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