

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, OCTOBER 19, 2015
SUPERINTENDENT'S OFFICE

CALL TO ORDER

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

ROLL CALL

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

Absent: None

Others: Mr. Reiley, Ms. Johnson, Mrs. Klinedinst, Mrs. Williams

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mrs. Klinedinst and Mrs. Williams were present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, September 14, 2015

B. Closed Meeting Minutes, September 14, 2015

C. Monthly Treasurer's Report

D. Payment of Bills

Motion to Approve Action Items A-D.

Motion: Karmenzind

Second: Duncan

Roll Call: 7 ayes

Motion to Approve Action Item E, Chromebook Purchase

Motion: Powell

Second: Duncan

Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS

Levy Review - A property tax freeze is still being considered by the state legislature. The issue has both pros and cons for the school district. Mr. Reiley explained some of the effects on bonds if the tax freeze was implemented.

Appraisal – Mr. Reiley met with representatives from American Appraisal to review building coverage. Monroe would have full replacement of the building if a catastrophic event were to occur. The appraisal should be completed in December.

Student Growth – Monroe will pilot a model program to monitor student growth this year. Mr. Reiley reviewed procedures and teacher evaluation packet with the Board. The packet includes the new student growth model.

Monthly Reports – The Board reviewed the following reports:

1. Monthly Budget Summary Report
2. Activity Fund Report

3. Revolving Fund Report
4. Enrollment Report
5. Curriculum Report - Mr. Reiley shared a technology inventory report listing all items purchased since 2012.

Superintendent's Report – Monroe had its annual roof inspection. There were minor parts the need repaired/replaced. A total roof replacement is estimated to be within the next 5 years. Estimates are between \$200,000 and \$300,000.

Monroe will be purchasing “grate like” covers for the A/C units to protect the units from damage. The A/C winter covers are in. The maintenance staff will be covering the units next week.

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: 7:03 PM.
Motion: Duncan
Second: Westerdahl
Roll Call: 7 ayes

The Board returned to Open Session at 7:30 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve the hiring of Heather Pilgrim as Part Time Aide for 15-16 School Year

Motion: Westerdahl
Second: Franklin
Roll Call: 7 ayes

Motion to Approve the maternity leave request for Mary Beth Klinedinst.

Motion: Karmenzind
Second: Kauffman
Roll Call: 7 ayes

ADJOURNMENT

Motion to Adjourn.

Time: 7:34 PM.
Motion: Powell
Second: Duncan
Roll Call: 7 ayes

President

Date

Secretary

Date