

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**MONDAY, OCTOBER 21, 2024**  
**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, Mrs. Piscalgia, Mr. Smith

Absent: None

Others: Dr. Reiley, Mrs. Kleist

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mrs. Borland was present to recognize Mr. McMullin for his years of service on the Monroe School Board. He was presented with a gift.

ACTION ITEMS

- A. Regular Meeting Minutes, September 23, 2024
- B. Building and Grounds Meeting Minutes, October 10, 2024
- C. Monthly Treasurer's Report
- D. Payment of Bills

Motion to Approve Action Items A-D

Motion: Martin

Second: Smith

Roll Call: 7 ayes

Motion to Approve Action Item E, Technology Lease Purchase Resolution

Motion: McMullin

Second: Lykins

Roll Call: 7 ayes

Motion to Approve Action Item F, Resolution to Appoint Denise Ryder as Treasurer for FY 25

Motion: Karmenzind

Second: Chitwood

Roll Call: 7 ayes

Motion to Approve Action Item G, Approval of FY 24 Audit

Motion: Chitwood

Second: Lykins

Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS

Health Life Safety Inspection - The inspection went well. There were a few minor infractions that Dr. Reiley reviewed with the Board.

Building and Grounds Summary - The project summary list was shared with the Board. Monroe will be applying for the upcoming maintenance grant. We will bond for some additional projects.

Bond Options / Facility Updates – We anticipate issuing a smaller 3 year bond. We will continue to prioritize for the facility updates.

FY 24 and FY 25 School Maintenance Grants – The maintenance grants were reviewed with the Board. We will be applying for the FY25 maintenance grant.

Monthly Reports – The Board reviewed the following reports:

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

The was no Superintendent’s Report this month.

The Board did not enter into Closed Session.

#### ACTION ITEMS

Motion to Approve the hiring of Brayden Williams as Assistant Boys Basketball Coach

Motion: Lykins

Second: Piscaglia

Roll Call: 7 ayes

#### ADJOURNMENT

Motion to Adjourn

Time: 7:55 PM

Motion: Chitwood

Second: Smith

Voice Vote: all ayes

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President

Date

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Secretary

Date