

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING MINUTES**  
**THURSDAY, APRIL 14, 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. Kauffman, Mr. Ori, Mr. Stufflebeam, Mr. Roth

Absent: Mr. Hollingsworth

Others: Mr. Sondgeroth, Ms. Johnson, Jon Cox, Jeremy Powell, Phillip Rosenbohm

ACTION ITEMS

Motion to Approve Consent Agenda Items A-C.

- A. Regular Meeting Minutes, March 10, 2011
- B. Closed Session Meeting Minutes, March 10, 2011
- C. Building Committee Meeting Minutes, March 14, 2011

Motion: Stufflebeam

Second: Roth

Roll Call: 6 ayes

Motion to Approve Action Item D, Appointment of Mr. Sondgeroth as President Pro-Tem for the Reorganization Meeting

Motion: Kauffman

Second: Ori

Voice Vote: All ayes

OATH OF OFFICE

Mr. Anderson administered the Oath of Office to Mr. Powell, the newly elected Board member who will be seated at the reorganization meeting.

ADJOURNMENT

Motion to Adjourn "Sine Die"

Time: 6:35

Motion: Roth

Second: Stufflebeam

Voice Vote: 6 ayes

*A short break was taken before the new board was seated and called to order.*

CALL TO ORDER BY PRESIDENT PRO-TEM

Mr. Sondgeroth called the meeting of the newly formed Board to order at 6:36 PM.

ROLL CALL

Present: Mr. Anderson, Mr. Franklin, Mr. Kauffman, Mr. Powell

Absent: Mr. Hollingsworth

Others: Mr. Sondgeroth, Ms. Johnson, Jon Cox, Jeremy Powell, Phillip Rosenbohm, Mr. Ori, Mr. Roth

### CLOSED SESSION FOR PURPOSE OF REVIEWING BOARD CANDIDATES

Motion to enter Closed Session for the purpose of Reviewing Board Candidates.

Time: 6:38 PM

Motion: Franklin

Second: Powell

Roll Call: 4 ayes

The Board returned to open session at 6:44 PM.

### ACTION ITEMS

Motion to Approve Appointment of Craig Ori and Todd Roth to Fill Two-Year Terms ending in 2013

Motion: Franklin

Second: Kauffman

Roll Call: 4 ayes

Mr. Sondgeroth called for nominations for Board President. Mr. Ori nominated Mr. Anderson to serve as Board President. Mr. Franklin seconded the nomination. Mr. Sondgeroth called for nominations two additional times and then closed the nominations. Mr. Anderson was the only nomination and was declared Board President.

Mr. Anderson assumed the role as President. He called for nominations for Board Vice President. Mr. Roth nominated Mr. Kauffman to serve as Vice President. Mr. Powell seconded the nomination. Mr. Anderson called for nominations two additional times. He closed the nominations for Vice President. Since only one candidate was nominated, Mr. Anderson appointed Mr. Kauffman as Board Vice President.

Mr. Anderson called for nominations for Board Secretary. Mr. Ori nominated Mr. Franklin to serve as Board Secretary. Mr. Anderson called for nominations two additional times. Mr. Anderson closed the nominations for Secretary. Since only one candidate was nominated, Mr. Franklin was appointed Board Secretary.

Motion to Approve Action Item C, Board Meeting Dates for 2011-12.

Motion: Roth

Second: Franklin

Voice Vote: All ayes

Motion to Approve Action Items D-E

D. Monthly Treasurer's Report

E. Payment of Bills

Motion: Kauffman

Second: Roth

Roll Call: 6 ayes

Motion to Approve Action Item F, 2011-12 School Calendar

Motion: Ori

Second: Franklin

Voice Vote: All ayes

Motion to Approve Action Item G, Intergovernmental Agreement for the Transportation of Students in the Bartonville Area Schools

Motion: Kauffman

Second: Ori

Roll Call: 6 ayes

### DISCUSSION/INFORMATION ITEMS

First Reading of Board Policies: 4:15, 2:140, 2:250, 3:50, 3:60, 5:50, 5:150, 5:200, 5:300, 6:150, 6:160, 6:185, 5:40, 5:285, 6:100, 6:190, 6:250, 6:255, 7:260, 7:280, 8:10, 8:90, 8:95, 8:110. – Mr. Sondgeroth and Mr. Franklin will review the recent PRESS Policy updates. Mr. Sondgeroth briefed the Board on those changes.

2010 Tax Levy vs. 2011 Tax Extension – Mr. Sondgeroth presented a spreadsheet comparing Monroe's request for funds along with the actual tax extensions. For the levy, Monroe estimated a 3% increase in EAV. The actual increase in EAV, calculated by the county was 2.354%. The request for Bond & Interest levy did not include the sale of bonds to fund the gym renovation project, but the actual tax extension does include that amount. The tax rate will remain similar to last year's rate.

Summer Custodial – Mr. Sondgeroth recommended the Board employ current Monroe staff members to work on the part-time summer crew. The recommendation was also made to increase the summer wage from \$9.50 to \$9.75. The Board was in favor of the pay rate increase. Ms. Johnson will track the hours to keep total expenses under the budgeted amount for summer help.

HLC Field Notice of Violations – Mr. Sondgeroth received the Field Notice of Violations for the annual health life safety inspections. Violations included no vision panel in the OT room and placing a signal in the music room so that the teacher and students can better hear an alarm if one sounds. These items are currently being addressed.

Gymnasium Renovation Update – Mr. Sondgeroth presented a packet to the Board showing the expenses to date, the donations received to date, and choices for the various designs and colors. The Board discussed the logos, colors, and designs. The Board discussed several of the options and made final decisions regarding colors, logos, and designs.

Included in the packet was supporting documentation for additional proposals for mounted basketball standards. The Board discussed these various options and directed Mr. Sondgeroth to proceed with upgrading several of the items on the list.

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 - There was no Superintendent’s Report this month.

ADJOURNMENT

Motion to Adjourn.

Time: 8:34

Motion: Ori

Second: Franklin

Voice Vote: 6 ayes

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President

Date

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Secretary

Date