

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, OCTOBER 15, 2018
SUPERINTENDENT'S OFFICE

CALL TO ORDER

President Franklin called the meeting to order at 6:30 PM.

ROLL CALL

Present: Mr. Chitwood, Mrs. Fitch, Mr. Franklin, Mr. Karmenzind, Mr. Lykins, Mr. Martin, Mr. Powell

Absent: None

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

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Several 6th grade students from Mrs. Lykins' class presented science projects made from STEM lab materials. The students explained how the projects were designed, made and used.

ACTION ITEMS

- A. Budget Hearing Meeting, September 24, 2018
- B. Regular Meeting Minutes, September 24, 2018
- C. Closed Meeting Minutes, September 24, 2018
- D. Monthly Treasurer's Report
- E. Payment of Bills
Motion to Approve Action Items A-E.
Motion: Karmenzind
Second: Lykins
Roll Call: 7 ayes

Motion to Approval Action Item F, Approval of FY 18 Audit

Motion: Fitch
Second: Franklin
Roll Call: 7 ayes

Motion to Approve Action Item G, Appointment of Kelli Fitch as Board Secretary

Motion: Chitwood
Second: Franklin
Roll Call: 7 ayes

Motion to Approve Action Item H, Sound System for Gymnasium

Motion: Lykins
Second: Fitch
Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS

School Data / RtI Review – Mrs. Kleist presented data showing that 88% of students met or exceeded the Math expectations. We have had move in students that require more intervention methods. (Tier II & Tier III). Reading was 90% for students meeting or exceeding expectations. We are pleased with the results.

New State Reporting / ESSA – The new reporting requirements will be established with sub groups. It appears that IEP students will not be classified in sub groups. Toward the end of October, Monroe will receive its rating. We are still not sure how all this works together for the rating.

Gymnasium Update – Dr. Reiley indicated that Scott Engstrom will be at an upcoming Board meeting to explain and discuss bonds purchased with a Performance Contract. Our Bond Series 2016 will be expiring in the next year.

Review of Internet Safety Policy 6:235 – Dr. Reiley reviewed Monroe’s Internet Safety policy with Board members.

Science Update – We are looking to update 3rd – 8th science textbooks. A meeting for science teachers is scheduled next week to review a new series sample before we purchase. This series is a combination of textbooks and online materials.

Monthly Reports – The Board approved the following reports:

1. Monthly Budget Summary
2. Activity Fund Report
3. On-Line Funds Report
4. Revolving Fund Report
5. Enrollment Report
6. Curriculum Report

Superintendents Report – none.

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

Time: 7:14 PM.

Motion: Karmenzind

Second: Franklin

Roll Call: 7 ayes

The Board returned to Open Session at 7:44 PM.

There were no Action Items resulting from Closed Session.

ADJOURNMENT

Motion to Adjourn.

Time: 7:45 PM.

Motion: Franklin

Second: Karmenzind

Voice Vote: All ayes

President

Date

Secretary

Date