

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**THURSDAY, NOVEMBER 14, 2019**  
**SUPERINTENDENT'S OFFICE**

CALL TO ORDER

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

ROLL CALL

Present: Mr. Chitwood, Mrs. Fitch, Mr. Karmenzind, Mr. Lykins, Mr. Martin, Mr. McMullin, Mr. Pilgrim

Absent: None

Others: Dr. Reiley, Mrs. Kleist

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

None

ACTION ITEMS

A. Regular Meeting Minutes, October 21, 2019

B. Closed Meeting Minutes, October 21, 2019

C. Special Meeting Minutes, October 28, 2019

D. Monthly Treasurer's Report

E. Payment of Bills

Motion to Approve Action Items A-E.

Motion: Karmenzind

Second: Martin

Roll Call: 7 ayes

Motion to Approve Action Item F, Approval of CD rate of 2.05% With Morton Community Bank

Motion: Fitch

Second: McMullin

Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS

Risk Management Plan - Dr. Reiley reviewed the plan and reminded the Board of savings since starting the plan. He also discussed possible effects on future levies.

Day Care / After Care Summary – Dr. Reiley discussed the daycare loss last year and how it seems to be headed in a better direction this year. Aftercare realized a profit last year, but may show a loss this year due to lower student numbers. Overall, both programs are doing well.

Roof Review - Dr. Reiley discussed the maintenance grant and the possibilities for a future repair. Also discussed was tracking the age of all the different sections of the roof. We are looking at section B only for replacement at this time.

School Report Card Comparison – Dr. Reiley discussed Monroe's report card. The scores are good, with a small dip in Math scores. Monroe continues to be very competitive.

2019 Tax Levy – Dr. Reiley explained the history of Monroe's tax levies, home value tax rate comparisons, and also discussed that the Board will need to consider a new levy soon. This year's levy could have greater implications. The Board discussed and reviewed possible levy figures.

Gymnasium Project Update – Dr. Reiley updated the Board on the new gym. He discussed the potential timeline for payout and construction. Potential approval may be in December. Also discussed were the specifics from Peoria Metro and possible bond payback options.

Committee Meetings - Dr. Reiley will email the dates to the committee members.

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 - Monroe will be purchasing new iPads and replacing the teacher’s machines. We will also be planning more items for the STEM lab.

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 stated that **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

Time: 8:35 PM.

Motion: Lykins

Second: Pilgrim

Roll Call: 7 ayes

The Board returned to Open Session at 8:37 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve Amanda Minter as 8<sup>th</sup> volleyball coach.

Motion: Fitch

Second: Karmenzind

Roll Call: 7 ayes

Motion to Approve Heather Robinson as 7<sup>th</sup> volleyball coach.

Motion: Karmenzind

Second: Pilgrim

Roll Call: 7 ayes

Motion to Approve Janelle Duncan as kindergarten teacher.

Motion: Lykins

Second: McMullin

Roll Call: 7 ayes

ADJOURNMENT

Motion to Adjourn.

Time: 8:40 PM

Motion: Karmenzind

Second: Fitch

Voice Vote: All ayes

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President                      Date

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Secretary                      Date