

SCHOOL DISTRICT OF MONTICELLO
Minutes of the Regular School Board Meeting
February 9, 2022

- I. **Call to Order:** Meeting called to order by Randall Smith at 7:30 p.m. Present: Becky Clark, Tyler Smith, Ron Blumer, and Mike Aquino. Administration: Al Brokopp, Mark Gustafson, and Denise Swanson. Absent: Jeana Gillaspie. Audience: Alma Mentz, Dan Salas, Cindy Salas, Denise Johnson, Tom Broger, Jodi Broger, and Joe DiCristina.
- 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 retirement letter from Mr. Diedrich, our College English Teacher from Albany was shared. Sugar River Bombers donated \$200. A \$50 donation for our YouTube channel was received from Dave and Jill Klossner.
- V. **Treasurer's Report:** Tyler Smith reported total cash receipts of \$1,019,333.18 and total expenses of \$492,669.06 for January. **Faculty Report:** Ms. Mentz reported that she and Erica Appel held a District Day to introduce new families in the district to the school and gave them a tour of the school to see what we had to offer. She also shared that second grade invited 4K to their Antarctica Day which was a lot of fun. Ms. Mentz also reported that teachers and students are doing just fine and that it's a great day to be a Pony. **Food Service Report:** None. **Board Member Convention Report:** Ron Blumer reported the board convention went well and that he learned some new things. Tyler Smith reported he went to a couple STEAM programs and discovered a lot of schools that did well in this were in an industrial area/city. Randall Smith reported that he talked to board members from other districts about all day 4K and discovered it was a huge advantage and that there were no negatives.
- VI. **Administrative Team Reports: Pupil Services Director:** None. **PreK-12 Principal:** None. **District Administrator:** None.
- VII. **Approval of Minutes, Payroll and Vouchers:** Motion by Ron Blumer, seconded by Tyler Smith to approve the minutes of the regular board meeting of January 12, 2022 and vouchers 53847-53937 and manual checks #2020-2037 and voided checks 53696, 53790, 53888 and 53889 in the amount of \$347,353.77 and January payroll in the amount of \$145,315.29, to correct the attendance - Ron Blumer needed to be added.
- VIII. **Old Business:** A graph/flowchart was shared to show our COVID related attendance. We're trending fairly well, along with the county. Motion by Tyler Smith, seconded by Ron Blumer to strongly recommend masks, use the flowchart that Carolyn Schwartzlow laid out, and leave it up to administration and Carolyn to review, should the numbers go up. 3 yea, 2 nay, motion carried. Mr. Brokopp reported there will be multiple meetings with the community to talk about the referendum and he will be doing a referendum spotlight with WEKZ next week. Tyler Smith shared where the buildings and grounds committee is at in their decision for the bus garage.
- IX. **New Business:** Mr. Brokopp reported he and Ms. Mentz worked on a survey last Friday that went out to all the families they knew would have 4K students for the 2022-2023 school year. The results showed 75% of the families were for all day 4K. Motion by Becky Clark, seconded by Tyler Smith to have all day 4K starting the 2022-2023 school year. The board thanked Ms. Mentz and Erica Appel for all the work they did on District Days. There were no contracts or resignations. There is an open board position. **Board Member**

Committee Assignments: Becky Clark was appointed Support Staff Committee Chair. Tyler Smith was appointed Personnel Staff Member. Mike Aquino was appointed to Support Staff member.

- X. **Future Meeting Topics:** 4K, COVID update
- XI. **Future Meeting Dates:** Possible Quorum FFA Alumni on February 17, 2022 at 7:00 p.m. Possible Quorum Community Club on February 23, 2022 at 7:00 p.m. Community Listening Session on March 8, 2022 at 7:00 p.m. Regular board meeting on March 9, 2022 at 7:30 p.m. Policy Committee Meeting on March 10, 2022 at 1:00 p.m.
- XII. **Contemplated executive session for consideration of 2022-2023 staffing and budgeting pursuant to 19.85(1) (c) (e) (f), Wis. State Statutes.**
- 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 Ron Blumer, seconded by Becky Clark to reconvene into open session. Motion carried.
- XIV. **Adjourn:** Motion by Tyler Smith, second by Mike Aquino to adjourn at 9:40 p.m., 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.