

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
THURSDAY, JULY 14, 2011
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. Kauffman, Mr. Ori, Mr. Powell

Absent: Mr. Hollingsworth, Mr. Roth

Others: Mr. Sondgeroth, Ms. Johnson

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

None.

ACTION ITEMS

Motion to Approve Consent Agenda Items A-H.

A. Building Committee Meeting Minutes, June 16, 2011

B. Regular Meeting Minutes, June 16, 2011

C. Closed Session Meeting Minutes, June 16, 2011

D. Monthly Treasurer's Report

E. Payment of Bills

F. Interstate Brands as Monroe's Vendor for Bakery Products

G. Prairie Farms as Monroe's Vendor for Dairy Products

H. Student Handbook for 2011-12

Motion: Ori

Second: Powell

Roll Call: 5 ayes

Motion to Approve Action Item I, Amended 2011-12 School Calendar

Motion: Ori

Second: Kauffman

Voice Vote: All ayes

Motion to Approve Action Item J, Proposal to Install Additional Ceiling Fans

Motion: Kauffman

Second: Franklin

Roll Call: 5 ayes

DISCUSSION/INFORMATION ITEMS

Gymnasium Renovation Update – Mr. Sondgeroth updated the Board on items that have been completed. To date, the gym has been painted and the new wood floor installed. The floor crew will begin sanding and completing the floor in the next two weeks. After the floor is complete, the bleachers and athletic equipment can then be installed.

Summer Maintenance Updates – In addition to cleaning the inside of the building, the summer crew has been busy with other projects as well. The trophy case near the office will be accessed from the front with a hinged tempered glass. The new panel has been ordered. The bushes along the front sidewalk were removed and replaced with dirt. Grass seed will be planted. The crew also cut down a tree and trimmed several others. The shed was cleaned, repainted, and the door repaired. Areas that still need attention are the kitchen and a few hallways.

Committee Meetings – Mr. Sondgeroth will email Board members for possible dates for future committee meetings.

Cross Country Coop – The Limestone area schools are interested, but because of the late notice, they have decided to wait until next year. At that time they will review and consider joining the area wide coop.

Breakfast Program – Many positive comments about the program have been entered via the website questionnaire. Indication from parents shows that there is interest. There is potential for 25-30 students a day to participate. Supervision would not be an issue. Monroe will most likely wait until a full day schedule before starting the program on a trial basis.

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 – The Board discussed purchasing some new cafeteria tables, some new Jr. High desks and chairs and some storage shelves for the band room. They also discussed holding a Monroe 50th anniversary open house on Sunday, October 2nd.

ADJOURNMENT

Motion to Adjourn

Time: 7:40 PM

Motion: Ori

Second: Powell

Voice Vote: All Ayes

President

Date

Secretary

Date