

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING MINUTES**  
**MONDAY, NOVEMBER 12, 2018**  
**SUPERINTENDENT'S OFFICE**

CALL TO ORDER

Dr. Reiley called the meeting to order at 7:03 PM.

ROLL CALL

Present: Mr. Chitwood, Mr. Karmenzind, Mr. Lykins, Mr. Martin

Absent: Mrs. Fitch, Mr. Franklin, Mr. Powell

Others: Dr. Reiley, Mrs. Kleist, Ms. Johnson, Mr. Pistorius

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Student Presentations – Several students from Mrs. Borland's science class presented volcano projects they made in class. They students studied various volcanoes and explained how their projects were designed, made, and used.

First Midstate – David Pistorius from First Midstate presented information on how to use bonds to finance school projects. He explained how the bond process works, how many working cash bonds can be issued, fund potential, debt limit, and how a bond issue can affect the tax rate. Monroe will be looking further into financing the gym project with a bond issue.

ACTION ITEMS

A. Regular Meeting Minutes, October 15, 2018

B. Closed Meeting Minutes, October 15, 2018

C. Special Meeting Minutes, October 29, 2018

D. Monthly Treasurer's Report

E. Payment of Bills

Motion to Approve Action Items A-E.

Motion: Martin

Second: Lykins

Roll Call: 4 ayes

DISCUSSION/INFORMATION ITEMS

Risk Management Plan – The updates to the Plan include adjusting insurance amounts, adding coverage for daycare/aftercare, and adjusting the tort salary percentages for daycare/aftercare.

2018 Tax Levy – Dr. Reiley enclosed the tentative levy. The Finance Committee will review the levy before it is approved by the Board. We are expecting a 2% drop in the EAV.

School Report Card / Comparison - Student success is measured by 75% academic performance and growth. The remaining 25% is measured by school quality/student success, including school attendance. Chronic absenteeism is included at the 2018-19 rate of 20% .

Gymnasium Project Update – Dr. Reiley, Mrs. Kleist, and Mr. Haffner plan to tour other schools with recent gym renovation/additions. Dr. Reiley plans to notify district residents via the Flyer

publication. Dr. Reiley discussed various designs of the project. Not sure if we would do a renovation or new addition. Dr. Reiley discussed the timeline of processes that will be followed for completion of a project.

SEAPCO Update - Dr. Reiley presented a billing comparison sheet for the past 4 years. The number of special education services has decreased from previous years. This is the second year Monroe has employed the special education teacher. We currently have one student receiving services offsite. We project that Monroe will receive \$26,000 to be used for special education purposes.

Committee Meetings – Mr. Franklin will be leaving the Board, possibly at the December meeting. Mr. Chitwood will be replacing Mr. Franklin on the Building & Grounds Committee. Dr. Reiley will email committee members regarding upcoming meeting dates and times.

Board Elections – Candidate filing period begins December 10<sup>th</sup> and ends December 17<sup>th</sup>. A sheet with pertinent dates is enclosed. If a member plans to not re-run, please let us know.

Monthly Reports – The Board reviewed the following reports:

1. Budget Summary
2. On-Line Activity Funds Report
3. Activity Fund Report
4. Revolving Fund Report
5. Enrollment Report
6. Curriculum Report

Superintendent’s Report – Dr. Reiley discussed the SIP day activities, technology meeting notes, and curriculum development. Monroe is still looking to at science series to purchase. Mr. Driscoll hosted the Limestone Area Music Articulation meeting on Oct 31<sup>st</sup>.

#### ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve Jean Brodt as maternity leave substitute.

Motion: Chitwood  
Second: Martin  
Roll Call: 4 ayes

#### ADJOURNMENT

Motion to Adjourn.

Time: 8:40 PM.  
Motion: Lykins  
Second: Karmenzind  
Voice Vote: All ayes

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President    Date

\_\_\_\_\_  
Secretary    Date