconded by Mike Aquino, motion carried. Mr. Steven Itzenhauser will be a SPED Aide next year.

- X. **Policy:** Randall Smith reported the school board met with Scott Brown. Scott explained a lot about policies and discussed policy updates. Becky Clark moved to approve the updates to the Neola policy, seconded by Sally Roe, motion carried. 142.5 vacancies: Candidates have until April 29th to turn in a letter of interest.
- XI. **Future Meeting Topics:** referendum resolutions; reorganization of the board; handbooks;
- XII. **Future Meeting Dates:** Regular Board Meeting May 11, 2022 at 7:30 p.m.
- XIII. **Contemplated executive session for consideration of administrative contracts; 2022-2023 staffing and budgeting pursuant to § 19.85(1) (c) (e) (f), Wis. State Statutes.** Roll call of all present board members at 8:40pm to enter into closed session.
- XIV. **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 Sally Roe, seconded by Becky Clark to reconvene into open session at 9:54 p.m.
 - a. Motion by Becky Clark to add 4.7% to MEA salary chart, seconded by Mike Aquino. Motion carried.
 - b. Motion by Tyler Smith to add 5.6% to MESS salary chart and adjust Ed Assistant to Ed Assistant 2 and eliminate Ed Assistant positions permanently on the chart. Seconded by Becky Clark. Motion carried.
 - c. Motion by Sally Roe to increase Classified staff by 4.7%, seconded by Mike Aquino. Motion carried with Randall Smith abstaining.
- XV. **Adjourn:** Motion by Becky Clark to adjourn in Memory of Jeana Ryan at 10:00p.m. seconded by Mike Aquino. 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.