

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, OCTOBER 10, 2022
SUPERINTENDENT'S OFFICE

CALL TO ORDER

President Karmenzind called the meeting to order at 6:02 PM.

ROLL CALL

Present: Mr. Chitwood, Mr. Karmenzind, Mr. Lykins, Mrs. Martin, Mr. McMullin, Mr. Pilgrim, Mr. Smith

Absent: None.

Others: None.

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

There were no audience members present for the meeting.

CLOSED SESSION – President Karmenzind 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 started that **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

Time: 6:07 PM.

Motion: Martin

Second: McMullin

Roll Call: 7 ayes

The Board returned to Open Session at 7:34 PM

ADJOURNMENT

Motion to Adjourn

Time: 7:35 PM

Motion: Martin

Second: Lykins

Voice Vote: all ayes

President

Date

Secretary

Date