

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, JANUARY 22, 2024
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. McMullin, Mrs. Piscaglia

Absent: Mr. Smith

Others: Dr. Reiley, Mrs. Kleist

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 11, 2023

B. Closed Meeting Minutes, December 11, 2023

C. Monthly Treasurer's Report

D. Payment of Bills

Motion to Approve Action Items A-D

 Motion: Karmenzind

 Second: McMullin

 Roll Call: 6 ayes

Motion to Approve Action Item E, SEAPCO Hiring Survey

 Motion: Martin

 Second: Karmenzind

 Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS

Maintenance Update – The kitchen dishwasher is not maintaining the correct temperature. We are working to get it resolved. Over break we had 28 new doors installed. A few of the magnetic holders need to be changed out and there are 4-5 more doors that need to be updated over the summer.

Curriculum Overview – We will look to update our Go Math series to a one year renewal and then transition to the new series on the 2025-2026 school year.

Open Positions – We will be posting for our Math position. All other positions are filled. We do not foresee any changes to the ECE or Little Flyers format.

2023-2024 School Calendar – We will closely follow the LCHS calendar. We will move away from the fall break.

2023-2024 School Registration Fees – The Board discussed adding a technology fee to help support the purchase of new chrome books each year.

Tuition Students – The Board discussed Monroe’s philosophy for accepting new tuition students each year.

School Maintenance Grant – Dr. Reiley contacted the ISBE regarding Monroe’s funds. He has not received a response as of yet.

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 – The ECE and Little Flyers programs are both going strong. They have been good additions to Monroe.

The Board did not enter into Closed Sessions.

ADJOURNMENT

Motion to Adjourn

Time: 7:52 PM

Motion: Karmenzind

Second: Chitwood

Voice Vote: all ayes

President

Date

Secretary

Date