

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, DECEMBER 9, 2019
SUPERINTENDENT'S OFFICE

Agenda for public hearing concerning the intent of the Board of Education to sell \$568,158.00 of working cash fund bonds

Call to Order

Dr. Reiley called the public hearing to order at 7:30 PM

Roll Call

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

Absent: Mr. Martin

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

Discussion of working cash fund bonds

Dr. Reiley briefly explained the purpose of the increase in the working cash bonds.

Open Forum

No audience members were present for the hearing.

Adjournment of Public Hearing

Dr. Reiley called for a motion to adjourn the public hearing.

Motion: Karmenzind

Second: Lykins

Voice Vote: All ayes

AGENDA FOR REGULAR MEETING

CALL TO ORDER\

Dr. Reiley called the meeting to order at 7:35 PM

ROLL CALL

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

Absent: Mr. Martin

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

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mrs. Pilgrim's 3rd Grade Students showed Board members how they learned to code and direct the Ozobots to follow different patterns.

Mrs. Webb was present to observe the meeting.

ACTION ITEMS

- A. Regular Meeting Minutes, November 14, 2019
- B. Closed Meeting Minutes, November 14, 2019
- C. Finance Committee Notes, December 3, 2019
- D. Monthly Treasurer's Report
- E. Payment of Bills

Motion to Approve Action Items A-E.

Motion: Fitch

Second: Karmenzind

Roll Call: 6 ayes

Motion to Approve Action Item F, Resolution for Working Cash Fund Bonds

Motion: McMullin

Second: Pilgrim

Roll Call: 6 ayes

Motion to Approve Action Item G, 2019 Tax Levy

Motion: Chitwood

Second: Karmenzind

Roll Call: 6 ayes

Motion to Approve Action Item H, Preliminary Plans for Gymnasium Build With Peoria Metro

Motion: McMullin

Second: Fitch

Roll Call: 5 ayes, 1 nay

Motion to Approve Action Item I, Risk Management Plan

Motion: Lykins

Second: Karmenzind

Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS

SEAPCO Hiring Survey – We will continue the same services with SEAPCO for the upcoming year. This continues the process of us employing our own cross categorical teacher.

Safety Updates – Last month we had the annual code red safety drill. After the drill, the Peoria County Sheriff's department suggested that we change out individual classroom keys with universal keys allowing teachers access to each classroom in case of an emergency. Also recommended was connecting the PA system to the individual classroom phones. Dr. Reiley is getting quotes for these two projects.

At our recent health life safety inspection, a few minor marks were brought to our attention. All items are being corrected.

Science Pilot – Dr. Reiley is waiting for the cost associated to pilot science books. Mrs. Borland is proceeding with a formal pilot in January for 7th grade. It has yet to be determined if this will be for one section or both sections of 7th grade.

STEAM / Learning Lab – The Stem Lab team members met to discuss ideas. The plan is to move the library to a classroom and convert the current library to a learning lab/STEAM room. Dr. Reiley is corresponding with a SMART Lab company for "blueprint" ideas to begin this process.

Monthly Reports – The Board reviewed the following reports:

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

There was no Superintendent's Report.

The Board did not go into Closed Session.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve dismissal of Employee 2019-2 Effective January 2, 2020

Motion: Lykins

Second: McMullin

Roll Call: 6 ayes

Motion to Approve Maternity Leave Request for Katherine Hiett.

Motion: Pilgrim

Second: Fitch

Roll Call: 6 ayes

ADJOURNMENT

Motion to Adjourn.

Time: 8:05 PM

Motion: Karmenzind

Second: Fitch

Voice Vote: All ayes

President Date

Secretary Date