

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
THURSDAY, FEBRUARY 10, 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. Ori, Mr. Stufflebeam

Absent: Mr. Kauffman, Mr. Roth

Others: Mr. Sondgeroth, Ms. Johnson

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Jeremy Powell was present to observe the meeting.

ACTION ITEMS

Motion to Approve Action Items A-E.

A. Regular Meeting Minutes, January 13, 2011

B. Monthly Treasurer's Report

C. Payment of Bills

D. 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

E. Amendment to School Calendar – Change February 21, President's Day to a Student Attendance Day

Motion: Ori

Second: Hollingsworth

Roll Call: 5 ayes

Motion to Approve Action Item F, employing Abatepro, Inc., to perform the Asbestos Abatement work for the Gymnasium Renovation Project.

Motion: Stufflebeam

Second: Franklin

Roll Call: 5 ayes

Mr. Kauffman entered the meeting at 6:36 PM.

Motion to Approve Action Item G, employing George H. Rump Construction Co. to serve as the General Contractor for the Renovation of Monroe's Gymnasium.

Motion: Stufflebeam

Second: Kauffman

Roll Call: 6 ayes

Action Item H included the approval of alternate bids associated with the gym renovation project. Monroe received four alternate bids along with the proposals. Mr. Sondgeroth explained the alternate bid options to the Board. Each option was discussed, along with a recommendation or action. There were four alternate bids. For action item H, the alternate bids will be labeled as H1, H2 and H4. After discussion, the board was not interested in pursuing alternate bid #4, the addition of two supplemental ceiling mount speakers for the sound system. The cost of those was high and the two new speakers should be sufficient to provide necessary sound in the gym.

Motion to Approve Action Item H, the approval of alternate bids H1, the construction of a vestibule at the northwest corner of the gym; H2, the addition of two motorized basketball standards on the south wall of the gym; and H4, the upgrade from a ½” maple floor to a ¾” maple floor.

Motion: Hollingsworth

Second: Stufflebeam

Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS

Online Parent Survey – Mr. Sondgeroth reported that, to date, over 70 responses have been entered online for the parent survey.

Second Step/Steps to Respect Program Implementation – Last week was the first session of the Steps to Respect Program. A copy of Monroe’s schedule for implementation was shared with the Board. On the scheduled dates, classes will run on a 1:35 dismissal schedule, with the students returning to their home rooms or a designated location. The remainder of the day, until 2:15, is spent delivering the social curriculum for the appropriate grade level.

Gymnasium Renovation Timeline/Discussion – The Board discussed the ongoing project. The project is scheduled to start June 6th. Mr. Sondgeroth mentioned that during spring break the custodial staff may begin removing bleachers, banners and mats, and also replacing lights.

Review of Monroe’s Seniority Lists – The Board reviewed the seniority lists, which are reviewed annually, each January and February.

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 commented to the Board that certain expenses in the education fund have not yet been transferred from that fund to other funds, such as salary expenditures for tort and salary expenditures for transportation responsibilities. Once those are transferred, the Education Fund’s expenditures will more accurately reflect the actual expenditures in the fund for the year.

