

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, MARCH 14, 2022
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

Action item J, 8th Grade overnight Field trip was changed to 7th Grade.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Darren Driscoll was present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, February 22, 2022

B. Closed Meeting Minutes, February 22, 2022

C. Monthly Treasurer's Report

D. Payment of Bills

Motion: Karmenzind

Second: Pilgrim

Roll Call: 7 ayes

Motion to Approve Action Item E, Seniority Lists

Motion: Martin

Second: Smith

Roll Call: 5 ayes, 2 abstain

Motion to Approve Action Item F, Board Policies -

2:20,2:150,2:110,2:120,2:150,2:220,2:260,3:40,3:50,3:60,4:60,4:80,4:110,4:150,4:160,4:165,
4:170,4:175,5:10,5:20,5:30,5:50,5:90,5:100,5:120,5:125,5:150,5:185,5:200,5:220,5:250,5:260,
5:330,6:15,6:20,6:50,6:120,6:130,6:135,6:180,6:220,6:300,6:340,7:10,7:20,7:30,7:50,7:60,
7:70,7:150,7:165,7:190,7:200,7:210,7:240,7:250,7:260,7:290,7:310,7:340,7:345,8:70,8:100

Motion: McMullin

Second: Lykins

Roll Call: 7 ayes

Motion to Approve Action Item G, Board Policy 7:180 (Prevention of and Response to Bullying, Intimidation, and Harassment)

Motion: Karmenzind

Second: Chitwood

Roll Call: 7 ayes

Motion to Approve Action Item H, Board Policy 6:60 without adoption of National Sex Education Standards

Motion: Lykins

Second: Martin

Roll Call: 7 ayes

Motion to Approve Action Item I, 2022-2023 Public School Calendar

Motion: Smith

Second: Karmenzind

Roll Call: 7 ayes

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

Motion: McMullin

Second: Lykins

Roll Call: 7 ayes

Motion to Approve Action Item K, Roof Quote for Section A by River City Roofing

Motion: Martin

Second: Pilgrim

Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS

State Assessment Update - Testing for grades 3–8 will start next week with Reading. After spring break, we will begin the Math testing.

Board Goal 2 – Dr. Reiley reviewed the following objectives: Continue to update & evaluate the priority list, create master list of health life safety items and completion dates, and creating & implementing a student program providing leadership.

Economic Interest Statement - The Board was reminded of the May 1st deadline to file their economic interest statements. Ms. Johnson will check the website to verify the Board members email addresses.

Summer Maintenance / Projects – The Board reviewed the update priority list. The most pressing projects include unfinished new gym items (locker room shelving, regulate temperature in the restrooms, trophy case, main gym thermostat, plaque/dedication), and roof section A. The upgrade to the elementary restrooms is scheduled for this summer.

School Facilities Sales Tax – Dr. Reiley presented a comparison of the sales tax revenues over the past 5 years. So far in the 2021-22 year we have received \$23,000 more than last year at this time.

Little Flyers – Both Little Flyers and Aftercare programs are doing well. The Board discussed ways to promote the Little Flyers programs and increase the PM attendance.

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 - The Board discussed low enrollment numbers. They also discussed waiver options for reduced tuition. Dr. Reiley will check on the waiver issues.

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: 8:06 PM
Motion: Lykins
Second: Pilgrim
Roll Call: 7 ayes

The Board returned to Open Session at 8:12 PM.

There were no action items resulting from closed session.

ADJOURNMENT

Motion to Adjourn

Time: 8:15 PM
Motion: Karmenzind
Second: Smith
Voice Vote: all ayes

President

Date

Secretary

Date