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 17th & 18th will be institute days for staff, with students starting on August 19th. The new county wide institute day will be moved to the fall – Sept. 4th. Teachers will be off the Wednesday before Thanksgiving, Nov 25th. 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. (7th 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 26th or March 3rd. 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

President Date Secretary Date