CALL TO ORDER
Dr. Reiley called the public hearing to order at 7:30 PM.

ROLL CALL
Present: Mr. Chitwood, Mrs. Fitch, Mr. Karmenzind, Mr. Lykins, Mr. Martin, Mr. McMullin
Absent: Mr. Pilgrim
Others: Dr. Reiley, Mrs. Kleist

AMENDMENTS TO THE AGENDA
None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
Dr. Reiley updated the Board on the gymnasium progress.

ACTION ITEMS
A. Regular Meeting Minutes, December 9, 2019
B. Monthly Treasurer’s Report
C. Payment of Bills
   Motion to Approve Action Items A-C.
   Motion: McMullin
   Second: Karmenzind
   Roll Call: 6 ayes

Motion to Approve Action Item D, SEAPCO Hiring Survey
   Motion: Fitch
   Second: Martin
   Roll Call: 6 ayes

Motion to Approve Action Item E, Award Gymnasium Bid to Peoria Metro
   Motion: Karmenzind
   Second: Fitch
   Roll Call: 5 ayes, 1 nay

Motion to Approve Action Item F, Resolution abating the Transportation fund of the district
   Motion: Lykins
   Second: Karmenzind
   Roll Call: 6 ayes

Motion to Approve Action Item G, Resolution abating the working cash fund of the district
   Motion: Karmenzind
   Second: McMullin
   Roll Call: 6 ayes

Motion to Approve Action Item H, Resolution providing for the issue of $1,250,000 General Obligation School Bonds, Series 2020, of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to Morton Community Bank
   Motion: Lykins
   Second: Fitch
   Roll Call: 6 ayes
Motion to Approve Action Item I, Ordinance and Resolution of Bond Abatement for Tax Levy
  Motion:  Karmenzind
  Second:  Martin
  Roll Call:  6 ayes

DISCUSSION/INFORMATION ITEMS
Little Flyers / After Care Update – Dr. Reiley gave an overview of both programs. Little Flyers is doing well. We are looking to increase the numbers for the aftercare program.

Maintenance Grant - The district is looking at the process of obtaining maintenance grant funds to be used for a new roof.

Building and Grounds – Dr. Reiley will inform committee members of the next upcoming meeting.

Open Positions – Monroe currently has three openings. The positions are for a daycare teacher, a 5th grade teacher, and a 1st grade teacher. Dr. Reiley and Mrs. Kleist are starting the candidate selection process.

STEM Lab – The lab is still in the planning process. We are waiting for CDW to provide us with diagrams.

Monthly Reports – The Board reviewed the following reports:
  1. Monthly Budget Summary Report
  2. On-Line Funds Report
  3. Activity Fund Report
  4. Revolving Fund Report
  5. Enrollment Report
  6. Curriculum Report

There was no Superintendent’s Report.

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 started that NO FORMAL ACTION MAY BE TAKEN on any of these matters until the Board returns to Open Session.
  Time:  8:05 PM
  Motion:  Karmenzind
  Second:  Martin
  Roll Call:  6 ayes

The Board returned to Open Session at 8:20 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION
Motion to Approve the Hiring of Michael Melton for probationary period of Second Shift Maintenance Worker.
  Motion:  Chitwood
  Second:  Lykins
  Roll Call:  6 ayes

Motion to Approve the Hiring of Katherine Diener as 5th grade teacher for the 2020-2021 School Year.
  Motion:  McMullin
  Second:  Martin
  Roll Call:  6 ayes
ADJOURNMENT
Motion to Adjourn.
Time: 8:22 PM
Motion: Lykins
Second: McMullin
Voice Vote: All ayes

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President Date Secretary Date