

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, JANUARY 14, 2019
SUPERINTENDENT'S OFFICE

CALL TO ORDER

Dr. Reiley called the meeting to order at 6:30 PM.

ROLL CALL

Present: Mr. Chitwood, Mrs. Fitch, Mr. Karmenzind, Mr. Lykins, Mr. Martin, Mr. Powell

Absent: None

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

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mrs. Williams' 5th grade class presented their projects based on the book *Wonder*. They created comic strips focusing on characters from the book. The students also created short video clips describing the contents of the book.

ACTION ITEMS

A. Regular Meeting Minutes, December 10, 2018

B. Closed Meeting Minutes, December 10, 2018

C. Monthly Treasurer's Report

D. Payment of Bills

Motion to Approve Action Items A-D

Motion: Lykins

Second: Martin

Roll Call: 6 ayes

Motion to Approve Action Item E, SEAPCO Hiring Survey

Motion: Martin

Second: Powell

Roll Call: 6 ayes

Motion to Approve Action Item F, Resolution declaring the intention to issue \$876,000 working cash fund bonds of the District for the purpose of increasing the working cash fund of the District and directing that notice of such intention be published in the manner provided by law.

Motion: Lykins

Second: Powell

Roll Call: 5 ayes, 1 nay-Chitwood

DISCUSSION/INFORMATION ITEMS

Gymnasium Update – Dr. Reiley met with the electrician and an Ameren representative. It was determined that the electric line would be sufficient to handle the requirements for the new construction. It would be a long run to the new area. Another option would be to run a line from a transformer located near the east end of the building. Dr. Reiley will continue to update the Board.

Assessed Value Reduction – The tax assessor notified Dr. Reiley that CDO Industries, a business in the Monroe District, has appealed its tax basis. If CDO’s basis is reduced, it could mean a tax loss for Monroe. Monroe, LCHS, and the Village of Bartonville will meet to determine the process involved to protest lowering CDO’s tax basis. These three bodies would split the cost involved.

Building and Grounds Priority List – Terazzo Company cleaned the tile in the Jr. High area over Christmas break. Dr. Reiley requested a quote for cleaning the restrooms. The gym floor was stripped and resurfaced over break. The priority list includes the new gym addition, Jr. High restrooms-tile glazing, drain fixtures, flooring & lighting. Also includes camera updates and STEM lab improvements and elementary restroom updates.

2019-2020 School Calendar – LCHS is looking into the possibility of having a fixed spring break. Monroe would most likely follow the same schedule. Spring break would be the same time each year. If Easter falls at a different time, Good Friday and the Monday after Easter would be the only two days school would not be in session.

Monthly Reports – The Board reviewed the following reports:

1. Monthly Budget Summary Report
2. Activity Fund Report
3. Revolving Fund Report
4. Enrollment Report
5. Curriculum Report

Superintendent’s Report – Dr. Reiley is researching National Investigations, a company that verifies residency requirements of students who may not actually reside in the Monroe district. The company would check many levels of information and report back to the school as to validity of the residency. The cost would be minimal.

The Board did not go into Closed Session.

ADJOURNMENT

Motion to Adjourn.

Time: 7:03 PM.

Motion: Powell

Second: Fitch

Voice Vote: All ayes

Vice-President

Date

Secretary

Date