

SCHOOL DISTRICT OF MONTICELLO  
Minutes of the Regular School Board Meeting  
October 11, 2023

- I. **Call to Order:** Meeting called to order by Randall Smith at 7:30 p.m. Present: Tyler Smith, Becky Clark, Mike Aquino, Sally Roe, and Elise Constantini. Absent: Laura Eyler. Administration: Al Brokopp, Mark Gustafson, and Denise Swanson. Faculty: Kim Becker. 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 Sally Roe, motion carried.
- IV. **Communications/Concerns from the Public:** Multiple donations were received... A \$500 donation from MPPM Insurance to go towards school supplies and our Pony Pack program; a \$1000 donation from The Monticello Lions Club to also help with school supplies; and a \$6969 from The Forever 56 Foundation to go toward a book vending machine in the elementary school.
- V. **Faculty Report:** Ms. Becker said middle school will be taking a celebration trip to Sutter's Ridge as a quarter 1 "we did it" celebration. **Treasurer's Report:** Tyler Smith reported total cash receipts of \$515,598.35 and total expenses of \$485,264.37 for September. **Food Service Report:** None.
- VI. **Administrative Team Reports: Director of Pupil Services:** None. **EC-21 Principal:** Mr. Gustafson reported sophomores went on their field trip to Monroe to see a pretty, powerful presentation on students drinking and drunk driving (P.A.R.T.Y.) and said our students behaved well. He stated Unity Week will be celebrated next week in elementary and middle school; the elementary students will go to the New Glarus Woods next week for a scavenger hunt as a PBIS reward; and middle school had root beer floats to celebrate good citizenship. He credited Andrea Trumpy with keeping up with the subs and scheduling and that it's been a good school year so far. **District Administrator:** Mr. Brokopp reported and congratulated our FFA Soils Judging Team for qualifying for State in Oklahoma City by earning 1<sup>st</sup> place. They actually tied with Potosi for first place, but Molly Olson won 1<sup>st</sup> place as an individual, which decided the winning school. He wanted to remind everyone that the Annual Meeting will be October 25<sup>th</sup> at 7 p.m. in the collaboration lab.
- 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 September 13, 2023 and vouchers #55156-55194 and manual checks #2348-2364 and voided check #55167 in the amount of \$306,061.09 and September payroll in the amount of \$179,203.28. Motion carried.
- VIII. **Old Business: Referendum project update: School bus purchase:** Mr. Brokopp updated the board on what referendum money was spent on and what is left to be spent on. There is less than \$150,000 left to be spent so he encouraged the board to start thinking about how that money should be spent. He asked their permission to be able to continue the STEM area remodel with the purchase of cabinets and flooring. Motion by Mike Aquino to approve the purchase of a 14 passenger bus for transferring students pending the transportation committee's decision, seconded by Sally Roe. Motion carried.
- IX. **New Business:** Motion by Becky Clark to accept Ben Collins' Start College Now Application for Emergency Medical Reporter, seconded by Tyler Smith. Motion carried. Motion by Tyler Smith to accept Tyler Disch's snowplow bid, seconded by Elise Constantini. Motion carried. Mr. Brokopp introduced and explained to the board the Fund 80 Community Fund which could help fund our all day 4K program, middle school sports,

and possibly summer recreation. There were no contracts or resignations. Motion by Elise Constantini to accept the updated 7510 Facility Request Form, seconded by Becky Clark. Motion carried.

**X. Future Meeting Topics:** None.

**XI. Future Meeting Dates:** Annual Board Meeting October 25, 2023 at 7:00 p.m. Regular Board Meeting November 8, 2023 at 7:30 p.m.

**XII. Adjourn:** Motion by Elise Constantini to adjourn at 8:21 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.