

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

- I. **Call to Order:** Meeting called to order by Randall Smith at 7:30 p.m. Present: Becky Clark, Tyler Smith, Sally Roe, and Elise Constantini. Absent: Mike Aquino and Ron Blumer. Administration: Al Brokopp and Denise Swanson. Absent: Mark Gustafson. Faculty: Alma Street. Audience: Linda Schuerell, Jackie Bettinger, and Laura Eyler.
- 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:** None.
- V. **Faculty Report:** Mrs. Street shared pictures from 4K which included learning songs for the Spring concert with Ms. Becker, art projects with Ms. Paula, trying out green eggs and ham (they loved it and wanted more), and high school students helping on Mondays and Tuesdays doing centers with the kids. She said they have been working on the PBIS topics “perseverance” and “working together” and fine motor skills (she stated they are “amping” this up since all kids are doing well academically). There was a Family Fun Day, which was a big success, and the guidance program is going well (kids are able to express their feelings better and explain what they’re feeling). She reported the Cabaret dinner went well (good food, good music) and that Ms. Salas has been taking elementary kids to the library for a STEM project two Wednesdays each month. **Treasurer’s Report:** Tyler Smith reported total expenses of \$546,322.71 and total cash receipts of \$236,463.50 for February. **Food Service Report:** None.
- VI. **Administrative Team Reports: PreK-12 Principal:** None. **District Administrator:** Mr. Brokopp agreed with Mrs. Street that Cabaret was very good. He reported Mr. Gustafson and Mrs. Francois went to a job fair today, interviews for the Varsity and JV volleyball coach positions are coming to an end, bus 6 has all cameras in and 4 buses are getting Wi-Fi put in in April. Mr. Brokopp also stated that with 5 days off (including the volleyball state game) this school year, we’ve had 2 virtual days. At this point we are fine on minutes, as long as virtual days are done during bad weather days. He reported he attended his National AASA conference and thanked the board for allowing him to go. **Director of Pupil Services:** None.
- VII. **Approval of Minutes, Payroll and Vouchers:** Motion by Tyler Smith, seconded by Sally Roe to approve the minutes of the regular board meeting of February 8, 2023 and manual checks #2226, 2228-2241 and voided checks 54721 and 54732 in the amount \$376,039.26 and February payroll in the amount of \$170,283.45.
- VIII. **Old Business:** Mr. Brokopp reported things are coming along nicely with Monticello’s 8-man football and that there are a lot of groups helping fundraise. Last week Mr. Brokopp, Tyler Smith, AD Schwartzlow and Rich Wacholz met with Taylor Hilliard to discuss where the field should be. Four options were given... the committee is leaning toward one in particular (a temporary fence which could be taken out so the field could be created on the baseball field - the fence would then be put back in for baseball). Mr. Brokopp stated the materials for the new bus barn/shop will be delivered on March 20th and April 20. He took a group of teachers and a custodian to Verona High School to see the 3 year old kinetics. They also went to Country View to see the 21 year old kinetics flooring. The elementary will possibly start picking out materials for their rooms after spring break.

- IX. New Business:** Motion by Becky Clark to take 2 buses to transport students to Urban Air in Madison for post prom on May 6th, seconded by Sally Roe. Motion carried. Motion by Tyler Smith to accept the Juul Litigation Settlement as presented, seconded by Elise Constantini. Motion carried. The USI report and renewal came back at 6% due to inflation. We plan on negotiating with Dean to lower the rates. There were no contracts or resignations.
- X. Future Meeting Topics:** None.
- XI. Future Meeting Dates:** Senior Mock Job Interviews on March 22, 2023 at 8:00 a.m. Regular Board Meeting on April 12, 2023 at 7:30 p.m. Policy Committee Meeting on March 20, 2023 at 10:00 a.m. JAM’B Board Meeting on March 29, 2023 at 6:30 p.m.
- 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 8:02 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 Sally Roe to reconvene into open session at 8:18 p.m., seconded by Becky Clark. Motion carried.
- XIV. Adjourn:** Motion by Becky Clark to adjourn at 8:19 p.m., seconded by Tyler 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.