

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING MINUTES**  
**TUESDAY, FEBRUARY 21, 2023**  
**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, Mrs. Martin, Mr. McMullin, Mr. Pilgrim, Mr. Smith

Absent: None

Others: Dr. Reiley, Mrs. Kleist

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

None

ACTION ITEMS

A. Regular Meeting Minutes, January 9, 2023

B. Closed Meeting Minutes, January 9, 2023

C. Monthly Treasurer's Report

D. Payment of Bills

Motion to Approve Action Items A-D

Motion: Karmenzind

Second: Martin

Roll Call: 7 ayes

Motion to Approve Action Item E, Seniority Lists

Motion: McMullin

Second: Smith

Roll Call: 7 ayes

Motion to Approve Action Item F, 3 Year Bus Bid Contract With North American Central

Motion: Lykins

Second: Pilgrim

Roll Call: 7 ayes

Motion to Approve Action Item G, Non-Resident Tuition On-Line Enrollment Application

Motion: Chitwood

Second: Pilgrim

Roll Call: 7 ayes

Motion to Approve Action Item H, East Side Parking / Circle Drive

Motion: Lykins

Second: Karmenzind  
Roll Call: 7 ayes

Motion to Approve Action Item I, Chromebook Purchases

Motion: Smith  
Second: Chitwood  
Roll Call: 7 ayes

#### DISCUSSION/INFORMATION ITEMS

Little Flyers Summer Handbook - Updates amounts are \$15 to \$17 per half days. The summer calendar is now set. Updates were also made for time off for vacation / sick days.

Little Flyers Fall Handbook - Updates were made for vacation / sick days.

School Calendar Draft 23-24 – We tentatively selected the #1 draft of the calendar. We are still waiting for LCHS to approve their calendar so we can align our calendar with theirs.

Transportation Update – We approved the 3 year bus contract with North American Central starting in 2023-2024. Dr. Reiley is still doing research for the possibility of leasing busses in the future.

Conference Feedback – The issue of drones was brought up.

Open Positions – Dr. Reiley posted the kindergarten position and he will be posting the 6<sup>th</sup> grade science position.

Monthly Reports – The Board reviewed the following reports:

1. Budget Summary
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: 8:29 PM

Motion: Lykins

Second: Smith

Voice Vote: all ayes

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President

Date

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Secretary

Date