

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING MINUTES**  
**MONDAY, MARCH 13, 2017**  
**SUPERINTENDENT'S OFFICE**

CALL TO ORDER

President Anderson called the meeting to order at 6:30 PM.

ROLL CALL

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

Absent: Mr. Powell

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

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Jason Lykins and Mr. Linsley were present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, February 13, 2017

B. Closed Meeting Minutes, February 13, 2017

C. Monthly Treasurer's Report

D. Payment of Bills

Motion to Approve Action Items A-D.

Motion: Duncan

Second: Westerdahl

Roll Call: 6 ayes

Motion to Approve Action Item E, Overnight Field Trip May 18 and 19

Motion: Westerdahl

Second: Duncan

Roll Call: 6 ayes

Motion to Approve Action Item F, 2017-2018 School Calendar

Motion: Duncan

Second: Karmenzind

Roll Call: 6 ayes

Motion to Approve Action Item G, Seniority Lists

Motion: Duncan

Second: Karmenzind

Roll Call: 6 ayes

Motion to Approve Action Item H, First Student as Transportation Provider for 2017-2020

Motion: Duncan

Second: Westerdahl

Roll Call: 6 ayes

## DISCUSSION/INFORMATION ITEMS

Summer Maintenance –The “K” and 1<sup>st</sup> grade rooms will be updated with new carpet and paint this summer. One of the second grade rooms will also be updated. Mr. Reiley will also consider the option to combine two classrooms to make space for a larger music room. Mr. Reiley will update the Board next month with cost estimates.

Building and Grounds Meeting – Mr. Reiley will send committee members a form to schedule the meeting. The meeting will review the project needs, costs, and timeframe.

April Meeting Date – Because of a late spring break this year, the April meeting will be held earlier than usual. The date will be April 3<sup>rd</sup>. At the May Board meeting we will look to reorganize the Board and seat the new members.

17-18 Vacancies – Monroe vacancies were listed. They will be posted in-house to staff next week.

PARCC Testing – Monroe will start the annual PARCC next week. This is our third year for PARCC. The first week will be ELA testing; the second will be Math testing.

Registration Fees – As of Feb 1<sup>st</sup>, registration fees for 60 students had not been collected. This does not include free/reduced students. As of today that amount has been reduced to 30 students. The Board will consider increasing the late registration fee to \$25.00 if not paid by August 1st. The auditor advised us to not apply collected 2017-2018 fees in the current fiscal year (2016-2017). Fees may be paid early, but may be held and applied to the correct fiscal year.

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- There are a few existing Life Safety items that need to be completed. Most will be done over spring break. These include installing fire alarm/heat sensors in a few classrooms and updating the roof ladder on the back side of the building by the gym. The ladder will be updated with a cage around it.

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: 6:59 PM.

Motion: Duncan

Second: Franklin

Roll Call: 6 ayes

The Board returned to Open Session at 7:46 PM.

## ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve the Retirement Incentive for Kristine Barnhart at End of 2019-2020 School-Year

Motion: Duncan

