

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING MINUTES**  
**THURSDAY, NOVEMBER 9, 2015**  
**SUPERINTENDENT'S OFFICE**

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.

