

SCHOOL DISTRICT OF MONTICELLO  
Minutes of the Regular School Board Meeting  
June 8, 2022

- I. **Call to Order:** Meeting called to order by Randall Smith at 7:30 p.m. Present: Becky Clark, Ron Blumer, Mike Aquino, Sally Roe, and Elise Constantini. Absent: Tyler Smith. Administration: Al Brokopp, Mark Gustafson, and Denise Swanson. Audience: Stacy Leitner, Megan Leitner, Dee Dee Bruns, and Claire Bruns.
- 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. **WASB Timothy Bruns Presentation:** John Ashley, from WASB (Wisconsin Association of School Boards), presented a certificate of accomplishment to the Timothy Bruns family to thank them and to recognize Tim for his time (20 years), commitment and dedication to the school board.
- V. **Communications/Concerns from the Public:** There was a thank you note and donation of \$25 from the car show organizers for borrowing tables and chairs. A thank you note from Mackenzie Sarbacker for her employment was also shared.
- VI. **Faculty Report:** None. **Treasurer's Report:** Ron Blumer reported total cash receipts of \$150,123.21 and total expenses of \$467,890.30 for May. **Food Service Report:** None.
- VII. **Administrative Team Reports:** Mr. Gustafson reported graduation went well. He thanked the board for being there, and said Mr. Collins did a great job as the faculty speaker. Mr. Gustafson thanked the board for giving the staff the opportunity to go to the Brewers game on June 2<sup>nd</sup>. He also reported Pizza with the Principal was a fun time, he handed out awards to the May Students of the Month and summer school/Pony Camp will begin the last week of June. Mrs. Davis reported information on seclusion and restraint.
- VIII. **Approval of Minutes, Payroll and Vouchers:** Motion by Ron Blumer, seconded by Mike Aquino to approve the minutes of the regular board meeting of May 11, 2022 and vouchers 54102-54209 and manual checks #2087-2106 and voided check 2069 in the amount of \$311,611.77 and May payroll in the amount of \$156,278.53.
- IX. **Old Business:** A bulletin board will be displayed at homecoming, informing residents of the August 9<sup>th</sup> referendum. Mr. Brokopp suggested he and Carol Wirth, referendum advisor, create a video informing the public and to also do a listening session with the public.
- X. **New Business:** Megan Leitner asked the board to approve her early graduation at the end of her Junior year, 2023. Motion by Becky Clark to approve the food service budget, seconded by Elise Constantini, motion carried. Mr. Gustafson discussed proposed changes and additions to the 2022-2023 MS/HS and Elementary handbooks. Approval of the handbooks will be done prior to the August meeting. Motion by Becky Clark to approve Christilee Sprinkle as our school psychologist, seconded by Ron Blumer, motion carried. Motion by Mike Aquino to approve Mary Larson as our school librarian, seconded by Sally Roe, motion carried. Motion by Ron Blumer to approve Lori Brokopp as school counselor, seconded by Mike Aquino, motion carried. Motion by Becky Clark to approve Tanya Lawson as our SPL Specialist, seconded by Elise Constantini, Randall Smith abstained, motion carried.

- XI. **Future Meeting Topics:** Approval of student handbooks, budget update, early graduation proposal, WIAA Contract.
- XII. **Future Meeting Dates:** Regular Board Meeting July 13, 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 to go into closed session at 8:33 p.m.
- 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 Becky Clark to reconvene into open session at 9:08 p.m., seconded by Mike Aquino. Motion carried. Motion by Ron Blumer to approve salary increases of 4.7% for the PK-12 Principal and District Administrator, seconded by Becky Clark. Motion carried.
- XV. **Adjourn:** Motion by Sally Roe to adjourn at 9:10 p.m., seconded by Mike Aquino. 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.