

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, OCTOBER 29, 2018
SUPERINTENDENT'S OFFICE

CALL TO ORDER

Dr. Reiley called the meeting to order at 6:30 PM.

ROLL CALL

Present: Mr. Chitwood, Mrs. Fitch, Mr. Karmenzind, Mr. Lykins, Mr. Martin, Mr. Powell

Absent: Mr. Franklin

Others: Dr. Reiley, Mrs. Kleist, Scott Engstrom

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Performance Contracting - Mr. Engstrom presented information focusing on facility improvements.

Advantages: - Don't have to go with the lowest bidder

- They are able to contract out the best subs for the project

- Input from districts and contractors

- Risk is on them, not the school

- Article 19B-5 allows for performance contracting

ACTION ITEMS

None.

DISCUSSION/INFORMATION ITEMS

New Gymnasium – Mr. Engstrom discussed the construction timeline, breaking ground next spring, ready for the new school year.

Timeline:

- RFP in November

- December – final design

- January-February – signed contract

- Payment – progressive billing. 10% at contract, then progressive through the process

Dr. Reiley – tax levy, no raise in tax rate, bond history, financing options, possible sites, other large potential projects, next steps.

ADJOURNMENT

Motion to Adjourn.

Time: 8:00 PM.

Motion: Fitch

Second: Martin

Voice Vote: All ayes

President

Date

Secretary

Date