

SCHOOL DISTRICT OF MONTICELLO
Minutes of the Regular School Board Meeting
February 8, 2023

- I. **Call to Order:** Meeting called to order by Randall Smith at 7:29 p.m. Present: Becky Clark, Mike Aquino, Sally Roe, Ron Blumer, and Elise Constantini. Absent: Tyler Smith. Administration: Al Brokopp, Mark Gustafson, Carley Francois, Christina Karlen, and Denise Swanson. Faculty: Alma Mentz. Audience: Linda Scheurell and Jackie Bettinger.
- 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 Ron Blumer, motion carried.
- IV. **Communications/Concerns from the Public:** Thank you to the following for your support... Dave and Jill Klossner for the washing machine and dryer which came at a great time and will be used by the custodial staff.; \$400 from Mt. Pleasant Prairie Mutual to go toward our backpack fund or to what best suits the needs of our school; 3 donations in memory of John Winzenried were given to our athletic program - \$20 from Judy Crooks, \$20 from Ruth Marty and \$100 from Jack & Helen Ponyicsanyi; \$120 from Jonny O's to be split between football and girls basketball; very nice anonymous donation to the boys basketball program came is as well.
- V. **Faculty Report:** Ms. Mentz reported there have been inside recess days which have been a little tough on 4K, but there are 10 out of 22 students who can read (usually only 1 can by this time of year). She said they also know their colors, shapes and ½ of the kids nap. Child find will be on Friday and there will be a 4K Family Fun Day in the near future. Ms. Mentz also reported elementary had a meeting with Mr. Brokopp in regards to renovations from Ms. Paula's workroom down to the 4K room and a discussion about rooms being moved (i.e. lower level grades together, upper level grades together, special ed together). **Treasurer's Report:** Becky Clark reported total expenses of \$516,147.81 and total cash receipts of \$1,329,698.49 for January. **Food Service Report:** \$5000 ahead right now with breakfast and lunch numbers down, but staff numbers are up. Vending machines and catering have also helped the numbers. **Convention Report:** Ron - Insurance; board members were able to answer questions about all day 4K for some schools who have been thinking about; Sally – nice to talk to other board members from other schools; good sessions and information; Mike – great sessions/beneficial information.
- VI. **Administrative Team Reports: PreK-12 Principal:** Mr. Gustafson reported Homecoming week went well. There were games and dress up days every day; the spirit stick was won by the senior class; the dance was held even with a snowy day/night. Kudos to Mr. Steele for taking care of the dance. He also stated there are many events coming up... P/T conferences on 2/16; a teacher work day on 2/17; Solo & Ensemble on 2/18, hosted by Monticello; Cabaret on 3/5. **District Administrator:** Mr. Brokopp stated College English is going well with UW Oshkosh. He is asking them to do the same 3 classes next year with the possibility of also having Intro to Education and Intro to Engineering. Mr. Brokopp also stated the girls' basketball co-op with Albany passed unanimously and was sent to WIAA. Wellness day for staff will be 2/17 and will include physical wellness, financial wellness, a virtual assessment and afternoon activities/workouts. **Director of Pupil Services:** None.
- 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 January 11, 2023 and vouchers 54608-54691 and manual checks #2211-2225, 2227 in the amount \$516,147.81 and referendum expenses that were reimbursed for \$46,405.50 and January payroll in the amount of \$159,831.85.

- VIII. Old Business:** A committee was formed for 8-Man Football and met last Wednesday night. This is not a closed committee and more are welcome to join. The next meeting will be early April. Trying to get a coach in place as soon as football season is done next year with New Glarus. A couple site drawings were created by our architect to show what possibilities there are for a football field. **Referendum Project Update:** Due to the nice weather and other suggestions at the last building and grounds meeting, company out of Monroe did \$6000 in repairs on the school roofs; Morton will be delivering bus garage materials in March and is on pace; shop area, HeRock bid, block work, 5 new welding booths, block from bus garage that can be used/upcycled, right on budget.
- IX. New Business: Resignations:** Motion by Sally Roe to accept Cindy Salas' resignation as the elementary librarian/aide, seconded by Elise Constantini. Motion carried. Motion by Mike Aquino to accept the resignation of Sarah Quade as the JV Volleyball Coach, seconded by Becky Clark. Motion carried. **Contracts:** None.
- X. Future Meeting Topics:** Post prom.
- XI. Future Meeting Dates:** Regular Board Meeting March 8, 2023 at 7:30 p.m. JAM'B Board Meeting March 29, 2023 at 6:30 p.m. Policy Committee Meeting March 20, 2023 at 10am.
- XII. Contemplated executive session for consideration of 2023-2024 staffing and budgeting pursuant to §19.85(1) (c) (e) (f), Wis. State Statutes.** Roll call to go into closed session at 8:21 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.** Motion by Becky Clark to reconvene into open session at 8:37 p.m., seconded by Elise Constantini. Motion carried.
- XIV. Adjourn:** Motion by Ron Blumer to adjourn at 8:38 p.m., seconded by Randall Smith. 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.