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 started 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.
ADJOURNMENT
Motion to Adjourn.
Time:  8:36 P.M.
Motion:  Fitch
Second:  Chitwood
Voice Vote:  All ayes