

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
THURSDAY, AUGUST 12, 2010
SUPERINTENDENT'S OFFICE

CALL TO ORDER

President Anderson called the meeting to order at 6:31 PM.

ROLL CALL

Present: Mr. Anderson, Mr. Franklin, Mr. Kauffman, Mr. Ori, Mr. Stufflebeam, Mr. Roth

Absent: Mr. Hollingsworth

Other: Mr. Sondgeroth, Ms. Johnson

AMENDMENTS TO THE AGENDA

Item G, Renewal of Insurance and Liability Coverage through Unland Companies, was added as a consent agenda item for Board approval.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

None.

ACTION ITEMS

Motion to approve Action Items A-G.

- A. Regular Meeting Minutes, July 20, 2010
- B. Closed Session Meeting Minutes, July 20, 2010
- C. Finance Committee Meeting Minutes, August 4, 2010
- D. Building Committee Meeting Minutes, August 5, 2010
- E. Monthly Treasurer's Report
- F. Payment of Bills
- G. Renewal of Insurance and Liability Coverage through Unland Companies

Motion: Roth

Second: Kauffman

Roll Call: 6 ayes

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

Mr. Sondgeroth made presentation on Monroe's FY2011 budgets. After the presentation, a motion was made to approve action item H, FY11 Tentative Budget

Motion: Ori

Second: Hollingsworth

Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS

First Presentation of July 2010 PRESS Policy Updates for policies 2:160, 4:140, 5:190, 5:250, 5:270, 5:280, 5:330, 6:130, 6:140, 6:280, 7:40, 7:90, 7:150, 7:325, 8:80 – The Board reviewed the summary sheets from the PRESS policy updates.

Preliminary AYP Report – Mr. Sondgeroth summarized the preliminary AYP for Monroe. Monroe performed well, meeting all targeted areas. The overall reading score decreased from 2009, while the overall math score increased from 2009.

Committee Meeting Reports –

1. Finance Committee – At its last committee meeting, the committee reviewed an initial draft of the 2011 budget. The projections show an overall deficit of about \$90,000, including a deficit in the Education Fund of about \$50,000. These numbers will change as Mr. Sondgeroth continues to update the budget over the next two months before the Board approves a final budget in September. The deficit is a result of decreased grant payments from ARRA funds, a loss of GSA Hold Harmless and reduced payments by the state for FY11.
2. Building Committee – At the committee meeting the members discussed the gym renovation project. The renovation has become a necessity for remodeling. Numerous tiles are cracked and need replacement. Mr. Sondgeroth met with the architect to discuss options about the gym floor, bleacher, and stage renovations. Since this will be a large expense to Monroe, the Boosters will raise funds to assist with these expenses. Mr. Sondgeroth will submit the gym renovation for approval as a life safety amendment.
3. Monthly Reports – The Board reviewed the following reports:
 1. Activity Fund Report
 2. Revolving Fund Report
 3. Enrollment Report

Superintendent’s Report – Mr. Sondgeroth updated the board on the progress of the new cafeteria cooler. The cooler was installed this week and the electrician will finish wiring this week as well. The cooler shelves were sandblasted and galvanized. The cooler should be functional for the start of school.

Mr. Sondgeroth informed the Board of the CIE Trust renewal coming up October 1st. The initial projections indicate a 16% increase, but the CIE Trust will be meeting with its broker and insurance representatives to negotiate lower rates. If rates cannot be lowered, the Trust will consider changing to a different insurance provider based on bids it has received.

CLOSED SESSION -

Mr. Anderson asked for a motion in Open Session to move to 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. He stated that **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

Time – 8:05 PM

Motion: Kauffman

Second: Stufflebeam

Roll Call: 7 ayes

