

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
TUESDAY, NOVEMBER 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 CONCERNING THE INTENT OF THE SCHOOL DISTRICT TO SELL SCHOOL FIRE PREVENTION AND SAFETY BONDS

The Board conducted a public hearing to accept comment on the district's intent to sell life safety bonds to fund the gym renovation project. No comment was made on the proposed issuance of bonds.

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

Motion: Stufflebeam

Second: Kauffman

Roll Call: 6 ayes

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

None.

ACTION ITEMS

Motion to Approve Action Items A-G.

- A. Regular Meeting Minutes, October 14, 2010
- B. Closed Session Meeting Minutes, October 14, 2010
- C. Building Committee Meeting Minutes, October 19, 2010
- D. Finance Committee Meeting Minutes, November 3, 2010
- E. Monthly Treasurer's Report
- F. Payment of Bills
- G. Technology Lease Purchase Resolution

Motion: Franklin

Second: Ori

Roll Call: 6 ayes

Motion to Approve Action Item H, Policy Updates 2:20, 2:80, 2:100, 2:110, 3:40, 4:50, 4:110, 4:160, 5:100, 5:190, 5:280, 5:290, 6:20, 6:50, 6:60, 6:320, 7:20, 7:180, 7:190, 7:200, 7:240, 7:285, 7:300, 8:30

Motion: Ori

Second: Franklin

Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS

2010 Tax Levy – Mr. Sondgeroth explained the various tax levies with the Board. He reviewed the different types of levies; restricted, non-restricted, and bond and interest levy. Mr. Sondgeroth also reviewed how levies are received by the district. The board discussed the transportation and special education levies. Mr.

Sondgeroth recommends decreasing the transportation levy given the current fund balance. The Board would like to see the overall levy to have a similar tax rate as the rate from the 2009 levy.

Gymnasium Renovation Timeline/Discussion – Mr. Sondgeroth informed Board members of a Building Committee meeting on Tuesday, November 23rd. Various representatives from flooring companies will present their products for gym floor options. The Board hopes to make a decision at the December board meeting. The Board also discussed attaching some type of storage shed to the outside gym wall. They will discuss this in more detail at the Building Committee meeting next week.

Reports – The Board reviewed the following reports:

1. Monthly Budget Summary Report
2. Activity Fund Report
3. Revolving Fund Report
4. Enrollment Report
5. Parent Conference Survey Report
6. Food Safety Inspection Report
7. 2010 Peoria County ISAT Report

Superintendent’s Report – Mr. Sondgeroth shared a copy of the finished Monroe district brochure. The brochure has been distributed to local realtors. Copier bids were recently mailed and the bids are due back this week. The proposals will be evaluated by Mr. Sondgeroth, with a recommendation made to the Board at the next meeting. Monroe is currently accepting applications for the second shift custodial position.

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: 8:00 PM.

Motion: Hollingsworth

Second: Stufflebeam

Roll Call: 6 ayes

The Board returned to Open Session at 8:44 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to employ Chris Bosecker as an aide.

Motion: Kauffman

Second: Hollingsworth

Roll Call: 6 ayes

ADJOURNMENT

Motion to Adjourn.

Time: 8:45 PM.

Motion: Kauffman

Second: Stufflebeam

Voice Vote: All Ayes

President

Date

Secretary

Date