

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, NOVEMBER 13, 2023
SUPERINTENDENT'S OFFICE

CALL TO ORDER

Dr. Reiley called the meeting to order at 7:32 PM.

ROLL CALL

Present: Mr. Chitwood, Mr. Karmenzind, Mr. Lykins, Mrs. Martin, Mrs. Piscaglia, Mr. Smith

Absent: Mr. McMullin

Others: Dr. Reiley, Ms. Johnson

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mr. Linsley was present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, October 19, 2023

B. Monthly Treasurer's Report

C. Payment of Bills

Motion to Approve Action Items A-C.

Motion: Karmenzind

Second: Smith

Roll Call: 6 ayes

Motion to approve Action Item D, keep all minutes from executive session confidential and to approve the destruction of all executive minutes/audio recordings older than nineteen months from today, November 13, 2023.

Motion: Martin

Second: Lykins

Roll Call: 6 ayes

Motion to Approve Action Item E, Staff Gift Cards

Motion: Chitwood

Second: Karmenzind

Roll Call: 6 ayes

Motion to Approve Action Item F, Performance Evaluation Reform Act (PERA) Joint Committee Meeting Notes

Motion: Karmenzind

Second: Chitwood

Roll Call: 5 ayes, 1 abstain

Motion to Approve Action Item G, Phone System

Motion: Karmenzind

Second: Lykins

Roll Call: 6 ayes

Motion to Approve Action Item H, School Maintenance Grant

Motion: Martin

Second: Chitwood

Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS

Risk Management Plan – All items are relatively the same except for the bottom of page 4. These insurance amounts will be updated for the current year.

School Comparisons - The state report cards come out in October of each year. We are in good standing. We scored 3rd in ELA and 4th in Math. Our low income rates are increasing.

Safety Update – The Knox box has been installed and the additional signs are in the works.

Maintenance Update – The new phone system and the interior doors are both scheduled to be installed over Christmas break.

2023 Tax Levy – At the next Finance committee meeting members will be discussing the tax levy rates. The estimated increase in EAV is 4.5%. The levy must be under the 5% limit.

Budget Reminder – The Audit should be completed within the next week. We expect resolutions to transfer funds to pay towards the gym project. We will use sales tax revenues and possibly move funds from transportation to O&M. Looking to amend the budget in January or February. Our CD will mature at the end of November. We will move the funds to a CD with Better Banks for a better investment rate.

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

Superintendent's Report – Dr. Reiley informed the board about an issue. Monroe has a student that attends SEAPCO Academy for special education services for behavioral difficulties. The parents are involved in a divorce. The father's attorney will be present at special education meetings. Since the father's attorney is present, Monroe's school attorney and SEAPCO's attorney will also need to be present.

The Board did not enter into Closed Session.

ADJOURNMENT

Motion to Adjourn

Time: 7:57 PM

Motion: Karmenzind

Second: Lykins

Voice Vote: all ayes

President

Date

Secretary

Date