

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION SPECIAL MEETING MINUTES
THURSDAY, DECEMBER 9, 2010
SUPERINTENDENT'S OFFICE

CALL TO ORDER

President Anderson called the meeting to order at 5:45 PM.

ROLL CALL

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

Absent: Mr. Hollingsworth

Others: Mr. Sondgeroth, Ms. Johnson

AMENDMENTS TO THE AGENDA

Action Item O, approval of contract for services with Principal Construction Management + Design to oversee the gymnasium renovation project, was removed from the agenda.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Kevin Heide from First Midstate spoke to Board members regarding the process for issuance of General Obligation School Bonds for the District.

ACTION ITEMS

Motion to Approve Action Items A-N.

- A. Regular Meeting Minutes, November 16, 2010
- B. Meeting Minutes from Public Hearing on November 16, 2010
- C. Closed Session Meeting Minutes, November 16, 2010
- D. Building Committee Meeting Minutes, November 23, 2010
- E. Building Committee Meeting Minutes, November 30, 2010
- F. Monthly Treasurer's Report
- G. Payment of Bills
- H. Loan \$3,000 from Working Cash Fund to Bond & Interest Fund to be Repaid Upon Receipt of Sufficient Revenue in the Bond & Interest Fund
- I. Risk Management Plan
- J. 5-Year Copier/Service Agreement with Digital Copy Systems, LLC
- K. Destruction of Closed Session Audio Tapes including #55- December 11, 2008, #56- February 12, 2009, #57-March 12, 2009, #58-April 15, 2009, #59-April 29, 2009
- L. Keeping Sealed Closed Session Meeting Minutes from May 12, 2010, June 10, 2010, July 20, 2010, August 12, 2010, September 16, 2010, October 14, 2010
- M. Part-Time Employment of Bin Hu as Tutor/Translator
- N. Employment of Jerry Chancy, Second Shift Maintenance Worker

Motion: Ori

Second: Franklin

Roll Call: 6 ayes

Mr. Hollingsworth entered the meeting at 5:47 PM.

Motion to Approve Action Item P, 2010 Certificate of Tax Levy.

Motion: Franklin

Second: Ori

Roll Call: 7 ayes

Motion to Approve Action Item Q, Consideration and action on a Resolution providing for the issuance of General Obligation School Bonds for the School District.

Motion: Kauffman

Second: Hollingsworth

Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS

Gymnasium Renovation Timeline/Discussion – Board members discussed flooring and the maintenance issues associated with a new gym floor. The Board considered both wood and vinyl options. The majority of Board members preferred a wood floor. Mr. Sondgeroth will provide this information to Principal Construction Management + Design for bidding specifications.

Reports – The Board reviewed the following reports:

Monthly Budget Summary Report

Activity Fund Report

Revolving Fund Report

Enrollment Report

Superintendent’s Report – Mr. Sondgeroth informed the Board of the December Central Illinois Educator’s Insurance meeting. The dental rates will be up for renewal in February 2011. It appears the rates will be increasing. The projected increase is about 33%.

ADJOURNMENT

Motion to Adjourn.

Time: 6:20 PM.

Motion: Ori

Second: Franklin

Voice Vote: All ayes

President

Date

Secretary

Date