

SCHOOL DISTRICT OF MONTICELLO  
Minutes of the Regular School Board Meeting  
March 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: May Burgy, Bob Drafahl, Lita Appel, Alma Mentz, and Cindy Salas.
- 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:** None.
- V. **Treasurer's Report:** Tyler Smith reported total cash receipts of \$400,931.17 and total expenses of \$421,638.61 for February. **Faculty Report:** Alma Mentz and Cindy Salas reported on the status of elementary students, staff and what's been happening. **Food Service Report:** Taher is over \$42,000 ahead of budget.
- VI. **Administrative Team Reports: Pupil Services Director:** None. **PreK-12 Principal:** Spring sports have begun. Track started Monday with 18 kids; softball has 20 kids (7 Monticello); baseball has 8, Monticello kids; and golf has 18 golfers and will be with Belleville again. **District Administrator:** Mr. Brokopp reported Cabaret was well attended (237 people were fed) and praised the music parents, band and choir for doing such a wonderful job. Senior mock interviews went well and were yesterday to prepare the students for their future. Oshkosh will be teaching our College English classes next year.
- VII. **Approval of Minutes, Payroll and Vouchers:** Motion by Tyler Smith, seconded by Mike Aquino to approve the minutes of the regular board meeting of February 9, 2022 and vouchers 53938-54010 and manual checks #2038-2053 and voided checks 5392,53953, 53955 and 53976 in the amount of \$267,647.23 and February payroll in the amount of \$153,991.38.
- VIII. **Old Business:** COVID cases have been low, with no cases in the last 8 days. **Referendum 2022 Planning:** A community member said many people are confused by the amounts for the referendum and needs to be explained so they can understand. There was a suggestion to make a video and/or maybe explain the consequences of not voting "yes". It was also suggested there should be an article placed in the newsletter along with a newsletter home to families. Ron Blumer mentioned "What does the school mean to the community and what does it contribute to it?"
- IX. **New Business:** For the first time in 5 years, there will be an increase in insurance by 1.9%. Contribution to employees' HSA stays the same so the cost is actually an increase of 1.47%. Motion by Ron Blumer, seconded by Becky Clark to accept the 1.9% increase for the 2023 Dean Health Insurance Renewal. Motion carried. Motion by Tyler Smith, seconded by Mike Aquino to approve the softball coop with New Glarus. Motion carried. Mr. Brokopp read a resignation letter from Laura Curry, District Bookkeeper. Motion by Ron Blumer, seconded by Becky Clark to accept Laura Curry's resignation. Motion carried. Mr. Gustafson would like to recommend Aurora Daniels as our full time ELL teacher/interventionist. Motion by Tyler Smith, seconded by Becky Clark. Motion carried. Motion by Ron Blumer, seconded by Mike Aquino to accept Lori Brokopp as the assistant golf coach. Motion carried. Motion by Tyler Smith, seconded by Becky Clark to accept Trevor Siegenthaler as assistant baseball coach. Motion carried. Motion by Ron Blumer,

seconded by Becky Clark to approve the 2022-2023 teacher contracts. Motion carried. Staff Salary and Benefit to be discussed in closed session.

- X. **Consideration of the candidates for appointment and selection of an appointee to fill the current school board vacancy:** Motion by Mike Aquino, seconded by Tyler Smith to place Sally Roe in open seat as a Monticello School Board member.
- XI. **Future Meeting Topics:** Discussion about purchasing a new bus after the April referendum.
- XII. **Future Meeting Dates:** Policy Committee Meeting March 10, 2022 at 1:00 p.m. Teacher Referendum Informational Meeting March 10, 2022 at 3:15 p.m. Regular Board Meeting April 13, 2022 at 7:30 p.m.
- XIII. **Contemplated executive session for consideration of 2022-2023 staffing and budgeting pursuant to § 19.85(1) (c) (e) (f), Wis. State Statutes.** Roll call to go into closed session at 8:30.
- 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 Ron Blumer, seconded by Becky Clark to reconvene into open session at 9:00 p.m.
- XV. **Adjourn:** Motion by Sally Roe, second by Mike Aquino to adjourn at 9:02 p.m., 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.