

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
TUESDAY, JULY 20, 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. Hollingsworth, Mr. Kauffman, Mr. Ori, Mr. Stufflebeam

Absent: Mr. Roth

Other: Mr. Sondgeroth, Ms. Johnson

Mr. Roth entered the meeting at 6:31 PM.

AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

There were no audience members present.

ACTION ITEMS

Motion to Approve Action Items A-F.

- A. Regular Meeting Minutes, June 10, 2010
- B. Closed Session Meeting Minutes, June 10, 2010
- C. Monthly Treasurer's Report
- D. Payment of Bills
- E. Interstate Brands as Monroe's Vendor for Bakery Products
- F. Prairie Farms as Monroe's Vendor for Dairy Products

Motion: Ori

Second: Hollingsworth

Roll Call: 7 ayes

Motion to Approve Action Item G, the Monroe 2010-11 Student Handbook

Motion: Franklin

Second: Ori

Voice Vote: All ayes

DISCUSSION/INFORMATION ITEMS

Summer Maintenance Updates – Mr. Sondgeroth updated Board members on the status of summer cleaning and maintenance. The summer crew has mulched and landscaped around the building and cleaned each classroom in the building. The tunnel doors have all been sealed and the maintenance supervisor has installed a pole in the entrance to the back, east side of school property to prevent vehicles from using the walkway to drive onto the playground. The pole can be removed if necessary for mowing and snowplowing. The storage area under the gym stage was cleaned. All outdated items were placed in the trash.

The freezer/cooler in the kitchen was removed, including the concrete base to the cooler. A new floor will be installed. The installation will take place starting August 9th. Since commodity food items will arrive before then, Butch's Pizza has offered to loan Monroe a freezer truck until the cooler installation is complete.

Committee Meetings – The Board set Wednesday, August 4 at 6:00 for its next Finance meeting and Thursday, August 5 at 6:00 for its next Building Committee meeting.

Monthly Reports – The Board reviewed the following reports:

- 1. FY10 Budget Summary Report
- 2. Activity Fund Report

3. Revolving Fund Report
4. Enrollment Report

Superintendent's Report – Mr. Sondgeroth informed the Board of the fiscal year-end lost funding from the state. The transportation fund did not receive \$60,000 in funds and state-allocated special education funds not received amounted to nearly \$35,000.

On July 1, Monroe changed to the Central Illinois Educator's Trust for insurance. Although savings with a larger group should be significant, the insurance industry is forecasting an increase in premiums of 12%-16% when the Trust approaches its October 1 renewal.

Mr. Sondgeroth also informed the Board of a recent FOIA request that Monroe received from a transportation company requesting copies of May's bill. Ms. Johnson is drafting a letter in response to the request. Mr. Sondgeroth recently completed online training for the FOIA/Open Meetings Act.

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: 7:12 PM.

Motion: Stufflebeam

Second: Franklin

Roll Call: 7 ayes

The Board returned to Open Session at 8:27 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to approve a resolution of Employment for the District Treasurer.

Motion: Roth

Second: Stufflebeam

Roll Call: 7 ayes

Motion to employ Cynthia Madrigal, Lois Braden, and Cassandra Byrd as aides at Monroe for the 2010-11 school year.

Motion: Roth

Second: Hollingsworth

Roll Call: 7 ayes

Motion to employ Jayma VonBehren as 4th grade teacher at Monroe for the 2010-11 school year.

Motion: Ori

Second: Franklin

Roll Call: 7 ayes

Motion to re-employ Jayma VonBehren and Amanda Wakeman as Volleyball Coaches for the 2010-11 season.

Motion: Stufflebeam

Second: Roth

Roll Call: 7 ayes

ADJOURNMENT

Motion to Adjourn.

Time: 8:29 PM.

Motion: Ori

Second: Franklin

Voice Vote: All ayes

President

Date

Secretary

Date