

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

- I. **Call to Order:** Meeting called to order by Randall Smith at 7:33 p.m. Present: Tyler Smith, Mike Aquino, and Sally Roe. Absent: Becky Clark, Ron Blumer, and Elise Constantini. Administration: Al Brokopp, Mark Gustafson, Carolyn Schwartzlow, and Denise Swanson. Faculty: Alma Mentz. Audience: Stacy Leitner, Megan Leitner, and Lita Appel.
- II. **Pledge of Allegiance:** The Pledge of Allegiance was recited by all present.
- III. **Approve Agenda:** Motion by Sally Roe to approve the agenda, seconded by Mike Aquino, motion carried.
- IV. **Communications/Concerns from the Public:** None.
- V. **Faculty Report:** Nurse Carolyn reported Pony Camp/summer camp is going great with perfect attendance. The new format of having a few grades during the week has been a nice change, but the new Fun Fridays are truly a great addition. Thank you to John Blumer for driving bus during Pony Camp. Ms. Mentz reported she's received a lot of fun, new things for 4K. She and Mrs. DiCristina will be meeting to discuss the upcoming year. **Treasurer's Report:** Tyler Smith reported total cash receipts of \$711,758.24 and total expenses of \$521,521.82 for June. **Food Service Report:** None.
- VI. **Administrative Team Reports:** No reports from the principal. Mr. Brokopp thanked Nurse Carolyn for a great job with Pony Camp. Foundation outing/golfing was very successful; 2, new superintendents were welcomed from Monroe and Albany.
- 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 June 8, 2022 and vouchers 54210-54249 and manual checks #2107-2120 and voided check 2089, 54069 & 54071 in the amount of \$311,033.10 and June payroll in the amount of \$210,488.72 and the annual notice review.
- VIII. **Old Business:** Promotions for the August 9<sup>th</sup> referendum were done during Homecoming. One more mass email will go out to families in regards to the referendum. Motion by Tyler Smith to approve the 2022-2023 Middle School/High School handbook, the Elementary School handbook and the MS/HS Activity Code handbook, seconded by Mike Aquino, motion carried. Mr. Gustafson recommended Megan Leitner graduate a semester early and complete 7 semesters. Her parents indicated that they would like to appeal to the school board from graduating after 6 semesters.
- IX. **New Business:** Motion by Tyler Smith to approve the 2022-2023 Preliminary Budget and to accept the \$5,647,543, seconded by Sally Roe, motion carried. Discussion about the extracurricular salary chart was held and tabled. Joint/shared in service w/Albany, Juda, and Blackhawk will be held in Juda and expenses will be shared. Motion by Sally Roe to approve the academic standards, seconded by Tyler Smith, motion carried. Motion by Tyler Smith to approve the WIAA Membership Renewal for the 2022-2023 school year, seconded by Mike Aquino, motion carried. Motion by Tyler Smith to approve/hire the Monroe Clinic Sport Medicine trainer to be at home varsity volleyball games, boys and girls basketball games plus services, seconded by Sally Roe, motion carried.
- X. **Future Meeting Topics:** Early graduation request appeal.

**XI. Future Meeting Dates:** Regular Board Meeting August 10, 2022 at 7:30 p.m.

**XII. Adjourn:** Motion by Sally Roe to adjourn at 8:43 p.m., seconded by Tyler Smith. 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.