

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, FEBRUARY 8, 2016
SUPERINTENDENT'S OFFICE

CALL TO ORDER

President Anderson called the meeting to order at 6:33 PM.

ROLL CALL

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

Absent: None.

Others: Mr. Reiley, Ms. Johnson, Mrs. Kleist, Mrs. Lykins

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mrs. Lykins was present to observe the meeting.

Mrs. Kleist presented RtI and 5-8 Language Arts data. The data compared results from the beginning of the year with the fall testing. Jr. High classes continue to use enrichment groups. Language Arts teachers are meeting to explore options for developing a curriculum.

ACTION ITEMS

- A. Regular Meeting Minutes, January 11, 2016
- B. Closed Meeting Minutes, January 11, 2016
- C. Building and Grounds Meeting Minutes, January 21, 2016
- D. Monthly Treasurer's Report
- E. Payment of Bills

Motion to Approve Action Items A-E.

Motion: Karmenzind

Second: Westerdahl

Roll Call: 7 ayes

Motion to Approve Action Item F, Resolution for the Intent for Abate the Transportation Fund

Motion: Franklin

Second: Duncan

Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS

16-17 School Calendar – A tentative copy was distributed to members. Monroe's calendar is closely aligned with the LCHS calendar; breaks are at the same time frame. Monroe will continue to have 1:35 PM release the first two weeks of school, even though we have A/C.

Bosch Road TIF – Mr. Reiley is working with the administration at LCHS to form a governmental agreement regarding tax revenues. The intent is to inquire about projected funds for the district from increased property EAV's. Mr. Reiley will continue to keep the Board updated.

Sub Pay – The feeder school superintendents met to compare substitute pay. The consensus was to raise sub pay to \$95.00 per day and aide pay to \$80.00 per day. This will be effective for the 2016-2017 school year.

21st Century Classrooms – One half of the Jr. High classrooms need updates with new furniture. Mrs. Kleist, Mrs. Lykins, Mrs. Zeitler, and Mr. Reiley will be visiting the Abingdon/Avon schools this week. They

currently have classrooms that are considered 21st Century. Monroe will be looking at options involved with converting our 5-8 Language Arts classrooms into a 21st century learning environment.

Summer Maintenance List – The Building & Grounds Committee met to discuss priority lists for summer 2016. Hallway painting & carpet were on the list as well as, Jr. High restroom updates. Over the next few months, Mr. Reiley will gather quotes so discussions can continue for possible approval in May.

Vacancy Postings – Mr. Reiley shared the vacancy list for 2016-17. All extra duty assignments held by non-district personnel will be re-posted.

Monthly Reports – The Board reviewed the following reports:

1. Monthly Budget Summary Report
2. Activity Fund Report
3. Revolving Fund Report
4. Enrollment Report
5. Curriculum Report – Goals are to increase Math minutes in Jr. High and revamp the Jr. High schedule. Discussion was made about possibly decreasing PE minutes to increase Math minutes.

Superintendent's Report – This past week the plumber installed a heater booster for the dishwasher. There was a fluctuation in temperature. The tank less water heaters were not functioning properly. The new plumber will work with the Hobart technician to resolve the issue.

CLOSED SESSION – Mr. Anderson 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 stated that **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

Time: 7:38 PM.

Motion: Franklin

Second: Duncan

Roll Call: 7 ayes

The Board returned to Open Session at 8:15 PM.

ADJOURNMENT

Motion to Adjourn.

Time: 8:17 PM.

Motion: Powell

Second: Karmenzind

Voice Vote: all ayes

President Date

Secretary Date