

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, MARCH 11, 2019
SUPERINTENDENT'S OFFICE

CALL TO ORDER

Dr. Reiley called the meeting to order at 6:30 PM.

ROLL CALL

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

Absent: Mr. Powell

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

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Dr. Gresham and Dr. Ryder presented information for the upcoming LCHS Education Fund referendum.

5th Presentations – Two groups from Mr. Linsley's 5th grade classes used We Video to make and present short clips on Ecosystems in the ocean and desert. The students also explored the use of the "green screen" in the video presentations.

ACTION ITEMS

A. Public Hearing Meeting Minutes, February 11, 2019

B. Regular Meeting Minutes, February 11, 2019

C. Monthly Treasurer's Report

D. Payment of Bills

Motion to Approve Action Items A-D.

Motion: Fitch

Second: Karmenzind

Roll Call: 5 ayes

Motion to Approve Action Item E, Overnight Field Trip

Motion: Lykins

Second: Martin

Roll Call: 5 ayes

Motion to Approve Action Item F, Seniority Lists

Motion: Karmenzind

Second: Fitch

Roll Call: 5 ayes

Motion to Approve Action Item G, Appointment of David McMullin and Oath of Office for New Board Member

Motion: Lykins

Second: Karmenzind

Roll Call: 5 ayes

DISCUSSION/INFORMATION ITEMS

Tentative Calendar 19-20 – Monroe will align its calendar closely with the LCHS calendar. Spring Break will be a “permanent” break in mid to late March. Not associated with the Easter holiday.

RtI Update – Math and Reading scores improved over the previous testing. The results indicated growth between the tiers as well.

Illinois Assessment of Readiness – This new test will be similar to the PARCC test. It is an adaptive test, measuring student growth and school growth. There will be new student comparisons. We anticipate a shorter test with a faster result turnaround.

Summer Maintenance - Dr. Reiley received 2 quotes for the Jr. High hallway and restroom remodels. There was a noticeable difference between the quotes. Dr. Reiley and Board members had more questions about the project costs. Dr. Reiley will contact the companies and hopes to have more information at the next board meeting.

Gymnasium Update – Dr. Reiley, Mr. Haffner, Mr. Karmenzind, and Mr. Lykins recently toured gyms at other schools. They liked the Blunier Builders projects. However, they did not like the flat roof style of the gyms. This style can be changed to a peak style, proposed at 27'. There are other added options that need to be clarified. Dr. Reiley will make calls to get more information.

Committee Meetings Update – Dr. Reiley will contact Board members to set a date for the next Building & Grounds meeting.

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
6. Curriculum Report

Superintendent’s Report - A residency/background check letter will be included with the student registration paperwork that is distributed in May. This will deter individuals who are not actually living in the Monroe district.

CLOSED SESSION – Dr. Reiley 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: 8:12 PM.

Motion: Fitch

Second: Chitwood

Roll Call: 6 ayes

The Board returned to Open Session at 8:35 PM.

There were no Action Items resulting from Closed Session.

