

SCHOOL DISTRICT OF MONTICELLO
Minutes of the Regular School Board Meeting
September 13, 2023

- I. **Call to Order:** Meeting called to order by Randall Smith at 7:31 p.m. Present: Tyler Smith, Becky Clark, Mike Aquino, and Elise Constantini. Absent: Sally Roe. Administration: Al Brokopp, Mark Gustafson, and Denise Swanson. Faculty: Kim Becker, Jami Cregan, Jesse Wahl, and Sara Aulik. 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 generous donation of \$1000 to the school was received by an anonymous donor. Larry Harkey's annual donation of Culver's custard for Open House was also received and greatly appreciated by all who attended that night.
- V. **Faculty Report:** Ms. Becker reported the policy of no more backpacks in middle school classrooms was implemented – just trying to get back to how it was pre-COVID. She stated it's three days in and it's going well so far. Mrs. Swanson thanked the board for approving new office desks. **Treasurer's Report:** Tyler Smith reported total cash receipts of \$1,094,784.58 and total expenses of \$764,804.70 for August. **Food Service Report:** None.
- VI. **Administrative Team Reports: Director of Pupil Services:** None. **EC-21 Principal:** Mr. Gustafson stated things are going well and had the new staff introduce themselves – Jami Cregan, School Counselor; Jesse Wahl, School Advisor; Sara Aulik, High School Special Educator. **District Administrator:** Mr. Brokopp reported there was an Upper 90 meeting and that the solar panel project is coming along. He also stated summer school days and the start-up of the school year went amazingly well. Mr. Brokopp said our staff had an in-service day with JAM'B where teachers got together with their fellow discipline teachers and resources were shared.
- 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 August 9, 2023 and vouchers 55092-55155 and manual checks #2333-2347 in the amount of \$645,458.14 and August payroll in the amount of \$119,346.56. Motion carried.
- VIII. **Old Business:** Mr. Brokopp gave the board a referendum update on everything that has come in, been paid off and still needs to come in.
- IX. **New Business:** Motion by Laura Eyler, seconded by Becky Clark to approve the resignation of Trevor Siegenthaler, assistant baseball coach. Motion carried. Motion by Elise Constantini to approve NEOLA Policy Update 32.2, seconded by Tyler Smith. Motion carried. The 7510 Facility Request Form update was discussed and tabled for further discussion.
- X. **Future Meeting Topics:** Compensation committee for teachers' salaries and other extracurricular contracts.
- XI. **Future Meeting Dates:** Regular Board Meeting October 11, 2023 at 7:30 p.m. Annual Board Meeting October 25, 2023 at 7:00 p.m.
- XII. **Adjourn:** Motion by Laura Eyler to adjourn at 8:25 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.