

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**THURSDAY, JANUARY 16, 2020**  
**SUPERINTENDENT'S OFFICE**

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 5<sup>th</sup> grade teacher, and a 1<sup>st</sup> 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 stated 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 5<sup>th</sup> 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

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Secretary                      Date