

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

- I. **Call to Order:** Meeting called to order by Randall Smith at 7:30 p.m. Present: Tyler Smith, Mike Aquino, Becky Clark, and Elise Constantini. Absent: Sally Roe and Ron Blumer. Administration: Al Brokopp, Mark Gustafson, Christina Karlen and Denise Swanson. Faculty: Alma Marty. Audience: Erica Appel and Lita Appel.
- II. **Pledge of Allegiance:** The Pledge of Allegiance was recited by all present.
- III. **Approve Agenda:** Motion by Becky Clark to approve the agenda, seconded by Elise Constantini, motion carried.
- IV. **Communications/Concerns from the Public:** Randall Smith thanked the girls' volleyball team for an awesome season and the community members who showed up to show their support and/or donated. He also wanted to thank the administration and staff for coming together and supporting the team in Green Bay. A thank you was received from the musical staff for supporting them. A \$60 check was received from the Washington Center 4H-Club for the use of the cafeteria for meetings and a check for utility costs. A donation for \$198 was received from Jonny O's to split between the school and the football team.
- V. **Faculty Report:** Ms. Mentz shared some 4K pictures and also mentioned they talked about the evacuation drill and emergency protocol. She went to a small rural school conference and got to hear from other small schools. The 4Kers celebrated PBIS with a super hero day. Ms. Mentz shared that PBIS this month is gratitude and being grateful and that there will be a gratitude station in the library so kids can write to students and staff. A few more things she noted... 4K has been working on turkeys, the 1st fun day will be November 21st and the volleyball girls came in and read about teamwork and grit. **Treasurer's Report:** Tyler Smith reported total expenses of \$427,984.14 and total cash receipts of \$46,906.68. **Food Service Report:** None.
- VI. **Administrative Team Reports: PreK-12 Principal:** Mr. Gustafson shared the elementary and middle school students of the month for October and explained students receive a certificate and a medal for their academic excellence. Tomorrow will be the 1st spelling bee championship for the 3rd and 4th grades and for the 5th and 6th grades. Mr. Gustafson also reported the 5th grade band sign-up was tonight and that Mr. Babcock is doing a great job of rebuilding the band program, along with getting the younger kids involved. Parent/teacher conferences are this Thursday and Friday. In honor of our veterans, there will be a recording shared on Friday. **District Administrator:** Mr. Brokopp gave huge kudos to the musical staff for their performance of The Little Mermaid. He also gave huge kudos to Carolyn Schwartzlow for winning the WiRSA Support Staff Member of the Year award and for getting everything together to get the volleyball team to state.
- VII. **Approval of Minutes, Payroll and Vouchers:** Motion by Tyler Smith, seconded by Mike Aquino to approve the minutes of the annual meeting of October 26, 2022 and the minutes of the regular board meeting of October 12, 2022 and vouchers 54398-54468 and manual checks #2165-2177 and voided checks 54219, 54404, 54433 in the amount of \$262,974.23 and October payroll in the amount of \$165,009.91.
- VIII. **Old Business:** None.

- IX. New Business:** Motion by Elise Constantini to approve the Resolution Awarding the Sale of \$1,500,000 General Obligation School Building and Facility Improvement Bonds, seconded by Tyler Smith, motion carried. Motion by Tyler Smith, seconded by Mike Aquino to use Greenwoods State Bank for short term borrowing, motion carried. Elise Constantini abstained. Early bird deadline for the 2023 School Board Convention is December 15th. Mr. Brokopp discussed the football positions for 8-man football would line up with basketball. Motion by Becky Clark to purchase the 2022, 64 passenger school bus, seconded by Tyler Smith, motion carried. Motion by Tyler Smith to enter into a contract with Morton for the Bus Storage Building, seconded by Becky Clark, motion carried. There were no contracts or resignations.
- X. Future Meeting Topics:** 8-man football.
- XI. Future Meeting Dates:** Regular Board Meeting December 14, 2022 at 7:30 p.m. Holiday Meal December 21, 2022 at 11:00 a.m.
- XII. Adjourn:** Motion by Elise Constantini to adjourn at 8:36 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.