

SCHOOL DISTRICT OF MONTICELLO
Minutes of the Regular School Board Meeting
June 14, 2023

- I. **Call to Order:** Meeting called to order by Randall Smith at 7:32 p.m. Present: Becky Clark, Tyler Smith, Mike Aquino, Elise Constantini, and Laura Eyer. Absent: Sally Roe. Administration: Al Brokopp, Mark Gustafson, and Denise Swanson. Faculty: None. 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 Mike Aquino, motion carried.
- IV. **Communications/Concerns from the Public:** A thank you is going out to Parker Havens/Havens Tree Care for donating his time to remove our ash trees. A thank you was received from the 6th graders who went to Canyon Camp and another one was received from Christilee Sprinkle for her retirement gift. Mr. Brokopp recognized that a payment from the Monticello Foundation was received for their annual YouTube livestream Sponsorship.
- V. **Faculty Report:** None. **Treasurer's Report:** Tyler Smith reported total cash receipts of \$82,270.97 and total expenses of \$606,328.08 for May. A portion of this was due to the \$100,061 referendum refund from Fund 39 for ongoing projects. **Food Service Report:** None.
- VI. **Administrative Team Reports: Director of Pupil Services:** During the 2022-23 school year, there were two seclusions, two restraints and four NVCI (Non-Violent Crisis Intervention) transports of any students. **EC-21 Principal:** Mr. Gustafson reported the graduation ceremony was awesome in the Elmer Lemon Gym, all three speeches given by the students were well done and Mrs. Homb's speech was classic. He mentioned the Washington, D.C. trip happened last week and that the Costa Rica trip is going well - very busy with lots of hiking, amongst other things. Mr. Gustafson also reported summer school is starting up at the end of June, with Pony Prep in August and summer school days will be happening again this year - there will be trips and there is a new addition, freshman orientation. **District Administrator:** None.
- VII. **Approval of Minutes, Payroll and Vouchers:** Motion by Tyler Smith, seconded by Laura Eyer to approve the minutes of the regular board meeting of May 10, 2023 and vouchers 54925-54998 and manual checks #2273-2290 and voided checks #54966 & 54986 in the amount of \$420,584.41 and May payroll in the amount of \$185,743.67. Motion carried.
- VIII. **Old Business:** Mr. Gustafson discussed the proposed changes/additions to the 2023-2024 student handbooks. The approval will be done at the next meeting. Mr. Brokopp stated there were no changes to the activity code handbook.
- IX. **New Business:** Motion by Becky Clark to approve increasing the extracurricular chart to the 2023-24 base salary, seconded by Elise Constantini. Motion carried. Mr. Brokopp discussed Apptegy for possible marketing. There were no resignations. Motion by Tyler Smith to accept Christopher Pickett as the assistant boys' basketball coach, seconded by Elise Constantini. Motion carried. Motion by Tyler Smith to approve Mary Larson as our school librarian, seconded by Becky Clark. Motion carried. Motion by Laura Eyer to approve Tanya Lawson and Savannah Baade as our SPL Specialists, seconded by Elise Constatnini, Randall Smith abstained. Motion carried. Motion by Becky Clark to accept the 2023-24 WIAA membership renewal, seconded by Tyler Smith. Motion carried. Ben and Mario, of Upper 90, were here to answer any questions about a, possible, solar panel project.

- X. **Future Meeting Topics:** Solar panels; student and activity code handbooks; marketing.
- XI. **Future Meeting Dates:** Regular Board Meeting July 14, 2023 at 7:30 p.m.
- XII. **Adjourn:** Motion by Laura Eyer to adjourn at 8:40 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.