

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, NOVEMBER 13, 2024
SUPERINTENDENT'S OFFICE

CALL TO ORDER

Dr. Reiley called the meeting to order at 7:30 PM.

ROLL CALL

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

Absent: Mr. Karmenzind

Others: Dr. Reiley, Mrs. Kleist

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

School Report Card – Mrs. Kleist reports that there were great results overall. Math dipped a bit in 7/8 grades, likely due to the full-time sub position.

ACTION ITEMS

A. Regular Meeting Minutes, October 21, 2024

B. Monthly Treasurer's Report

C. Payment of Bills

Motion to Approve Action Items A-C

Motion: Martin

Second: Piscaglia

Roll Call: 5 ayes

Motion to Approve Action Item D, Staff Gift Cards

Motion: Smith

Second: Martin

Roll Call: 5 ayes

Motion to Approve Action Item E, Performance Evaluation Reform Act (PERA) Meeting Notes

Motion: Lykins

Second: Piscaglia

Roll Call: 5 ayes

Motion to Approve Action Item F, FY 25 School Maintenance Grant

Motion: Lykins

Second: Smith

Roll Call: 4 ayes, 1 nay

DISCUSSION/INFORMATION ITEMS

Tuition Waiver Update - Dr. Reiley reported that there were a couple of new applicants. He and Mrs. Kleist will review the applications.

Project List Review – Dr. Reiley provided a list of projects to prioritize and get cost estimates.

Risk Management Plan - Except for the insurance changes that are listed, there were no significant changes.

Transportation Update – to help offset rises transportation costs, we will continue to look at other options such as smaller buses and vans.

2024 Tax Levy – Dr. Reiley provided documents showing the expected EAV increases and the tax levy history.

Property Line Review – The homeowner will be building a fence. He did have the property surveyed. The lines were not as close as we had originally thought.

Monthly Reports – The Board reviewed the following reports:

- a. Budget Summary
- b. On-Line Activity Funds Report
- c. Activity Fund Report
- d. Revolving Fund Report
- e. Enrollment Report

There was no Superintendent’s Report this month.

CLOSED SESSION – Dr. Reiley asked for a motion in Open Session to move to closed Session for the purpose of discussing litigation, staff grievance, student discipline, Board self- evaluation, negotiations, and the appointment, employment, or dismissal of an employee or officer. He started that **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

Time: 8:04 PM

Motion: Lykins

Second: Piscaglia

Roll Call: 5 ayes

The Board returned to Open Session at 8:11 PM.

There were no Action Items resulting from Closed Session.

ADJOURNMENT

Motion to Adjourn

Time: 8:12 PM

Motion: Smith

Second: Lykins

Voice Vote: all ayes

President _____ Date _____

Secretary _____ Date _____