

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
TUESDAY, DECEMBER 16, 2014
SUPERINTENDENT'S OFFICE

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.

