

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, OCTOBER 12, 2020
SUPERINTENDENT'S OFFICE

CALL TO ORDER

Dr. Reiley called the Budget Hearing to order at 7:30 PM

ROLL CALL

Present: Mr. Karmenzind, Mr. Lykins, Mr. Martin, Mr. McMullin

Absent: Mr. Chitwood, Mrs. Fitch, Mr. Pilgrim

Others: Dr. Reiley, Mrs. Kleist, Ms. Johnson

AMENDMENTS TO THE AGENDA

Change Action Item A, Regular Meeting Minutes to September 28, 2020.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

None.

ACTION ITEMS

A. Regular Meeting Minutes, September 28, 2020

B. Monthly Treasurer's Report

C. Payment of Bills

Motion to Approve Action Items A-C.

Motion: Lykins

Second: Martin

Roll Call: 4 ayes

Motion to Approve Action Item D, Approval of FY 20 Audit

Motion: McMullin

Second: Karmenzind

Roll Call: 4 ayes

Motion to Approve Action Item E, Resolution to Abate Operation and Maintenance Fund

Motion: Karmenzind

Second: Martin

Roll Call: 4 ayes

Motion to Approve Action Item F, FY 21 Grant Approval

Motion: Martin

Second: Karmenzind

Roll Call: 4 ayes

Motion to Approve Action Item G, Teacher Evaluation Instrument / Changes

Motion: McMullin

Second: Karmenzind

Roll Call: 4 ayes

DISCUSSION/INFORMATION ITEMS

Transportation Review – We have consolidated our afternoon routes to three buses and we will

continue to review if this can be permanent for next fall or if we need to wait another year to make a change.

Extra-Curricular Activities - Mr. Haffner met with Dr. Reiley and the coaches to discuss sports activities. Cheerleading and choral reading started October 12th. Competition cheer events were cancelled. Open gym practices may start in November for basketball and volleyball. The guidelines continue to change. Mr. Haffner also met with Mrs. Theinert to review contact tracing policies in case of a positive test result.

HLS Inspection Report – Our overall report was positive with a couple items that need to be addressed. The emergency lights were replaced and we will look at having self-closing classroom doors. That would entail having additional hinges attached to the doors.

Spring Calendar – In November the calendar committee will determine what changes, if any, will take place. Dr. Reiley will talk with staff. It is most likely the 1:30 schedule will continue with some Wednesday remote learning days built in.

Monthly Reports – The Board reviewed the following reports:

- a. On-Line Activity Funds Report
- b. Activity Fund Report
- c. Revolving Fund Report
- d. Enrollment Report

There was no Superintendent’s Report this month.

The Board did not enter into Closed Session.

ADJOURNMENT

Motion to Adjourn.

Time: 8:06 PM

Motion: Karmenzind

Second: Martin

Voice Vote: All ayes

President Date

Secretary Date