

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, JANUARY 9, 2017
SUPERINTENDENT'S OFFICE

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

