

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, MARCH 13, 2023
SUPERINTENDENT'S OFFICE

CALL TO ORDER

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

ROLL CALL

Present: Mr. Chitwood, Mr. Karmenzind, Mr. Lykins, Mrs. Martin, Mr. McMullin, Mr. Pilgrim, Mr. Smith

Absent: None

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 21, 2023

B. Monthly Treasurer's Report

C. Payment of Bills

Motion to Approve Action Items A-C

Motion: McMullin

Second: Karmenzind

Roll Call: 7 ayes

Motion to Approve Action Item D, 2023-2024 Public School Calendar

Motion: Karmenzind

Second: Martin

Roll Call: 7 ayes

Motion to Approve Action Item E, 7th Grade Overnight Field Trip

Motion: Pilgrim

Second: Smith

Roll Call: 7 ayes

Action Item F, Clear and Present Danger Agreement with the Illinois State Police was tabled until the April Board meeting.

Motion to Approve Action Item G, Little Flyers Fall Handbook

Motion: Chitwood

Second: Karmenzind

Roll Call: 7 ayes

Motion to Approve Action Item H, Little Flyers Summer Handbook

Motion: Martin

Second: Pilgrim

Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS

State Assessment Update – The mandated testing will begin after Spring Break. Grades 3-8 will be assessed on ELA and Math. Grades 7-8 will also be assessed on science.

Economic Interest Statement – Dr. Reiley reminded Board members of the May 1st deadline to submit their economic interest statement with Peoria County Clerk's office.

Tuition Waiver – There are 7-8 applicants expressing interest in attending Monroe with a tuition waiver. Dr. Reiley and Mrs. Kleist will review the applications and begin the interview process. We anticipate reviewing the applicant information with Board members at the May meeting.

Open Positions – We will be approving the new hire for the Kindergarten position tonight. We are still interviewing for the 5-6th science position. We hope to have this position filled next week. We are looking at the possibility of hiring for a 3 hour/day position for Pre-K.

Maintenance Update – The interior doors we ordered will be installed during Spring Break. The remaining Jr. High classrooms will have carpet installed. The circle drive proposal will go out for bid next week. We will look to have this approved at the April meeting.

Building and Grounds - Dr. Reiley will email committee members to schedule a meeting in the next few weeks.

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 – Transportation bills invoiced from August to October have not been paid. The amounts are not verified as being correct. Dr. Reiley will contact First Student to see about getting corrected invoices so we can submit them for payment.

The Board did not enter into Closed Session.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve the hiring of Elizabeth King as Kindergarten teacher

Motion: McMullin

Second: Smith

Roll Call: 7 ayes

ADJOURNMENT

Motion to Adjourn

Time: 8:02 PM

Motion: Karmenzind

Second: Pilgrim

Voice Vote: all ayes

President

Date

Secretary

Date