

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, OCTOBER 17, 2022
SUPERINTENDENT'S OFFICE

CALL TO ORDER

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

ROLL CALL

Present: Mr. Chitwood, Mr. Karmenzind, Mr. Lykins, Mrs. Martin, Mr. McMullin, Mr. Smith

Absent: Pilgrim

Others: Dr. Reiley, Ms. Johnson

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mr. Linsley and Erika Neal were present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, September 27, 2022

B. Closed Meeting Minutes, September 27, 2022

C. Regular Meeting Minutes, October 10, 2022

D. Closed Meeting Minutes, October 10, 2022

E. Monthly Treasurer's Report

F. Payment of Bills

Motion to Approve Action Items A-F.

Motion: Karmenzind

Second: Smith

Roll Call: 6 ayes

Motion to Approve Action Item G, FY 22 Audit

Motion: Martin

Second: McMullin

Roll Call: 5 ayes, 1 abstain

Motion to Approve Action Item H, Superintendent Evaluation Tool

Motion: McMullin

Second: Chitwood

Roll Call: 6 ayes

Motion to Approve Action Item I, Lawn Mower Purchase

Motion: Lykins

Second: McMullin

Roll Call: 6 ayes

Motion to Approve Action Item J, FY 2023 School Maintenance Grant

Motion: Smith

Second: Chitwood

Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS

School Performance Data – Our Math scores were a up a little this last year, while ELA scores decreased a bit. We are working with staff to get these to a more consistent level. Staff changes in the past year or two have affected these scores.

6-8 Science Textbook Renewal – The science series is up for renewal. The teachers like this series. We will be looking at a 3-5 year renewal.

Maintenance Update – The boiler update project is 100% complete. Next week, the technician will set the auto function to link both boilers.

Circle Drive Review – Our architect is preparing a proposal that includes a sidewalk. The drive would possibly be 30 feet wide. Board members discussed several options for the circle drive, including a one way or two way with parking lanes, and blacktop for the entire area. More discussion is needed before a definite plan can be made.

Bus Lease Proposal – last year we spent \$90,000 on bussing for 4 routes. We have since reduced the routes to 2. This year the 2 busses are \$145.00 per day. Next year we are considering leasing 2 busses for \$26,000. We are also looking at sharing these busses with other schools. We will need drivers for the busses. We are looking for feedback from parents.

Monthly Reports – The Board reviewed the following reports:

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

Superintendent's Report – The following Board members' terms will be expiring next year: Karmenzind, Pilgrim, Smith.

The Board did not go into Closed Session.

ACTION ITEMS

Motion to Approve the Superintendent Contract

Motion: Karmenzind

Second: Martin

Roll Call: 6 ayes

ADJOURNMENT

Motion to Adjourn

Time: 8:15 PM

Motion: Lykins

Second: McMullin

Voice Vote: all ayes

President

Date

Secretary

Date