CALL TO ORDER
President Anderson called the meeting to order at 6:30 PM.

ROLL CALL
Present: Mr. Anderson, Mr. Franklin, Mr. Karmenzind, Mr. Powell, Mrs. Westerdahl
Absent: Mr. Duncan, Mr. Kauffman
Others: Mr. Reiley, Ms. Johnson

AMENDMENTS TO THE AGENDA
None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
None.

ACTION ITEMS
A. Regular Meeting Minutes, October 19, 2015
B. Closed Session Meeting Minutes, October 19, 2015
C. Monthly Treasurer’s Report
D. Payment of Bills
   Motion to Approve Action Items A-D.
   Motion: Karmenzind
   Second: Franklin
   Roll Call: 5 ayes

Motion to Approve Action Item E, Consideration and action on a Resolution declaring the intent to issue Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District.
   Motion: Franklin
   Second: Westerdahl
   Roll Call: 5 ayes

DISCUSSION/INFORMATION ITEMS
Risk Management Plan – The Board reviewed the plan. There was a slight increase in the property insurance coverage. All other items remained the same.

Committee Meetings – Mr. Reiley will email the Finance Committee members to set a date to meet in the next few weeks for discussion of a possible Bond issue.

Staff Gifts – The Board discussed staff gift cards. Ms. Johnson will handle the purchase of these.

Levy Projections - The Board reviewed the sheet indicating an anticipated levy which will be close to what is adopted. The projection is a 1.8 – 2% increase. Also included is a bond estimate spreadsheet. The bond estimates show how property taxes in the Monroe district have been increased since 2008.
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

Superintendent’s Report – Monroe had a recent “Code Red” drill. The County Sheriff Department was pleased with the secure entrance addition. They recommend staff expedite speed of awareness by word of mouth rather than by phoning the office or other rooms. The County also suggested a sweep of hallways/restrooms when possible.

The office has more lanyards for visitors that check in with the office.

A recent roof inspection lists an estimated 5 years before a major repairs are needed. Mr. Reiley will review school prints to see which areas of the building are in a more urgent need.

Mr. Reiley informed Board Members of a situation in the woods adjoining the back of Monroe’s property. Mr. Reiley will draft a letter to be sent to parents informing them of the incident.

The Board did not go into Closed Session.

**ACTION ITEMS**
Motion to Approve the hiring of Marcella Kolowski as cafeteria manager / head cook.
   Motion: Franklin
   Second: Powell
   Roll Call: 5 ayes

**ADJOURNMENT**
Motion to Adjourn.
   Time: 7:34 PM.
   Motion: Franklin
   Second: Westerdahl
   Roll Call: 5 ayes

__________________________________________  ____________________________
President                               Date                    Secretary                                          Date