CALL TO ORDER
President Anderson called the meeting to order at 6:30 PM.

ROLL CALL
Present: Mr. Anderson, Mr. Franklin, Mr. Kauffman, Mr. Karmenzind, Mr. Powell
Absent: Mr. Duncan, Mrs. Westerdahl
Others: Mr. Reiley, Ms. Johnson

AMENDMENTS TO THE AGENDA
None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
Mr. Reiley gave a brief budget presentation update. He explained Monroe’s general state aid history. For the 2017 fiscal year, the state is on track with funding at 100%. He presented information showing the levy revenues received and major expenses. Mr. Reiley also mentioned special education increased costs due to additional students, hiring of staff, and transportation costs.

ACTION ITEMS
A. Regular Meeting Minutes, December 12, 2016
B. Closed Meeting Minutes, December 12, 2016
C. Monthly Treasurer’s Report
D. Payment of Bills
   Motion to Approve Action Items A-D
   Motion: Franklin
   Second: Karmenzind
   Roll Call: 5 ayes

   Motion to Approve Action Item E, SEAPCO Hiring Survey
   Motion: Franklin
   Second: Karmenzind
   Roll Call: 5 ayes

DISCUSSION/INFORMATION ITEMS
ECE Bright Futures – The Board was presented with a program summary showing the number of students has steadily increased. Monroe will be looking at two blended programs, with a.m. and p.m. classes. If Monroe proceeds with the program, we will use the existing morning and afternoon bus routes, but will need to add a mid-day route. Start-up costs are projected to be $10,000. The additional costs for a teacher and an aide would be $23,100. We would anticipate using the vacant first grade classroom for the first year.

Transportation – Mr. Reiley presented the Board with information showing amounts spent on special education transportation. The amounts include monitors for the three routes. The costs are expected to increase due to the increase in the number of students.

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

Superintendent’s Report – Mr. Reiley mentioned there is $6,000 left in the technology funds to spend this year. The Tech Committee will look at the best option for use of these funds.

The Building/Grounds Committee is scheduled to meet this week on Wednesday evening.

There is an IEP meeting scheduled for Tuesday. Monroe staff, SEAPCO staff, therapists, and the parents will attend, to give assessments of the child’s degree of difficulty.

The Board did not go into Closed Session.

ADJOURNMENT

Motion to Adjourn.
Time: 7:02 PM
Motion: Franklin
Second: Karmenzind
Voice Vote: All Ayes

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President                               Date                    Secretary                                          Date