

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING MINUTES**  
**THURSDAY, FEBRUARY 19, 2015**  
**SUPERINTENDENT'S OFFICE**

CALL TO ORDER

President Anderson called the meeting to order at 6:30 PM.

ROLL CALL

Present: Mr. Anderson, Mr. Duncan, Mr. Franklin, Mr. Kauffman, Mr. Ori, Mr. Powell, Mrs. Westerdahl

Absent: None

Others: Mr. Reiley, Ms. Johnson

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

None.

ACTION ITEMS

Motion to Approve Action Items A-F.

- A. Regular Meeting Minutes, January 8, 2015
- B. Closed Session Meeting Minutes, January 8, 2015
- C. Goal Setting Meeting Minutes, January 10, 2015
- D. Monthly Treasurer's Report
- E. Payment of Bills
- F. Monroe Seniority Lists

Motion: Duncan

Second: Franklin

Roll Call: 7 ayes

Motion to Approve Action Item G, Vision 20/20 Resolution

Motion: Franklin

Second: Ori

Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS

15-16 Calendar – Mr. Reiley explained that Monroe's calendar is aligned to the LCHS calendar. August 17<sup>th</sup> & 18<sup>th</sup> will be institute days for staff, with students starting on August 19<sup>th</sup>. The new county wide institute day will be moved to the fall – Sept. 4<sup>th</sup>. Teachers will be off the Wednesday before Thanksgiving, Nov 25<sup>th</sup>. Feeder schools are discussing the option of a late start/delay for snow days.

Request For Proposal – Monroe will most likely not continue with the A/C proposal. The firm's proposal projections were in the \$600,000 - \$700,000 range.

Project List – Mr. Reiley reviewed the list with the Board. New items to consider are backboard mounts for the gym, painting the lockers, outside marquee, and expanding the band/choir room.

Science Design – Mr. Reiley presented a diagram and explained the proposal for combining the two existing rooms. (7<sup>th</sup> grade room and Art room). The diagram showed features for student stations, sinks, and labs. The architect will contact Mr. Reiley with proposal costs.

Bond Projection – Mr. Reiley shared a projected bond levy with the Board. The projection for next year’s levy uses this year’s EAV with no increase or decrease in the EAV. The projected bond amount is 3 years for \$180,000 - \$185,000.

Buildings and Grounds – The Building & Grounds Committee will meet to prioritize and examine costs for projects that need to take place. Discussions will involve the science room proposal, bonding, and establishing a concrete plan to move forward. Possible meeting dates are February 26<sup>th</sup> or March 3<sup>rd</sup>. Mr. Reiley will contact the Committee members.

Superintendent’s Report - The vestibule project is completed, the final payment was made this week.

At the ROE inspection, it was noted that Monroe needed to have a fire safety door at the gym/cafeteria site. A new door has been ordered and will be installed.

Monroe’s phone/voicemail system was installed last week. The updated system replaced several phones and now has email capability. The system will also transfer voicemails to staff email.

The enrollment is still consistent at 300. Current Kindergarten pre-registration is 7.

Congratulations to Ms. Kassing. She was named “Coach of the Year” for our district.

Monthly Reports – The Board reviewed the following reports:

1. Monthly Budget Summary Report
2. Activity Fund Report
3. Revolving Fund Report
4. Enrollment Report

The Board did not enter into Closed Session.

#### ACTION ITEMS

Motion to Approve Mimi Cairns as lunchroom supervisor.

Motion: Ori

Second: Westerdahl

Roll Call: 7 ayes

#### ADJOURNMENT

Motion to Adjourn.

Time: 7:22 PM

Motion: Ori

Second: Powell

Voice Vote: All ayes

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President Date

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Secretary Date