

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, FEBRUARY 12, 2024
SUPERINTENDENT'S OFFICE

CALL TO ORDER

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

ROLL CALL

Present: Mr. Lykins, Mrs. Martin, Mr. McMullin, Mr. Smith

Absent: Mr. Chitwood, Mr. Karmenzind, Mrs. Piscaglia

Others: Dr. Reiley, Ms. Johnson

AMENDMENTS TO THE AGENDA

Amend Action Item A, to read January 22, 2024.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mr. Linsley was present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, January 22, 2024

B. Monthly Treasurer's Report

C. Payment of Bills

Motion to Approve Action Items A-C.

Motion: McMullin

Second: Smith

Roll Call: 4 ayes

Motion to Approve Action Item D, Board Policy 7:70 – Absenteeism and Truancy

Motion: Martin

Second: Lykins

Roll Call: 4 ayes

Motion to Approve Action Item E, Board Policy 7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment

Motion: McMullin

Second: Lykins

Roll Call: 4 ayes

DISCUSSION/INFORMATION ITEMS

Open Positions – There are currently no applicants for the Jr. High Math position. Dr. Reiley has extended the deadline for applying.

STEAM Position for 24-25 – The Board will review options for the STEAM position. The goal is to move STEAM to the afternoons 4 days a week.

School Calendar 24-25 Review – The Board reviewed next year’s calendar. The fall break has been eliminated and we will have 2 nights of parent/teacher conferences in the spring instead of just one night.

Mr. Chitwood entered the meeting at 7:38 PM.

Fees for 24-25 – The Board is considering a Technology fee for next year. This would help with the added costs for new Chromebooks, i-Pads, and chargers. The low income rates have been increasing the last few years and the Board will take that into consideration before deciding.

Maintenance Review - There are 4 new doors to be installed yet. Last week the safety film was installed on the outside doors and exits. Dr. Reiley, maintenance staff, and cafeteria staff met with the contractor last week to address the dishwasher temperature issue. We are looking at the possibility of moving the batting cages and adding fencing in the back near Monroe Road.

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

There was no Superintendent’s Report this month.

The Board did not enter into Closed Session.

ADJOURNMENT

Motion to Adjourn

Time: 7:44 PM

Motion: McMullin

Second: Chitwood

Voice Vote: all ayes