

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, JANUARY 11, 2021
GYMNASIUM

CALL TO ORDER

Dr. Reiley called the meeting to order at 6:04 PM.

ROLL CALL

Present: Mr. Chitwood, Mr. Karmenzind, Mr. Lykins, Mr. Martin, Mr. McMullin, Mr. Pilgrim

Absent: Mrs. Fitch

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

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mrs. Borland, Mrs. Freehill, and Mrs. Linsley were present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, December 14, 2020

B. Monthly Treasurer's Report

C. Payment of Bills

Motion to Approve Action Items A-C.

Motion: Karmenzind

Second: Pilgrim

Roll Call: 6 ayes

Motion to Approve Action Item D, SEAPCO Hiring Survey

Motion: Lykins

Second: Karmenzind

Roll Call: 6 ayes

Motion to Approve Action Item E, Resolution of Bond Abatement For Tax Levy

Motion: Karmenzind

Second: Lykins

Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS

Little Flyers / After Care Update – Little Flyers lost revenues this year due to COVID. Several parents kept their children at home during this time. Currently parents who have a spot in the program are not charged if a child is absent/does not attend. Dr. Reiley will review the numbers with Mrs. Duncan and Mrs. Bennett to make projections for the next year.

School Facilities Sales Tax (Fund 60) update – Tax amounts are from the spring were down a bit this year, but they rebounded in the fall. The payments we receive are three months behind. The projections indicate the amounts will be similar to last year's final quarter amounts.

Staffing Update – The temporary aide position opened up in January. Nate Monroe will fill this temporary, part time position. Mrs. Brodt finished the part teacher position for 8th grade. Ashley Johnson will do her student teaching and fill this position for the second semester. The second

shift custodian has been ill for a week now and several temporary subs have been doing the night custodian duties.

Gymnasium Update – The new gym project should be completed in the next 7-10 days. There will be a HVAC meeting to address some small items/concerns. Sign off on the gym is scheduled for later this week. The mats will be installed this week and next week the sound system will be installed.

Grant Review – The title grants will be used up over the rest of the year. IDEA grant provides for special education aide salaries, technology devices, and professional development services. Title I provides for partial aide & health clerk salaries and technology assessments. The Cares Grant provides for purchases of various cleaning supplies and products.

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

Superintendent's Report – Monroe currently has 35 remote learning students. We also have 3 families that are on quarantine. The vaccine for educators should be available in 1-2 weeks. After 28 days the second dose will be administered. Monroe is considering group participation and activities for 7-8th graders only. Dr. Reiley will consider using the new gym for mask breaks and gym classes.

The Board did not enter into Closed Session.

Motion to Adjourn.

Time: 6:52 PM

Motion: Karmenzind

Second: McMullin

Voice Vote: All ayes

President Date

Secretary Date