

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, DECEMBER 9, 2024
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. Smith

Absent: Mrs. Piscaglia

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

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mrs. Borland and Mr. Linsley were present to observe the meeting.

ACTION ITEMS

- A. Regular Meeting Minutes, November 13, 2024
- B. Finance Committee Minutes, December 4, 2024
- C. Monthly Treasurers Report
- D. Payment of Bills

Motion to Approve Action Items A-D

Motion: Karmenzind

Second: Smith

Roll Call: 5 ayes

Motion to approve Action Item E, Resolution of Bond Abatement For Tax Levy

Motion: Chitwood

Second: Karmenzind

Roll Call: 5 ayes

Motion to Approve Action Item F, 2024 Tax Levy

Motion: Martin

Second: Karmenzind

Roll Call: 5 ayes

Motion to Approve Action Item G, 2024 Risk Management Plan

Motion: Smith

Second: Chitwood

Roll Call: 5 ayes

DISCUSSION/INFORMATION ITEMS

SEAPCO Hiring Survey - Next year we plan to keep all the SEAPCO hires the same. Currently we have someone on site 5 days a week. The ECE program will also remain the same for next year.

Tuition Waiver Requests - Recently we received one tuition request, but it was not a good fit. We received a late request last week, so we will do an interview soon and look to present the results to the Board in January.

Maintenance Update – We are looking to bid out the track replacement project. Possibly going from 4 lanes to 5 lanes. Dr. Reiley spoke with Tazewell Asphalt to get a ball park figure of \$89,000. The new doors will be installed over Christmas break. The maintenance grant was approved. It will cover flooring and carpet in classrooms and a natural gas generator for the cooler and freezer.

Transportation Update - Dr. Reiley has contacted 3 special education parents whose students are receiving services at schools out of our district. The parents have accepted the responsibility to transport their child to the out of district schools. Monroe will reimburse the parents \$25 per day for transportation costs. This is a savings from what Monroe is currently being charged by the bus company for special education transportation.

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 – Dr. Reiley informed the Board that Mrs. LeRoy resigned her 4th grade temporary substitute teaching position at the end of December. Dr. Reiley will begin the search for 4th teacher candidates.

The Board did not enter into Closed Session.

ADJOURNMENT

Motion to Adjourn

Time: 7:43 PM

Motion: Karmenzind

Second: Smith

Voice Vote: all ayes

President

Date

Secretary

Date