

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, OCTOBER 17, 2016
SUPERINTENDENT'S OFFICE

CALL TO ORDER

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

ROLL CALL

Present: Mr. Anderson, Mr. Karmenzind, Mr. Kauffman, Mr. Powell, Mrs. Westerdahl

Absent: Mr. Duncan, Mr. Franklin

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

AMENDMENTS TO THE AGENDA

For Action Item H, the date was changed to October 17, 2016.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

None.

ACTION ITEMS

- A. Budget Hearing Minutes, September 22, 2016
- B. Regular Meeting Minutes, September 22, 2016
- C. Closed Meeting Minutes, September 22, 2016
- D. Building and Grounds Minutes, October 4, 2016
- E. Monthly Treasurer's Report
- F. Payment of Bills
 - Motion: Kauffman
 - Second: Karmenzind
 - Roll Call: 5 ayes

Motion to Approve Action Item G, FY 16 Audit

Motion: Powell

Second: Kauffman

Roll Call: 5 ayes

Motion to Approve Action Item H, Resolution to Abate Working Cash

Motion: Karmenzind

Second: Westerdahl

Roll Call: 5 ayes

DISCUSSION/INFORMATION ITEMS

Building and Grounds Meeting Summary – The committee met on October 4th. The committee reviewed priority and expenditure lists. Music room options were discussed. The cost of the room is a concern. The committee reviewed facility improvements in case the sales tax is passed. The immediate task is to use funds to pay Monroe's bond debt giving property tax relief while still bringing in funds. Projects discussed were roof replacement, kitchen equipment, boiler, music room, classroom tile/carpet upgrades, A/C in gym area, and enlarging the current gym.

Facilities Sales Tax – Mr. Reiley provided a sample informational sheet that will be distributed to Monroe residents. There will be an informational forum at LCHS on October 26th at 6:00 pm. A notice will be published in the LIN to promote the sales tax and inform the public.

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. Curriculum Report

Superintendent's Report – Mr. Reiley included Board election packets to those members seeking re-election.

Recently there have been several incidents in the Monroe district, including a shooting and an offender residing in the district. Residents are forming a Neighborhood Watch Program to keep the school and neighborhood areas safe. One concerned resident has met with Mr. Reiley for input. Several meetings have been planned. Please contact Mr. Reiley for more information.

CLOSED SESSION - Mr. Anderson 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: 6:55 PM.

Motion: Westerdahl

Second: Powell

Roll Call: 5 ayes

The Board returned to Open Session at 7:18 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to approve the hiring of Joyce Spiller as special education maternity leave sub.

Motion: Powell

Second: Westerdahl

Roll Call: 5 ayes

Motion to approve the hiring of Jean Brodt as first grade maternity leave sub.

Motion: Powell

Second: Westerdahl

Roll Call: 5 ayes

Motion to approve Parent Transportation Contract.

Motion: Powell

Second: Karmenzind

Roll Call: 5 ayes

ADJOURNMENT

Motion to Adjourn.

Time: 7:22 PM

Motion: Powell

Second: Westerdahl

Voice Vote: All ayes

President Date

Secretary Date