

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, NOVEMBER 8, 2021
SUPERINTENDENT'S OFFICE

CALL TO ORDER

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

ROLL CALL

Present: Mr. Chitwood, Mr. Karmenzind, Mr. Lykins, Mrs. Martin, Mr. MuMullin, Mr. Pilgrim, Mr. Smith

Absent: None

Others: Dr. Reiley, Mrs. Kleist, Ms. Johnson

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mrs. Magee and Ms. Robinson were present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, October 25, 2021

B. Monthly Treasurer's Report

C. Payment of Bills

Motion to Approve Action Items A-C.

Motion: Karmenzind

Second: Pilgrim

Roll Call: 7 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 8, 2021.

Motion: McMullin

Second: Martin

Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS

Risk Management Plan – Dr. Reiley reviewed the plan with Board members. Plans are to transfer funds from the education fund to the tort fund towards the end of the year. The only change from last year is an increase in the insurance amounts. We will look to approve this at the December meeting.

Roof Review – The rood has passed the warranty inspection. The architect will be here this week to inspect the gutters and down spouts. The final payment should be sent in December or January.

2021 Tax Levy – Dr. Reiley reviewed the levy amounts he used for budgeting purposes. The Finance Committee will meet the week after Thanksgiving to set the actual tax rate and to discuss district budgeting.

