

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, NOVEMBER 13, 2014
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. Powell, Mrs. Westerdahl

Absent: Mr. Duncan, Mr. Kauffman, Mr. Ori

Others: Mr. Reiley, Ms. Johnson, Mrs. Walraven

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mrs. Walraven addressed the Board and presented information regarding parent awareness. The Board discussed having a "Parent University" night – an informational evening discussing topics such as PARCC, Common Core, GO Math, RtI, and technology. Flyers will be sent home at a later date.

ACTION ITEMS

Motion to Approve Action Items A-D.

- A. Regular Meeting Minutes, October 16, 2014
- B. Closed Session Meeting Minutes, October 16, 2014
- C. Monthly Treasurer's Report
- D. Payment of Bills
Motion: Franklin
Second: Powell
Roll Call: 4 ayes

Motion to Approve Action Item E, Finance Committee Minutes, November 3, 2014

Motion: Westerdahl
Second: Powell
Roll Call: 4 ayes

Motion to Approve Action Item F, 2014 Tax Levy

Motion: Franklin
Second: Westerdahl
Roll Call: 4 ayes

Motion to Approve Action Item G, Technology Purchases

Motion: Franklin
Second: Powell
Roll Call: 4 ayes

DISCUSSION/INFORMATION ITEMS

Risk Management Plan – Mr. Reiley presented the updated plan to Board members. Changes were made to two insurance coverage amounts and a percentage change to the teacher's salary portion coded to Tort Funds. This change will create a 20-25% savings for the Education Fund.

Phone System – Monroe currently leases a voicemail system from Oberlander Communications. Oberlander has submitted a proposal to install a new voicemail system and replace 7-8 phones. The voicemail system will also have email capabilities. Proposed cost is \$12,000-\$13,000.

Homework Policy – Monroe initiated a new missing/late homework policy. Letters were sent to all parents. Jr. High students will have only 2 warnings of missing/late homework for each course per quarter. This policy is geared to follow LCHS policy.

December/January Meetings – Mr. Reiley reminded members of the December 16th change for the regular Board meeting. He also reminded members of the January 10th goal setting meeting 8:00 – 12:00.

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

Working Cash Bond / Expenditure Projections – Monroe has several high cost items that would not be covered with the regular budget. Mr. Reiley gave several examples of these costs and the Board discussed possible bonding issues. Examples included roof replacement, new stove and oven in the kitchen, a second boiler replacement, science room upgrade, repair hallway ceilings, and carpet in the hallways and office.

Monthly Reports – The Board reviewed the following reports:

1. Monthly Budget Summary Report
2. Activity Fund Report
3. Revolving Fund Report
4. Enrollment Report

Superintendent's Report – Beginning this Sunday, Monroe will host the area Bidy Basketball program.

The contractor fixed the leaking awning of the new vestibule. The awning was leveled and concrete poured to divert the water away. The architect will review the final check off list. Final payment should be made in December.

The E-Pay program is in the final stages. Use of the program should be available in the second semester.

The Board did not go into Closed Session.

ADJOURNMENT

Motion to Adjourn.

Time: 7:53 PM.

Motion: Powell

Second: Westerdahl

Voice Vote: All ayes