

SCHOOL DISTRICT OF MONTICELLO
Minutes of the Regular School Board Meeting
August 10, 2022

- I. **Call to Order:** Meeting called to order by Randall Smith at 7:31 p.m. Present: Tyler Smith, Mike Aquino, Sally Roe, Becky Clark, Ron Blumer, and Elise Constantini. Administration: Al Brokopp, Mark Gustafson, and Denise Swanson. Faculty: Alma Marty. Audience: None.
- II. **Pledge of Allegiance:** The Pledge of Allegiance was recited by all present.
- III. **Approve Agenda:** Motion by Ron Blumer to approve the agenda, seconded by Becky Clark, motion carried.
- IV. **Communications/Concerns from the Public:** A \$2500 donation was given by Tri-Insure for small purchases in the weight room (disinfectant wipes, hand sanitizer, etc...)
- V. **Faculty Report:** Ms. Mentz was able to meet half of her students during Pony Prep. She stated it's been fun getting to know them and there was a lot of laughter. She also noted that she attended a PBIS conference. **Treasurer's Report:** Tyler Smith reported total cash receipts of \$48,876.35 and total expenses of \$437,214.92 for July. **Food Service Report:** None.
- VI. **Administrative Team Reports:** No report from the PreK-12 Principal. Mr. Brokopp said "Kudos" to Carolyn and the staff for running an amazing summer school and Pony Prep (tomorrow will be the last day). Mr. Brokopp stated he's working with Dale Atkinson on Cyber insurance. He also thanked Denise Swanson for helping with getting the referendum information out.
- VII. **Approval of Minutes, Payroll and Vouchers:** Motion by Tyler Smith, seconded by Sally Roe to approve the minutes of the regular board meeting of July 13, 2022 and vouchers 54252-54296 and manual checks #2121-2134, 2136 and voided checks 54264 & 54279 in the amount of \$279,051.74 and July payroll in the amount of \$158,163.18.
- VIII. **Old Business:** No one was present for the early graduation appeal.
- IX. **New Business:** The referendum passed last night and the results from each village and town were shared. Mr. Brokopp shared Carol Wirth's breakdown of how and where to use the referendum money. Taher was going to lease a dishwasher through Ecolabs, but it wasn't a good deal. Instead money from COVID funds will be used for the dishwasher and other kitchen updates/upgrades. The 2022-2023 COVID Mitigation Measures was shared with recommendations to include testing kit link and add excerpt about being subject to change. There has been no guidance given from the CDC or DHS as of yet. Motion by Becky Clark to renew the Little Ponies Daycare lease at \$0.50 per child per day, seconded by Tyler Smith, motion carried. Motion by Ron Blumer to move the base wage to \$37,000 on the new Extra-Curricular chart, seconded by Tyler Smith, motion carried. A resignation letter from Brooke Speer, Special Education Teacher, was shared. Motion by Becky Clark to accept Brooke Speer's resignation, seconded by Ron Blumer, motion carried. There were no contracts.
- X. **Future Meeting Topics:** Policy Committee NEOLA.
- XI. **Future Meeting Dates:** Buildings and Grounds Meeting August 18, 2022 at 4:00 p.m. Regular Board Meeting September 14, 2022 at 7:30 p.m.

XII. Adjourn: Motion by Sally Roe to adjourn at 8:43 p.m., seconded by Becky Clark. 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.