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 4th 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 11th. 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
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 7th grade science program pilot is going well. The program includes books 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 started that NO FORMAL ACTION MAY BE TAKEN on any of these matters until the Board returns to Open Session.

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