

SCHOOL DISTRICT OF MONTICELLO
Minutes of the Regular School Board Meeting
August 9, 2023

- I. **Call to Order:** Meeting called to order by Randall Smith at 7:30 p.m. Present: Becky Clark, Tyler Smith, Mike Aquino, Sally Roe, and Elise Constantini, and Laura Eyer. Administration: Al Brokopp, Mark Gustafson, and Denise Swanson. Faculty: Alma Street and Kim Becker. Audience: Karen Koca, Kevin Harrison, Dennis Holcomb, Lita Appel, Dawn Pederson, Scott Horn, Tammy Horn, Amber Horn and Pastor Benish.
- 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 Tyler Smith, motion carried.
- IV. **Communications/Concerns from the Public:** Dennis Holcomb addressed the board in regards to/concerns to 8-man football. Lita Appel said the north hall classrooms look lovely. A thank you was received from Mrs. Wells for her retirement clock. Thank you notes went out to James and Debra Grossen for their \$500 donation toward the football program and to Tri-Insure for their annual donation of \$2500 to the school fitness center.
- V. **Faculty Report:** Ms. Becker reported she attended a PBIS conference, which was great, and she said she came back with lots of ideas. Mrs. Street reported 4K Pony Prep has been going well, 4K Open House will be held on Saturday morning, 8/26, and there are 21 days before students arrive. **Treasurer's Report:** Tyler Smith reported total cash receipts of \$360,717.85 and total expenses of \$629,012.10 for July. **Food Service Report:** None.
- VI. **Administrative Team Reports: Director of Pupil Services:** None. **EC-21 Principal:** None. **District Administrator:** None.
- VII. **Approval of Minutes, Payroll and Vouchers:** Motion by Tyler Smith, seconded by Elise Constantini to approve the minutes of the regular board meeting of July 12, 2023 and vouchers 55050-55090 and manual checks #2309-2332 in the amount of \$569,988.30 and July payroll in the amount of \$59,023.80. Motion carried.
- VIII. **Old Business: Academic Cooperative Update:** Librarian, 2 speech therapists (Juda); a school psychologist (possible share w/Brodhead and Juda); Mr. Brokopp stated there will be a speaker in Albany for the August 24th in service day for all co-op schools. He also reported referendum projects are getting closer to coming to a closure.
- IX. **New Business:** A rep from Peace Valley Lutheran Church, Scott Horn, addressed the board in regards to requesting a facility use lease with the school. Motion by Tyler Smith to accept the Daycare Facility Lease at \$0.50/child/day, seconded by Laura Eyer. Motion carried. Motion by Laura Eyer to accept the Monroe Clinic Physical Therapist contract, seconded by Becky Clark. Motion carried. Motion by Sally Roe to accept the Monroe Sports Medicine contract at \$750 flat fee to see athletes and \$40/hr for coverage at events (home volleyball and home basketball games), seconded by Elise Constantini. Motion carried. Motion by Tyler Smith to accept Scott Everson as the school psychologist, seconded by Becky Clark. Motion carried.
- X. **Future Meeting Topics:** Neola Policy meeting September 7, 2023 from 1:00 p.m. - 3:30 p.m.

XI. Future Meeting Dates: Regular Board Meeting September 13, 2023 at 7:30 p.m.

XII. Adjourn: Motion by Laura Eyer to adjourn at 8:14 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.