

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING MINUTES**  
**MONDAY, NOVEMBER 9, 2020**  
**GYMNASIUM**

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, Ms. Johnson

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mrs. Borland, Ms. Boulton, and Mr. Linsley were present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, October 12, 2020

B. Monthly Treasurer's Report

C. Payment of Bills

Motion to Approve Action Items A-C.

Motion: Fitch

Second: Karmanzind

Roll Call: 7 ayes

Motion to Approve Action Item D, Spring 2021 Calendar

Motion: Lykins

Second: McMullin

Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS

Risk Management Plan – Dr. Reiley presented the updates and changes to the Board. Due to COVID, the percentages of tort salaries will be increased.

COVID update – To date we have had 2 staff and 1 student test positive with COVID. Dr. Reiley considered purchasing rapid testing materials for the school, but the testing process was not proven to be reliable. The Board also discussed remote learning and working from home for staff.

2020 Tax Levy – Dr. Reiley reviewed the history of Monroe's tax levies, home value tax rate comparisons, and EAV's. The Board discussed and reviewed possible levy figures.

Gymnasium Update – The expected completion date is late December. The front area is complete and markings for the gym floor have started. There is still some electrical work to be finished.

IESA Activities – The Board discussed the sports playing schedules. Monroe is following the guidelines from the IESA & IDPH. There are ongoing discussions from both of these organizations. Our activities are scheduled to begin in January so we are in a wait and see mode.

Unfilled Position – Monroe is looking to fill the 8<sup>th</sup> grade ELA position for the second semester. It could be filled either as a short term hire or a long term sub. Dr. Reiley will be looking to hire in December or January.

Board Elections - Dr. Reiley will email Board members individually to see if they are interested in running again. Dr. Reiley presented information for key dates and requirements for the election.

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

There was no Superintendent’s Report this month.

The Board did not enter into Closed Session.

ADJOURNMENT

Motion to Adjourn.

Time: 8:02 PM

Motion: Karmenzind

Second: Fitch

Voice Vote: All ayes

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President                      Date

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Secretary                      Date