

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, FEBRUARY 8, 2021
GYMNASIUM

CALL TO ORDER

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

ROLL CALL

Present: Mr. Chitwood, Mrs. Fitch, Mr. Karmenzind, Mr. Lykins, Mr. McMullin

Absent: Mr. Martin, Mr. Pilgrim

Others: Dr. Reiley, Mrs. Kleist, Ms. Johnson

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mrs. Freehill and Mrs. Linsley were present to observe the meeting. They indicated that the AMPT plans to continue supporting Monroe. One area they are looking at is outdoor seating / learning spaces. AMPT has funds available and will continue to explore these options.

ACTION ITEMS

A. Regular Meeting Minutes, January 11, 2021

B. Monthly Treasurer's Report

C. Payment of Bills

Motion to Approve Action Items A-C.

Motion: McMullin

Second: Karmenzind

Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS

Gymnasium Update – The gym is near completion. The electrical for the raising/lowering of the basketball hoops needs to be finished. The HVAC ductwork for the gutters is backordered. Other small items to be done include benches and shelving in the locker rooms, and storage room. Last week the custodial staff marked off parking areas. This area will be resurfaced over the summer.

Board Policies – Dr. Reiley requested that anyone interested in helping with policy updates to please contact him. He will continue to update members on new updates.

Technology Services - Our tech service contract is up this year. We have been contracted with Wendelin Group for the past 8 years. The price has steadily increased over the years. We are looking at a new company, QNS, for the same services at a savings of approximately \$13,000.

Little Flyers – Last year the program lost \$4,000 for days lost due to absences. Monroe will revise the handbook to include billing for days lost to absences. In 2020 we lost \$15,000 due to COVID. Little Flyers continues to be a strong program for Monroe.

Grant Expenditures – Monroe will be receiving \$100,000 in grant funds. Dr. Reiley is meeting with staff to discuss possible expenditures for these funds. Items may include servers, chrome books, smart boards, management software (Go Guardian) for chrome books. Dr. Reiley will continue to update the Board.

AMPT Funds / Project – Dr. Reiley will continue to discuss the options of outdoor seating / learning spaces with the AMPT.

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

Superintendent’s Report – Schools will still be required to do the state assessments this year. The assessments will again be in April. We will begin the planning for these in the next few weeks.

The Board did not enter into Closed Session.

ADJOURNMENT

Motion to Adjourn.

Time: 8:01 PM

Motion: Karmenzind

Second: Fitch

Voice Vote: All ayes

President Date

Secretary Date