

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
APRIL 11, 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, Mrs. Martin, Mr. McMullin, Mr. Pilgrim, Mr. Smith

Absent: Mr. Lykins

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, March 14, 2022

B. Closed Meeting Minutes, March 14, 2022

C. Monthly Treasurer's Report

D. Payment of Bills

Motion to Approve Action Items A-D.

Motion: Karmenzind

Second: Smith

Roll Call: 6 ayes

Motion to Approve Action Item E, Continued Learning Plan

Motion: McMullin

Second: Pilgrim

Roll Call: 6 ayes

Mr. Lykins entered the meeting at 7:36 PM.

Motion to Approve Action Items F, Award Boiler Bid and Alternate to O'Brien Brothers

Motion: Karmenzind

Second: McMullin

Roll Call: 7 ayes

Motion to Approve Action Item G, Paraprofessional Evaluation Instrument

Motion: Martin

Second: Chitwood

Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS

May Dates / Activities - Dr. Reiley reminded Board members of graduation on May 17th, 7:00 PM in the new gym and Academic Excellence Banquet on May 23rd at Coyote Creek.

Outdoor Learning Spaces - The picnic tables are located at the back of the building, along the new gym. We are looking to extend the concrete area on the east side, outside of Mrs. Lykins room to accommodate the picnic tables. They will be used for instructional purposes.

Open Positions – We currently have the following open positions: Jr. High Math, 6th grade, Head Softball, Assistant Softball, Assistant Girls Basketball, Student Council. They have all been posted internally. We will post on Facebook this week also.

Negotiations – Dr. Reiley will contact Board members and the Union Committee members regarding options for meeting dates.

ISBE Waiver Requests – Next year is the last year of the 5-year waiver for free tuition for staff. We will look to renew this waiver. We are also looking to apply for a waiver for reduced tuition for out of district students. The Board would review and have the final approval for any new potential students.

School Maintenance Grant Items – We recently received \$50,000 in grant funds. We are looking at bids for 12 new doors and 39 lock sets. The first quote seemed high. Dr. Reiley will be looking at more bids.

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 – For the 2022-2023 school year, the registration fees will remain the same. The Board will review fees and possibly adjust registration fees and/or add technology fees. We are also looking to revise the registration process and residency paperwork.

Board members discussed the possibility of a Monroe gathering for former teachers, staff, and students. Further discussion needs to take place.

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 stated that **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

Time: 8:01 PM

Motion: Karmenzind

Second: Lykins

Roll Call: 7 ayes

The Board returned to Open Session at 8:55 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve the One Year Principal Contract for Carrie Kleist

Motion: Karmenzind

Second: Martin

Roll Call: 7 ayes

ADJOURNMENT

Motion to Adjourn

Time: 8:57 PM

Motion: Lykins

Second: Pilgrim

Voice Vote: all ayes

President

Date

Secretary

Date