

SCHOOL DISTRICT OF MONTICELLO
Minutes of the Regular School Board Meeting
October 12, 2022

- I. **Call to Order:** Meeting called to order by Randall Smith at 7:30 p.m. Present: Tyler Smith, Mike Aquino, Sally Roe, Becky Clark, Ron Blumer, and Elise Constantini. Administration: Al Brokopp, Mark Gustafson, Carley Francois and Denise Swanson. Faculty: Alma Mentz and Ryan Indergand. Audience: None.
- 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:** Thank you to the Lions and the Lioness Club for the \$400 donation to “Stuff the Bus” for school supplies.
- V. **Faculty Report:** Ms. Mentz reported the whole elementary celebrated the student of the month per grade based on academics. These students were chosen by their teacher and received a medal and a certificate from Mr. Gustafson. PBIS students were also chosen for Growth Mindset (September’s PBIS theme) per grade level and received a prize or reward of their choice. Middle School did an Escape Room for their PBIS reward and many groups were successful in putting October’s theme, teamwork, to good use. Busy time in 4K... painting with Miss Paula; apple picking/apple sauce making (the kids did not like warm applesauce, but loved sugared apple sauce)/apple crisp; fire truck ride and learning about fire safety; going for a walk, scaring Mr. Brokopp and throwing leaves. Overall, 4K is going really well. A survey went out to parents showing that parents love all day 4K, majority of the kids are enjoying hot lunch and parents are enjoying the guidance program. Mr. Indergand reported that it’s nice to see school closer to back to normal, making it easier on everybody. He also stated it’s a busy start to the year, but all is well. Ms. Mentz mentioned the aides are doing a great job as well as the new teachers (please give them a shout out if you see them). **Treasurer’s Report:** Tyler Smith reported total expenses of \$512,080.90 and total cash receipts of \$568,529.09. **Food Service Report:** None.
- VI. **Administrative Team Reports:** Mrs. Francois reported there was a self assessment and audit of 13 IEPs. She also reported special education staff have been busy with evaluations. She stated Janet Root, occupational therapist, and Cassie Wittman, physical therapist, are here 2 days each week. Mr. Gustafson reported there were students of the month for September, picked academically based on each teacher’s criteria. The kids were excited to receive a medal and certificate. The PBIS team that has been created meets once a month to talk about behaviors they may see. They are trying to be proactive which, in turn, has created fewer behavior issues so far compared to last yr. Behavior issues are being handled a lot better this year which he credited the PBIS team for. Next Wednesday elementary is taking the kids to the New Glarus Woods as their PBIS teamwork project for this month. He mentioned the middle school girls’ basketball team has low numbers due to fewer girls in these classes and fewer participants so they will have a coop with Albany. He also mentioned an evacuation drill will be held on October 28th. He reported that it’s been nice to have Chief Conway here on a daily basis. He congratulated the volleyball team on being back to back Conference Champs and continuing to have another successful season. He stated the safety team has been very active. He reported staff has been broken up into groups for each month to encourage staff (treats, recognition and encouragement are among a few of the things the groups are focusing on). September’s group activities included staff shout outs, snacks and a bringing the Trouvaille coffee truck on site. October’s group had a celebration at The Pink Heifer with food, cake and to acknowledge everyone for their time they’ve worked here.

- VII. Approval of Minutes, Payroll and Vouchers:** Motion by Ron Blumer, seconded by Sally Roe to approve the minutes of the regular board meeting of September 14, 2022 and the special board meeting of September 26, 2022 and vouchers 54348-54396 and manual checks #2151-2164 and voided check 54394 in the amount of \$350,306.59 and September payroll in the amount of \$161,773.50.
- VIII. Old Business:** None.
- IX. New Business:** Motion by Becky Clark to approve FFA's out of state trips to the National Convention and the FFA National Soils Judging, seconded by Elise Constantini, motion carried. The 2022 annual meeting will be held at 7 p.m. in the Collaboration lab on Wednesday, October 26th. New Glarus did not sign the co-op for football so Nurse Carolyn and Mr. Brokopp put in the application for an 8-man team in 2024. Motion by Becky Clark to have 8-man football in Monticello in 2024, seconded by Ron Blumer, motion carried. Motion by Ron Blumer to approve the purchase of a refrigerated food bar and 2 new steam tables for the cafeteria, seconded by Mike Aquino, motion carried. Tomorrow, a possible replacement bus will be here to take for a test drive. Discussion on purchasing is tabled for the November meeting. Julia Marty-Watson was initially hired as a part-time aide. However, she's doing such a great job that she is now full time. Anita Stoehr was hired to replace John Baebler as the night time custodian.
- X. Policy Update 31.2:** Motion by Sally Roe to update Policy 31.2, seconded by Tyler Smith, motion carried.
- XI. Future Meeting Topics:** Bus purchase, Borrowing resolution.
- XII. Future Meeting Dates:** Annual Board Meeting October 26, 2022 at 7:00 p.m. Regular Board Meeting November 9, 2022 at 7:30 p.m.
- XIII. Contemplated executive session to 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 8:40 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 Sally Roe to reconvene into open session at 9:17 p.m., seconded by Ron Blumer. Motion carried.
- XV. Adjourn:** Motion by Becky Clark to adjourn at 9:18 p.m., seconded by Mike Aquino. 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.