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 started 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 8th volleyball coach.
  Motion: Fitch
  Second: Karmenzind
  Roll Call: 7 ayes

Motion to Approve Heather Robinson as 7th 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