

SCHOOL DISTRICT OF MONTICELLO
Minutes of the Regular School Board Meeting
April 12, 2023

- I. **Call to Order:** Meeting called to order by Randall Smith at 7:32 p.m. Present: Becky Clark, Tyler Smith, Mike Aquino, Sally Roe, and Elise Constantini. Absent: Ron Blumer. Administration: Al Brokopp, Mark Gustafson, Carley Francois, Christina Karlen, and Denise Swanson. Faculty: Alma Street and Julia Marty-Watson. Audience: Laura Eyler, Lita Appel, and Erica 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 Becky Clark, motion carried.
- IV. **Communications/Concerns from the Public:** Lita Appel communicated about the projected numbers for 8-Man Football (projected # = 13) and how the community will be made aware of meetings so they will know what/how they can donate. She also wondered what New Glarus will be giving the football program once the co-op is done. A donation in the amount of \$500 was received from Karen Gierhart/Milk Specialties Global for our PBIS program.
- V. **Faculty Report:** Mrs. Street reported 4K has been working on and learning about planting, flowers and measuring; reading is coming along well for a good number of kids. She said they will be going on a farm tour at the Luchsinger farm to explore, 4K week is the last week in May and they will also be going to the zoo on the last day of school. There is a possibility of a 4K graduation to be combined with kindergarten and yesterday they took a trip to the park. Mrs. Street wanted to speak on behalf of the elementary staff and the need to have a speech pathologist 5 days/week instead of only a couple days/week. She asked the board to consider this proposition because consistency is key to having the same person work with kids and communication is easier when working with one person. **Treasurer's Report:** Tyler Smith reported total expenses of \$443,175.92 and total cash receipts of \$1,361,254.57 for March. **Food Service Report:** None.
- VI. **Administrative Team Reports: EC-21 Principal:** None. **District Administrator:** Mr. Brokopp stated the bus WiFi is now installed in all the buses, thanks to eRate. He and Rich Bailey are working on using Securly to filter web browsing, web searches, video watching, social media, etc... Mr. Brokopp attended the Day at the Capitol and also attended the Joint Finance Committee in Waukesha last week. He said "kudos" to FFA for a great banquet last week. Mr. Brokopp also thanked the board for attending the JAM'B all board meeting in Albany. He will be talking to all the Seniors about a scholarship possibility for students who are not going to a 2 year or 4 year college. **Director of Pupil Services:** None.
- 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 March 8, 2023 and manual checks #2242-2256, 2258 & 2259 and voided checks #54760 & 54803 and vouchers #54760-54830 in the amount of \$277,897.64 and March payroll in the amount of \$165,278.28. Motion carried.
- VIII. **Old Business:** Plans for the next 8-Man Football committee meeting will be in May with the hope of having everything up and going in 2024. The latest referendum projects/updates include carpet choices for elementary classrooms and Ms. Paula's workroom. Those and other elementary projects will begin May 30th. The shop update will start 1-2 weeks later and the materials for the bus garage will be delivered on April 24th.

- IX. New Business:** Results of the April 2023 election were shared with the board. Randall Smith wanted to thank Ron Blumer for all he did and really appreciated having him back on the board, especially considering the circumstances he came for. Motion by Elise Constantini to join WISC (Wisconsin Investment Series Cooperative), seconded by Sally Roe. Motion carried. Motion by Becky Clark to accept the USI/Dean Insurance proposal for renewal, seconded by Mike Aquino. Motion carried. Motion by Tyler Smith to accept the Delta Dental Renewal and to self-fund ourselves, seconded by Elise Constantini. Motion carried. Motion by Becky Clark to accept Dustin Moore's, HS Special Ed, resignation, seconded by Mike Aquino. Motion carried. Motion by Elise Constantini to accept Brenda DiCristina's, 4K teacher, resignation, seconded by Sally Roe. Motion carried. Motion by Tyler Smith to accept Mrs. Francois' recommendations to keep the library resources, remove transition and keep vision (as needed) for the 2023-2024 annual CESA contract, seconded by Sally Roe. Motion carried. Motion by Becky Clark to approve the 2023-2024 teacher contracts, seconded by Mike Aquino. Motion carried. Motion by Sally Roe to approve the latest updates to the school board policies, seconded by Mike Aquino. Motion carried.
- X. Future Meeting Topics:** 2022-2023 Budget Adjustment.
- XI. Future Meeting Dates:** Regular Board Meeting on May 10, 2023 at 7:30 p.m.
- XII. Contemplated executive session for consideration of District Administrator Evaluation; 2023-2024 staffing and budgeting; considering employment and primary notice of nonrenewal of a teacher for the purpose of staff reduction due to economic/budgetary considerations pursuant to §19.85(1) (c) (e) (f), Wis. State Statutes §118.22.** Roll call to go into closed session at 8:28 p.m.
- XIII. Reconvene into Open Session for further consideration and/or action on the above referenced items, including items discussed in closed session, if appropriate.**
- XIV. Adjourn:** Motion by Becky Clark to adjourn at 8:53 p.m., seconded by Sally Roe. 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.