

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, OCTOBER 16, 2017
SUPERINTENDENT'S OFFICE

CALL TO ORDER

President Franklin called the meeting to order at 6:31 PM.

ROLL CALL

Present: Mrs. Fitch, Mr. Franklin, Mr. Karmenzind, Mr. Lykins, Mr. Martin, Mrs. Westerdahl

Absent: Mr. Powell

Others: Dr. Reiley, Mrs. Kleist

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

None.

ACTION ITEMS

- A. Budget Hearing Minutes, September 25, 2017
- B. Regular Meeting Minutes, September 25, 2017
- C. Closed Meeting Minutes, September 25, 2017
- D. Monthly Treasurer's Report
- E. Payment of Bills

Motion to Approve Action Items A-E.

Motion: Fitch

Second: Martin

Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS

- Facilities Sales Tax – Dr. Reiley informed the Board that Monroe received the first installment of the sales tax. We will continue to receive monthly payments.
- Little Flyers Day Care – Dr. Reiley and Mrs. Kleist are working on a survey for possible daycare services. They shared a handout of Tri Valley who has a similar program that is up and running.
- 10 Year Health Life Safety – Dr. Reiley reviewed with the Board the items on the Life Safety list. The list is 95% complete.
- Tuition Waiver – Monroe's waiver for full time employees expires soon. The Board will look to renew the waiver at the November meeting.

Monthly Reports – The Board reviewed the following reports:

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

6. Curriculum Report

Superintendent's 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 started that **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

Time: 6:51 PM.
Motion: Franklin
Second: Karmenzind
Roll Call: 6 ayes

The Board returned to Open Session at 6:58 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve Joyce Spiller as maternity leave sub.

Motion: Franklin
Second: Karmenzind
Roll Call: 6 ayes

ADJOURNMENT

Motion to Adjourn.

Time: 7:00 PM.
Motion: Franklin
Second: Fitch
Voice Vote: All ayes

President

Date

Secretary

Date