

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
THURSDAY, JANUARY 13, 2011
SUPERINTENDENT'S OFFICE

CALL TO ORDER

President Anderson called the meeting to order at 6:30 PM.

ROLL CALL

Present: Mr. Anderson, Mr. Franklin, Mr. Hollingsworth, Mr. Kauffman, Mr. Roth, Mr. Stufflebeam
Absent: Mr. Ori
Others: Mr. Sondgeroth, Ms. Johnson

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Jeremy Powell was present to observe the meeting. Jim Hollenback from Principal Construction Management + Design was present to brief the Board on the gymnasium renovation project.

ACTION ITEMS

Motion to Approve Action Items A-E.

- A. Special Meeting Minutes, December 9, 2010
- B. Monthly Treasurer's Report
- C. Payment of Bills
- D. Contract for Services with Principal Construction Management + Design to Oversee the Gymnasium Renovation Project
- E. SEAPCO Hiring Survey

Motion: Kauffman
Second: Stufflebeam
Roll Call: 6 ayes

Mr. Ori entered the meeting at 6:44 PM.

DISCUSSION/INFORMATION ITEMS

PRESS Updates to Board Policies 2:150, 2:220, 2:230, 2:260, 4:10, 4:150, 4:170, 5:10, 5:30, 5:90, 5:120, 5:220, 5:260, 6:110, 7:50, 7:60, 7:100, 7:270, 7:290, 7:310 – Mr. Sondgeroth and Mr. Franklin will review the recent PRESS Policy updates. Mr. Sondgeroth briefed the Board on those changes.

Gymnasium Renovation Timeline/Discussion – Jim Hollenback presented Board members with packets containing gym renovation floor plan specifications. Plans were included for the gym layout and foyer entrance. At the next board meeting, Mr. Hollenback plans to bring recommendations for

contractors. Mr. Hollenback indicated a possible start date of June 6, 2011 for abatement, with a finish date of August 5, 2011. Board members asked about glass and panels inserts in the design for the foyer area. Mr. Hollenback indicated that changes can still be made. The Board is considering using the foyer area as a possible gym storage area.

Mr. Sondgeroth, Mr. Ori, and Mr., Hollenback left the meeting at 7:17 PM to look at the back exit to the gymnasium.

Mr. Sondgeroth, Mr. Ori, and Mr. Hollenback re-entered the meeting at 7:19 PM.

Review of Board Goals – Mr. Sondgeroth briefly reviewed timelines for the gym renovation project. The AMPT and Boosters will be contacted regarding a joint effort to raise funds for items needed for the gym. Possible items include volleyball equipment, risers, volleyball caddy, and chair racks. Some of the other goal items that were discussed included:

- Mr. Sondgeroth continues to work on a Monroe survey. Plans are to have it available for online completion before the end of the school year.
- Monroe’s faculty has been attending math, reading, and professional development workshops/seminars for RtL.
- Monroe hopes to purchase several interactive whiteboards for classrooms. Currently, Mr. Sondgeroth is working with vendors getting quotes. Prices are \$2,500 to \$3,000 each. Mr. Sondgeroth plans to use lease purchase funds when purchasing the whiteboards.

Reports – The Board reviewed the following Reports:

1. Monthly Budget Summary Report
2. Activity Fund Report
3. Revolving Fund Report
4. Enrollment Report

Superintendent’s Report – Mr. Sondgeroth will be meeting with teachers and hopes to have a bullying program implemented soon. Mr. Sondgeroth also shared thank you correspondence with Board Members.

ADJOURNMENT

Motion to Adjourn.

Time: 8:33 PM.

Motion: Kauffman

Second: Franklin

Voice Vote: All Ayes

President

Date

Secretary

Date