

**MONROE DISTRICT #70 BOARD OF EDUCATION**  
JUNE MEETING MINUTES  
THURSDAY, JUNE 10, 2010  
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

Absent: Mr. Hollingsworth, Mr. Roth, Mr. Stufflebeam

Other: Mr. Sondgeroth, Ms. Johnson

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

None.

Mr. Hollingsworth entered the meeting at 6:33 PM.

ACTION ITEMS

Motion to Approve Action Items A-H.

A. Regular Meeting Minutes, May 13, 2010

B. Closed Session Minutes, May 13, 2010

C. Monthly Treasurer's Report

D. Payment of Bills

E. Prevailing Wage Resolution

F. Destruction of Audio Tapes #51 (June 12, 2008), #52 (August 14, 2008), #53 (October 9, 2008) and #54 (November 13, 2008)

G. Approve Keeping Sealed Closed Session Meeting Minutes from November 17, 2009, January 14, 2010, March 11, 2010, March 18, 2010 and April 15, 2010

H. Approve Technology Lease Purchase Resolution

Motion: Franklin

Second: Kauffman

Roll Call: 5 ayes, 0 nays

Motion to Approve Action Item I, Membership in the Central Illinois Educator's Health Plan.

Motion: Ori

Second: Hollingsworth

Roll Call: 5 ayes, 0 nays

DISCUSSION/INFORMATION ITEMS

Review of Board Goals – Mr. Sondgeroth updated the Board goals and shared documents with the Board highlighting achievements in each of the targeted goal areas.

Results from 8<sup>th</sup> Grade Administration of the MAP Test – In May the 8<sup>th</sup> grade students took the MAP test at Limestone. The results were shared with the Board. 70% of Monroe's students scored above the math average on the MAP math assessment. 89% of Monroe 8<sup>th</sup> grade students scored above the national average on the reading assessment.

Life Safety Amendments #17, Replacement of Walk-In Refrigerator and Freezer – An agreement with TSI to perform the work is signed. The surety bond is in place for the work to begin. The project is ready to start and the project should be completed before the end of summer.

Proposal to Lease Administrative Services for Printers/Copiers – Mr. Sondgeroth shared a proposal from RK Dixon for an overall maintenance plan for Monroe’s printers and copiers. Mr. Sondgeroth will bid out the service for competitive prices later this calendar year.

Elimination of DARE Program – Monroe received a letter from the Peoria County Sheriff’s Office regretfully informing Monroe that the DARE program will be terminated at the end of the 2009-10 school year.

ISBE Report on FY09 Operating Expense Per Pupil, OEPP – Mr. Sondgeroth shared a state report with the Board indicating the operating expenses per pupil based on data from FY09. The report compared the Limestone area schools. This report shows that Monroe has one of the lowest OEPP in the state for FY09.

Monthly Reports – The Board reviewed the following reports:

- Budget Summary Report
- Activity Fund Report
- Revolving Fund Report
- Enrollment Report

Superintendent’s Report – Mr. Sondgeroth shared a thank you note from Mrs. Murray regarding her recent retirement. Mr. Sondgeroth also pointed out to Board members that the trophy case near the front office was reorganized and a new shelf added to display Monroe’s state trophies.

#### CLOSED SESSION

Motion to enter Closed Session for the purpose of discussing litigation, staff grievance, student discipline, Board self evaluation, negotiations, and the appointment, employment, or dismissal of an employee or officer.

Time: 8:07 PM

Motion: Kauffman

Second: Ori

Roll Call: 5 ayes, 0 nays

The Board returned to Open Session at 9:15 PM.

#### ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to direct the administration to enter into the partial settlement agreement and mutual release between Barr Mechanical Sales, Inc., the School District, and PSA-Dewberry, Inc. attached to this item.

Motion: Kauffman

Second: Franklin

Roll Call: 5 ayes, 0 nays

Motion to approve 3% salary increases for Monroe’s bookkeeper, technology director, and athletic director for the 2010-11 school year.

Motion: Franklin

Second: Kauffman

Roll Call: 4 ayes, 1 nay (Mr. Ori cast a “nay” vote).

#### ADJOURNMENT

Motion to Adjourn.

Time: 9:28 PM

Motion: Ori

Second: Hollingsworth

Voice Vote: All Ayes

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President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date