

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, JANUARY 9, 2023
SUPERINTENDENTS OFFICE

CALL TO ORDER

Dr. Reiley called the meeting to order at 7:30 PM

ROLL CALL

Present: Mr. Chitwood, Mr. Karmenzind, Mr. Lykins, Mrs. Martin, Mr. McMullin, Mr. Smith

Absent: Mr. Pilgrim

Others: Dr. Reiley, Mrs. Kleist, Ms. Johnson

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mr. Linsley was present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, December 12, 2022

B. Monthly Treasurer's Report

C. Payment of Bills

Motion to Approve Action Items A-C.

Motion: Karmenzind

Second: Smith

Roll Call: 6 ayes

Motion to Approve Action Item D, SEAPCO Hiring Survey

Motion: McMullin

Second: Karmenzind

Roll Call: 6 ayes

Motion to Approve Action Item E, Board

Policies:2:20,2:30,2:50,2:100,2:105,2:210,2:250,2:265,3:10,3:50,3:60,4:10,4:120,4:140,4:165,4:190,
5:10,5:20,5:120,5:190,5:200,5:220,5:250,5:280,5:290,5:320,5:330,6:15,6:20,6:50,6:65,6:160,
6:220,6:250,6:260,6:280,6:340,7:10,7:20,7:50,7:70,7:100,7:180,7:190,7:250,7:285,7:290,7:340

Motion: Martin

Second: Chitwood

Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS

Maintenance Update – Over break carpet was installed in four of the Jr. High classrooms. The vinyl trim that was to be installed was the wrong color so they will install the correct trim at a later date. The concrete floor in the cafeteria was torn up and repaired. Some electrical lines were also repaired. A water leak in the music room was discovered this week. Dr. Reiley contacted the roofing company to see about repairing the leak.

Open Positions - One of the part time cafeteria workers resigned this week. Ms. Kolowski interviewed for the position and a candidate has accepted. We will have a kindergarten and a 6th grade position open for next year. We will post the kindergarten position internally first.

Parking Update - The proposal for the east side parking was higher than expected. Dr. Reiley plans to contact the architect to discuss revising the proposal to more adequately meet our needs. Hopefully any changes will also lower the total cost.

The new traffic flow by the main entrance has been working well. A few kinks had to be worked out, but for the most part, it seems to be running smoothly. Mr. Chitwood has been lending a hand in the afternoons.

School Maintenance Grant - We have spent \$40,000 for new doors and locks. We have \$60,000 left to spend. We will look at spending the remaining amounts which will also be matched by the grant.

Transportation Update – The bid for transportation went out before Christmas break. We hope to get the bid back in February. We are anticipating increased costs. We are still considering the possibility of using our own busses for transportation.

Monthly Reports – The Board reviewed the following reports:

1. Budget Summary
2. On-Line Activity Funds Report
3. Activity Fund Report
4. Revolving Fund Report
5. Enrollment Report

There was no Superintendent's Report this month.

CLOSED SESSION - Dr. Reiley 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: 7:54 PM.
Motion: Smith
Second: Lykins
Roll Call: 6 ayes

The Board returned to Open Session at 8:10 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve Board Policy 5:180 – Temporary Illness of Temporary Incapacity

Motion: Karmenzind
Second: McMullin
Roll Call: 6 ayes

ADJOURNMENT

Motion to Adjourn

Time: 8:12 PM

Motion: Karmenzind

Second: Lykins

Voice Vote: all ayes

President

Date

Secretary

Date