

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING MINUTES**  
**THURSDAY, SEPTEMBER 16, 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

Others: Mr. Sondgeroth, Ms. Johnson

PUBLIC HEARING ON MONROE'S FY11 BUDGET

Motion for to open public hearing on Monroe's FY11 Budget.

Motion: Franklin

Second: Kauffman

Voice Vote: All ayes

President Anderson opened the hearing to public comment on the FY11 budget. No audience members were present at the Public Hearing for Monroe's FY11 Budget.

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

Motion to adjourn public hearing:

Motion: Ori

Second: Hollingsworth

Voice Vote: All ayes

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Todd Heathcoat entered the meeting at 6:35 PM.

ACTION ITEMS

Motion to approve Action Items A-G.

A. Regular Meeting Minutes, August 12, 2010

B. Closed Session Meeting Minutes, August 12, 2010

C. Monthly Treasurer's Report

D. Payment of Bills

E. 2010-11 ISBE Application for Recognition of Schools

F. Board Policy Updates 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

G. Seventh Grade Overnight Field Trip to Great Oaks

Motion: Stufflebeam  
Second: Ori  
Roll Call: 6 ayes

Motion to approve Action Item H, FY11 Budget.

Motion: Ori  
Second: Kauffman  
Roll Call: 6 ayes

Motion to approve Action Item I, Life Safety Amendment #18 to addresses needed repairs in the gymnasium.

Motion: Franklin  
Second: Ori  
Roll Call: 6 ayes

#### DISCUSSION/INFORMATION ITEMS

SchoolSearch Recognition – Monroe was recently recognized by SchoolSearch. The award criteria are based on districts whose students' academic performance ranks in the upper one third of Illinois school districts, but whose expenditure per pupil ranks in the lower one fourth of Illinois school districts.

School Board Elections – Mr. Sondgeroth informed the Board that September 21 is the first day prospective candidates may circulate nominating petitions for signatures for the School Board Elections held April 5, 2011. Monroe will have three open seats to fill.

Monthly 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 – Mr. Sondgeroth reviewed and discussed the FY10 audit which was recently completed. Overall the audit went well. Mr. Sondgeroth reviewed the lease purchase fund, indicating that Monroe is looking into the possibility of purchasing smart boards with the lease purchase funds.

Mr. Sondgeroth also indicated that in December 2010, Monroe will make a significant bond and interest payment. This payment will pay off Life Safety Amendment # 15 for the new boiler. Monroe can then consider a levy for the gym renovation.

#### 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: 7:14 PM.

