

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING MINUTES**  
**MONDAY, FEBRUARY 10, 2020**  
**SUPERINTENDENT'S OFFICE**

CALL TO ORDER

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

ROLL CALL

Present: Mr. Chitwood, Mr. Karmenzind, Mr. Lykins, Mr. Martin, Mr. McMullin,

Absent: Mrs. Fitch, Mr. Pilgrim

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

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mrs. Kleist explained the winter benchmark MAP Data to the Board. Overall reading scores were very good; math scores dropped just a bit.

ACTION ITEMS

- A. Regular Meeting Minutes, January 16, 2020
  - B. Special Meeting Minutes, January 30, 2020
  - C. Building and Grounds Meeting Minutes, February 4, 2020
  - D. Monthly Treasurer's Report
  - E. Payment of Bills
- Motion to Approve Action Items A-E.  
Motion: McMullin  
Second: Martin  
Roll Call: 5 ayes

DISCUSSION/INFORMATION ITEMS

Building and Grounds Meeting – The Committee met on Feb 4<sup>th</sup> and discussed the maintenance priority list. They also briefly discussed additional parking needs for the gymnasium addition, STEAM lab, and roof issues.

Gymnasium Update – Dr. Reiley will meet with the architect and contractor on Feb 11<sup>th</sup>. They plan to review the need for a fire safety entrance into the building. They may need to add doors/windows to meet code.

AMPT and Booster Expenditures – The Boosters has had several fund raisers; they are in good shape. They will be purchasing concession equipment, banners, and a trophy case for the new gym addition. AMPT is discussing the purchase of a projector/screen for the gym. It is estimated at \$25,000. They are still determining the justification for the cost of the projection equipment. They may look lower options.

2020-2021 School Calendar – Monroe will follow the LCHS calendar for 2020-2021. Monroe will be in session on Veteran's Day. There will be a 2 week break at Christmas. Spring Break will be the last week of March 2021. The school calendar should be approved at the April board meeting.

Transportation Bid Update – LCHS facilitates the bidding process for transportation. The bidding will open in a couple of weeks. Monroe shares 4 buses with LCHS. There are also shared routes for ECE and

special education routes. There is a possibility of 4 companies bidding for the contract. All districts must agree on the bus contract.

STEAM Lab 2020 – Dr. Reiley shared documents listing the tech devices and programs. The design for the STEAM lab would incorporate several different stations. CDW provided a blueprint diagram for the educational stations. Dr. Reiley and Mrs. Kleist will be attending a tech conference in a couple weeks.

Monthly Reports – The Board reviewed the following reports:

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

Superintendent's Report – The 7<sup>th</sup> grade science program pilot is going well. The program includes book s and online resources. We are still looking at social studies options.

CLOSED SESSION – Dr. Reiley asked for a motion in Open Session to move to closed Session for the purpose of discussing litigation, staff grievance, student discipline, Board self- evaluation, negotiations, and the appointment, employment, or dismissal of an employee or officer. He stated that **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

Time: 8:20 PM.

Motion: Karmenzind

Second: Lykins

Roll Call: 5 ayes

The Board returned to Open Session at 9:02 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Dismiss Mary Lou Jacquin, a non-tenured teacher.

Motion: Chitwood

Second: Karmenzind

Roll Call: 5 ayes

Motion to Hire Courtney Nievar as Little Flyers teacher starting June 15, 2020.

Motion: Chitwood

Second: Martin

Roll Call: 5 ayes

ADJOURNMENT

Motion to Adjourn.

Time: 9:05 PM

Motion: Karmenzind

Second: Lykins

Voice Vote: All ayes

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President

Date

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Secretary

Date