

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, OCTOBER 19, 2023
SUPERINTENDENT'S OFFICE

CALL TO ORDER

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

ROLL CALL

Present: Mr. Chitwood, Mr. McMullin, Mrs. Piscaglia, Mr. Smith

Absent: Mr. Karmenzind, Mr. Lykins, Mrs. Martin

Others: Dr. Reiley, Mrs. Kleist

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mr. Linsley was present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, September 25, 2023

B. Closed Meeting Minutes, September 25, 2023

C. Monthly Treasurer's Report

D. Payment of Bills

Motion to Approve Action Items A-D.

Motion: Smith

Second: Chitwood

Roll Call: 4 ayes

DISCUSSION/INFORMATION ITEMS

Health Life Safety Inspection – Dr. Reiley presented the notice of violations. They included plug in air fresheners, extension cords, exit lights not working. Also included were the responses for correcting the violations.

Safety Review – Dr. Reiley discussed the safety review and the updates that have been made. The rough drafts of the signs were included. He will meet with the teacher committee next week and gather additional information.

FY 23 Audit and FY 24 Budget – The audit is still ongoing. The rough draft was presented after the budget was approved. We may need to amend the budget; it is due by December 15th.

Principal Evaluation – The template was enclosed with the goals for the evaluation. This is the standard template from ISBE.

Phone System – Our current system has no backup if we lose power. The enclosed quote was about \$30,000. Dr. Reiley is looking at a second quote as well.

Generator – Dr. Reiley will get two more quotes for a generator. The original quote of \$18,000 seems high. We may have to look at other options.

