

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING MINUTES**  
**THURSDAY, JANUARY 8, 2015**  
**SUPERINTENDENT'S OFFICE**

CALL TO ORDER

Vice-President Kauffman called the meeting to order at 6:30 PM.

ROLL CALL

Present: Mr. Duncan, Mr. Franklin, Mr. Kauffman, Mr. Ori, Mr. Powell, Mrs. Westerdahl

Absent: Mr. Anderson

Others: Mr. Reiley, Ms. Johnson

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

David Pistorius from First Midstate was present to address the Board regarding school bonds. He presented a preliminary report indicating options for working cash Fund Bonds and the process necessary to proceed.

ACTION ITEMS

Motion to Approve Action Items A-C.

A. Regular Meeting Minutes, December 16, 2014

B. Monthly Treasurer's Report

C. Payment of Bills

Motion: Powell

Second: Westerdahl

Roll Call: 6 ayes

Motion to Approve Action Item D, SEAPCO Hiring Survey

Motion: Ori

Second: Duncan

Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS

Board Goal Session – Mr. Reiley reminded Board members of this Saturday's meeting at 8:00 am.

Performance Contracting – The Board reviewed the expenditure projections and tax levy comparisons. They discussed increasing tort amounts to help fund the Education Fund. They will be looking at the O & M Fund to pay for the vestibule project. A transfer from the transportation fund may be done. Mr. Reiley has listed the A/C project on the RFP website for performance contracting competitive bidding.

Science Room – Mr. Reiley distributed photos of technology rich science rooms. He also presented diagrams of science lab floor designs. Mr. Reiley will continue to obtain more information for the Board on this project.

Superintendent's Report – The Board discussed the makeup of "Cold Weather" days off. They also discussed a late start time and a low temperature setting for cancelling school.

