

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, MARCH 11, 2024
SUPERINTENDENT'S OFFICE

CALL TO ORDER

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

ROLL CALL

Present: Mr. Lykins, Mrs. Martin, Mr. McMullin, Mrs. Piscaglia, Mr. Smith

Absent: Mr. Chitwood, Mr. Karmenzind

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

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mr. Linsley was present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, February 12, 2024

B. Building and Grounds Minutes, March 7, 2024

C. Monthly Treasurer's Report

D. Payment of Bills

Motion to Approve Action Items A-D.

Motion: Martin

Second: McMullin

Roll Call: 5 ayes

Motion to Approve Action Item E, 2024-2025 Public School Calendar

Motion: Smith

Second: McMullin

Roll Call: 5 ayes

DISCUSSION/INFORMATION ITEMS

State Assessment Update – All testing will take place after Spring Break. Grades 3-8 will take ELA & Math. Grades 5-8 will take the Science test and internal assessments. We should receive the scores this summer.

Little Flyers Enrollment – The enrollments for both summer and fall are close to what we have this year. We have received many requests to attend full time (5 days a week). Our preference is for full time attendees. Preference is given to Monroe residents.

Little Flyers Handbooks – Any changes are highlighted in yellow. Priority is given to Monroe residents, 5 days a week, full day. Next would be non-residents, 5 days a week, full day. If full day spots do not fill, then consideration will be given to ½ students.

Open Positions – The 7th-8th grade Math position is still open and posted.

April Purchases – We are looking to purchase more chrome books for grades K-2 and we will review our GO Math series.

Building and Grounds Update – There are 4 classroom doors left to be replaced. The window film has been installed. The new phone system is completed. The dishwasher issue has been resolved. We are looking to replace the boiler room doors with double doors making it easier for deliveries. We should be getting our \$50,000 in maintenance grant funds this month. The Board will discuss pricing for fencing and track options in the next few months.

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

There was no Superintendent’s Report this month.

The Board did not enter into Closed Session.

ADJOURNMENT

Motion to Adjourn

Time: 7:51 PM

Motion: Piscaglia

Second: Lykins

Voice Vote: all ayes

President

Date

Secretary

Date