

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, DECEMBER 11, 2023
SUPERINTENDENT'S OFFICE

AGENDA FOR REGULAR MEETING

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. McMullin, Mrs. Piscaglia, Mr. Smith

Absent: None

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

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mr. Linsley was present to observe the meeting.

ACTION ITEMS

- A. Regular Meeting Minutes, November 13, 2023
- B. Building and Grounds Committee Minutes, December 5, 2023
- C. Finance Committee Minutes, December 6, 2023
- D. Monthly Treasurers Report
- E. Payment of Bills

Motion to Approve Action Items A-E.

Motion: Karmenzind

Second: Smith

Roll Call: 7 ayes

Motion to Approve Action Item F, Resolution of Fund Balance Transfer

Motion: McMullin

Second: Karmenzind

Roll Call: 7 ayes

Motion to Approve Action Item G, Resolution of Bond Abatement For Tax Levy

Motion: Smith

Second: Martin

Roll Call: 7 ayes

Motion to Approve Action Item H, 2023 Tax Levy

Motion: Karmenzind

Second: Lykins

Roll Call: 7 ayes

Motion to Approve Action Item I, FY 23 Audit

Motion: Lykins

Second: Piscaglia

Roll Call: 7 ayes

Motion to Approve Action Item J, 2023 Risk Management Plan

Motion: McMullin

Second: Piscaglia

Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS

SEAPCO Hiring Survey – We will approve the survey in January. We will continue with social work services 3 days a week. We are proposing to ask for psychology services for 1 day a week. This will give us 4 days a week for social services.

Maintenance Update – Safety items that will be addressed include the addition of lighting on the east side by the circle drive area. Safety film for the small area of the doors is on back order. We will use the maintenance grant to cover half of the new phone installation cost. We plan to put additional cameras in the hallways and a monitor in the coach's office. All of the 28 new doors will be installed over break. We plan to replace the water softener to help with the dishwasher issue.

Board Committee Meeting Summaries – The Finance Committee reviewed the financial & levy histories. We are overall in good standing. Our tax rate is about 3.244, slightly higher than last year, but less than 2019, 2020, and 2021. The Building & Grounds Committee reviewed the maintenance grants. The grants from 2022 & 2023 are completed. We have applied for the 2024 grant. The Committee updated the priority list. It includes a baseball backstop, additional fencing, track replacement, and a softball diamond.

Staff Committee Update – We have applied for a Tech grant to help fund the purchase of 66 chrome books. We purchased 60 new iPads for designated use in Kindergarten, the STEAM lab and Little Flyers area. The Curriculum Committee is evaluating the use of programs, since a few of them overlap. We will continue to discuss & review the use of each program, how we are utilizing them, and whether we will continue to use them.

Monthly Reports – The Board reviewed the following reports:

1. Budget Summary
2. Activity Fund Report
3. On-Line Funds Report
4. Revolving Fund Report
5. Enrollment Report

Superintendents Report – There are no new tuition students for the 2nd semester. The January Board meeting will be moved to either January 18th or 22nd. Dr. Reiley will update members when the change is finalized.

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: 7:50 PM.

Motion: McMullin

Second: Lykins

Roll Call: 7 ayes

Mr. Lykins left the meeting at 7:50 PM.

The Board returned to Open Session at 8:30 PM

There were no Action Items resulting from Closed Session.

ADJOURNMENT

Motion to Adjourn

Time: 8:31 PM

Motion: Smith

Second: Karmenzind

Voice Vote: all ayes

President

Date

Secretary

Date