

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, DECEMBER 14, 2020
GYMNASIUM

CALL TO ORDER

Dr. Reiley called the meeting to order at 7:34 PM.

ROLL CALL

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

Absent: Mr. Karmenzind

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

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Katlyn Linsley was present to observe the meeting. She inquired as to the number of students with IEP's.

ACTION ITEMS

A. Regular Meeting Minutes, November 9, 2020

B. Regular Meeting Minutes, December 2, 2020

C. Closed Meeting Minutes, December 2, 2020

D. Monthly Treasurer's Report

E. Payment of Bills

Motion to Approve Action Items A-E.

Motion: McMullin

Second: Fitch

Roll Call: 6 ayes

Motion to Approve Action Item F, 2020 Tax Levy

Motion: Martin

Second: Pilgrim

Roll Call: 6 ayes

Motion to Approve Action Item G, Risk Management Plan

Motion: Lykins

Second: Fitch

Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS

SEAPCO Hiring Survey – We do not anticipate any changes with our employees and SEAPCO personnel. We employ the special education cross categorical teacher and contract with SEAPCO all other services.

COVID Protocol – Many schools have already adopted the new protocol, changes moving from 14 days to 10 days with appropriate documentation. We are still waiting to see what will transpire with the vaccines. Educators are considered essential. We are considering doing a survey to see if staff would be interested in receiving the vaccine. We may also partner with the Health Department for rapid testing.

School Facility Sales Tax Percentages – The distribution percentages from Peoria County are based on the Fall 2020 enrollment numbers. They are calculated from the September 30 enrollment submitted by each Superintendent. Monroe had the same number of students claimed. Our regular student population is down a bit, but the Little Flyers, ECE, and Bright Futures are up.

Board Elections – Dr. Reiley reminded Board members of the upcoming deadline for submitting paperwork for the open Board seats.

Extra-Curricular Activities – Choral reading recently finished the season and Scholastic Bowl will start in January. Scholastic Bowl will plan for internal matches. Included in the packet was an email from the IESA detailing the financial impact and possible closure due to COVID. It is highly unlikely that any sport will start in January.

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

Superintendent’s Report – The new gym project is going well. We hope have access in January when we return from break. It would be available for mask breaks, etc. The double doors are being installed this week and hopefully the flooring installation will be done by the end of the week.

The Board did not enter into Closed Session.

ADJOURNMENT

Motion to Adjourn.

Time: 8:01 PM

Motion: McMullin

Second: Pilgrim

Voice Vote: All ayes

President Date

Secretary Date