CALL TO ORDER
President Anderson called the meeting to order at 5:30 PM.

ROLL CALL
Present: Mr. Anderson, Mr. Duncan, Mr. Franklin, Mr. Kauffman, Mr. Ori, Mr. Powell, Mrs. Westerdahl
Absent: None.
Others: Mr. Reiley, Ms. Johnson

AMENDMENTS TO THE AGENDA
None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
Doug McMahan with Performance Contracting was present to address the Board. Mr. McMahan described how the procurement process works. This method has potential to generate energy and operational savings for the district. The Board will discuss specifics at a future meeting.

ACTION ITEMS
Motion to Approve Action Items A-C.
   A. Regular Meeting Minutes, November 13, 2014
   B. Monthly Treasurer’s Report
   C. Payment of Bills
      Motion: Ori
      Second: Franklin
      Roll Call: 7 ayes

Motion to Approve Action Item D, 2014 Certificate of Tax Levy
   Motion: Franklin
   Second: Duncan
   Roll Call: 7 ayes

Motion to Approve Action Item E, Oberlander Communications Phone System Bid
   Motion: Ori
   Second: Westerdahl
   Roll Call: 7 ayes

Motion to Approve Action Item F, Risk Management Plan
   Motion: Duncan
   Second: Powell
   Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEM
Secure Entrance Update – Mr. Reiley updated the Board. Only a few minor items remain to be addressed. The facia will be painted, walls cleaned and wiped down. The architect has signed off on the project. The final payment is being held until all items are completed.
Maintenance List – Mr. Reiley and the Board discussed prospective projects and timeline dates. Items include: roof replacement in 5-8 years; cafeteria equipment 1-4 years; second boiler replacement; air conditioning for the building; science upgrade 2-4 years; interior painting; carpet in main offices; and expanded trophy case. Mr. Reiley and the Board will prioritize the projects.

Tax History / Bond – A summary showing tax levy comparisons was distributed to the Board. The comparison shows that typically Monroe has levied a bond amount. Monroe has increased tort expenditures to help offset expenditures in the Education Fund.

Maintenance Agreement – ENTEC has proposed a maintenance agreement for our boilers. For $1,400 a year they propose to maintain the boilers and regulate any issues that may arise.

Budget Comparison – A comparison of Peoria County school districts was presented to Board members for review. The comparison gave a per pupil estimated balance per district.

Monthly Reports – The Board reviewed the following reports:
1. Monthly Budget Summary Report
2. Activity Fund Report
3. Revolving Fund Report
4. Enrollment Report

Superintendent’s Report – Mr. Reiley reminded Board members to complete their survey. Other reminders include the December 24th deadline to file paperwork for elections and the January 10th goal setting meeting from 8:00-12:00.

The Board did not go into Closed Session.

ADJOURNMENT
Motion to Adjourn.
Time: 6:33 PM.
Motion: Ori
Second: Powell
Voice Vote: All ayes

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President                               Date                    Secretary                                          Date