

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING MINUTES**  
**THURSDAY, JUNE 16, 2011**  
**SUPERINTENDENT'S OFFICE**

CALL TO ORDER

President Anderson called the meeting to order at 6:32 PM.

ROLL CALL

Present: Mr. Anderson, Mr. Franklin, Mr. Hollingsworth, Mr. Kauffman, Mr. Ori, Mr. Powell, Mr. Roth

Absent: None

Others: Mr. Sondgeroth, Ms. Johnson

PUBLIC HEARING ON MONROE'S AMENDED FY11 BUDGET

President Anderson called for a motion to open the public hearing on Monroe's Amended FY11 budget.

Motion: Hollingsworth

Second: Franklin

Roll Call: 7 ayes

No audience members were present to comment. Mr. Sondgeroth briefly highlighted some of the changes to the amended budget.

President Anderson called for a motion to adjourn the public hearing.

Motion: Roth

Second: Ori

Voice Vote: All ayes

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

None

ACTION ITEMS

Motion to Approve Consent Agenda Items A-G.

- A. Regular Meeting Minutes, May 12, 2011
- B. Monthly Treasurer's Report
- C. Payment of Bills
- D. Prevailing Wage Resolution
- E. Destruction of Audio Tapes #60 (June 8, 2009), #61 (July 9, 2009), #62 (September 17, 2009) and #63 (November 17, 2009)
- F. Approve Keeping Sealed Closed Session Meeting Minutes from November 16, 2010, February 10, 2011, March 10, 2011, April 14, 2011
- G. Technology Lease Purchase Resolution
  - Motion: Ori
  - Second: Franklin
  - Roll Call: 7 ayes

Motion to Approve Action Item H, Amended FY11 Budget

Motion: Kauffman

Second: Hollingsworth

Roll Call: 7 ayes

Motion to Approve Action Item I, Fees for 2011-12

Motion: Roth

Second: Powell

Roll Call: 7 ayes

Motion to Approve Action Item J, Purchase of new textbooks for 5<sup>th</sup>-8<sup>th</sup> Social Studies and 6<sup>th</sup> Science

Motion: Roth

Second: Kauffman

Roll Call: 7 ayes

### DISCUSSION/INFORMATION ITEMS

Gymnasium Renovation Update – Mr. Sondgeroth shared a gym renovation timeline with the Board. The renovation is moving ahead as scheduled. The asbestos removal is now complete. Painting will begin the week of June 20<sup>th</sup>, with flooring installation to begin the week of June 27<sup>th</sup>.

Student Handbook for 2011-12 – Mr. Sondgeroth met with the handbook committee in April to discuss wording of the student handbook. There were few recommended changes. Discussion was mainly clarification of language in the handbook. A final draft will be presented to the Board at the July Board meeting.

2011 ISAT Summary – The preliminary ISAT scores were shared with the Board. Final success rates and AYP calculations have not yet been calculated by the state. These preliminary scores include all students who took the test. The states figures will not agree to these figures since the state does not include scores for students who moved into the district after May 1, 2010. AYP targets for 2011 were 85%. Scores for Math & Science were above the 85% range. Reading scores could be close to not making the AYP.

Triple I Conference – The Board discussed this year's School Board Conference. Approximate cost per person would be \$700.00. Mr. Powell and Mr. Anderson expressed interest in attending.

2012 8<sup>th</sup> Grade Graduation – The Board discussed possible dates for the 2011-12 8<sup>th</sup> grade graduation. They also discussed the possibility of having graduation at Monroe instead of Limestone High School. Several members stated that they liked the auditorium setting that Limestone has to offer. Members prefer to continue having graduation at Limestone and prefer a date similar to that used last year.

Cross Country Coop – The high school cross country coaches spoke to area superintendents regarding interest in forming a cross country coop for Jr. High students in the Limestone area. Costs are minimal to area schools because Limestone Walters already has a cross country team and is willing to accept other schools to create a full team. Board members indicated it was a worthwhile idea and asked Mr. Sondgeroth to continue looking into the possibility of joining.

Breakfast Program – An online survey will be posted to receive feedback about parents' interest in participating in the program. More details will be available after the results are compiled.

Reports – The Board reviewed the following reports.

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

CLOSED SESSION - Mr. Anderson asked for a motion in Open Session to move to Closed Session for the purpose of discussing staff grievance, student discipline, Board self evaluation, negotiations, and the appointment, employment, or dismissal of an employee or officer. He stated that **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session

Time: 8:02 PM.

Motion: Kauffman

Second: Ori

Roll Call: 7 ayes

The Board returned to Open Session at 8:43PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve the re-employment of Amanda Wakeman, Girls' Volleyball Coach

Motion: Ori

Second: Franklin

Roll Call: 7 ayes

Motion to Approve the Salary Increases for Non-Union Employees as presented by Mr. Sondgeroth

Motion: Roth

Second: Kauffman

Roll Call: 7 ayes

Motion to Approve the Resolution of Employment for District Treasurer

Motion: Roth

Second: Ori

Roll Call: 7 ayes

Motion to a Approve, with Regret, the Resignation of Mrs. Allie Frazelle as a Teacher at Monroe

Motion: Powell

Second: Roth

Voice Vote: All Ayes

ADJOURNMENT

Motion to Adjourn

Time: 8:45 PM

Motion: Powell

Second: Roth

Voice Vote: All Ayes

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President \_\_\_\_\_ Date \_\_\_\_\_

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Secretary \_\_\_\_\_ Date \_\_\_\_\_