

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**MONDAY, JANUARY 13, 2025**  
**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. Smith

Absent: Mrs. Piscaglia

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 9, 2024

B. Special Board Meeting Minutes, December 21, 2024

C. Monthly Treasurer's Report

D. Payment of Bills

Motion to Approve Action Items A-D.

Motion: Karmenzind

Second: Smith

Roll Call: 5 ayes

Motion to Approve Action Item E, SEAPCO Hiring Survey

Motion: Martin

Second: Karmenzind

Roll Call: 5 ayes

DISCUSSION/INFORMATION ITEMS

Math Curriculum Update – The Go Math series will be outdated at the end of this year. We are previewing new series and plan to purchase a K-8<sup>th</sup> series for next fall.

Vision 2030 Education Improvement – The Board will look to approve the Vision 2030 Improvement at the February meeting.

Mrs. Piscaglia entered the meeting at 7:34 PM.

IESA Feedback / School Policies – This year Monroe has had two incidents in which a fan was ejected from a sporting event. This requires that school administration communicate in writing with the Sportsmanship Review Panel on the steps the school is taking to address the sportsmanship issues. We will review the policies and communicate the expectations with parents and spectators.

2024 Series Bond – We will be issuing a \$200,000 bond. We plan to hold a hearing right before the February 10<sup>th</sup> School Board meeting to pass the Authorizing resolution. At the March Board

meeting we plan to pass the Bond Resolution for the Bond. The closing should take place in April when we will receive the funds to spend on the projects.

School Maintenance Grants – Monroe has two grants, an existing 2024 & a new 2025 grant. Part of the 2024 grant we plan to use for the track project, batting cages, and additional fencing. Part of the new 2025 grant will be spent on classroom flooring, other building flooring, and a generator for the freezer/cooler in the kitchen.

Track Overview – The bid will open on February 10<sup>th</sup>. The base bid will be for a 4 lane asphalt plus a long jump runway. There are 3 Alternate bids: - a 5 lane asphalt, a 4 lane all-weather surface, and a 5 lane all-weather surface. We have two primary options for the track: Approve one of the bid specifications or reject the bids and do an overlay of about \$59,000. Hopefully the project will begin after school is finished for this year.

Project List – Our main list of projects includes:

- Track project
- Batting cages
- Additional fencing
- Classroom and other floors in the building
- Generator for freezer/cooler
- Roof section (junior high)
- Interior/exterior doors

Monthly Reports – The Boars 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.

The Board did not enter into Closed Session.

### ADJOURNMENT

Motion to Adjourn

Time: 7:46 PM

Motion: Karmenzind

Second: Smith

Voice Vote: all ayes

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President

Date

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Secretary

Date