

SCHOOL DISTRICT OF MONTICELLO
Minutes of the Regular School Board Meeting
January 11, 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, Ron Blumer, and Elise Constantini. Administration: Al Brokopp, Mark Gustafson, Carley Francois, Christina Karlen and Denise Swanson. Audience: None.
- 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 their thoughtful and generous donations... Marvin and Darlene Becker for their \$200 donation to the library for books in memory of Ms. Becker's dog, Oblaka; Colony Brands for their \$2000 donation which will go toward our Pony Pack program; and the Becky and Phil Clark family for their \$1000 donation to our 8-Man Football program.
- V. **Faculty Report:** None except 4K pictures were shared and enjoyed by all. **Treasurer's Report:** Tyler Smith reported total expenses of \$584,679.71 and total cash receipts of \$589,334.96 for December. Tyler Smith also gave a summary of the audit report summary. **Food Service Report:** None.
- VI. **Administrative Team Reports: PreK-12 Principal:** Mr. Gustafson reported there is a new end of semester exam schedule this Thursday and Friday for middle school and high school students. He also reported that there is a new writing curriculum the elementary teachers are looking into. Mr. Gustafson stated behaviors are a lot better this year (not as many bus issues/only a couple major playground issues). One possible contributing factor in middle school is the addition of a middle school citizenship grade this year – looking for consistency with students (more than 3 bad ones, they can't do extra-curricular activities). Mr. Gustafson said the high school is doing well, there are not many issues and a lot more has been put into behavior issues this year. He also said Mrs. Francois and the staff are doing an awesome job dealing with any behavior issues. There are 3 new College English course offerings (2 in the first semester and 1 in the second semester) this year through UW Oshkosh. **District Administrator:** Mr. Brokopp reported a Knox Box was purchased. It will hold keys that firemen will be able to grab so if they need to get into the school, they can without causing damage due to not having a key to get in. A 2020 GMC Yukon was purchased with referendum authority to use for school transportation. Six board members will be going to the annual School Board convention in Milwaukee next week. **Director of Pupil Services:** School Psychologist retirement and staff planning with Juda will take place with administration.
- VII. **Approval of Minutes, Payroll and Vouchers:** Motion by Ron Blumer, seconded by Tyler Smith to approve the minutes of the regular board meeting of December 14, 2022 and vouchers 54546-54607 and manual checks #2194-2210 and referendum expenses that were reimbursed for \$293,084.70 in the amount of \$408,434.47 and December payroll in the amount of \$176,245.24.
- VIII. **Old Business:** Motion by Becky Clark to approve the 2023-24 school year calendar, seconded by Mike Aquino. Motion carried. A committee is being put together for Monticello's 8-Man Football and will meet February 1st at 6 p.m. A diagram by Tyler Smith was shared to show where the football field could tentatively be in our green space.
- IX. **New Business:** Mrs. Francois is recommending that Open Enrollment for the 2023-2024 school year be closed to all grade levels (PK-12) for Special Education. Motion by Ron Blumer to close open enrollment for

all grade levels in the 2023-204 school year, seconded by Tyler Smith. Motion carried. A quote from Nelson for bus cameras was shared. Motion by Sally Roe to accept the quote from Nelson, seconded by Elise Constantini. Motion carried. There were no contracts. A letter was read by Christilee Sprinkle, school psychologist, in regards to her resignation. Motion by Tyler Smith to accept Christilee Sprinkle's resignation, seconded by Mike Aquino. Motion carried.

X. Future Meeting Topics: Board convention report.

XI. Future Meeting Dates: Regular Board Meeting February 8, 2023 at 7:30 p.m. School Board Convention January 17-20, 2023.

XII. Adjourn: Motion by Sally Roe to adjourn at 8:21 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.