

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING MINUTES**  
**MONDAY, APRIL 16, 2018**  
**SUPERINTENDENT'S OFFICE**

CALL TO ORDER

Vice-President Karmenzind called the meeting to order at 6:30 PM.

ROLL CALL

Present: Mrs. Fitch, Mr. Karmenzind, Mr. Lykins, Mr. Martin, Mr. Powell, Mrs. Westerdahl.

Absent: Mr. Franklin

Others: Dr. Reiley, Mrs. Kleist, Mr. Linsley

AMENDMENTS TO THE AGENDA

Action Item F, Alex Furniss was added to the list of summer maintenance workers.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mr. Linsley was present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, March 12, 2018

B. Closed Meeting Minutes, March 12, 2018

C. Monthly Treasurer's Report

D. Payment of Bills

Motion to Approve Action Items A-D.

Motion: Powell

Second: Fitch

Roll Call: 6 ayes

Motion to Approve Action Item E, Employment of John E. Meister CPA's for auditing services 2018-2019.

Motion: Lykins

Second: Martin

Roll Call: 6 ayes

Motion to Approve Action Item F, Summer Maintenance

Motion: Fitch

Second: Lykins

Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS

- Music Room – Waiting on quotes to get items ready for summer completion.
  
- Storage Unit – Cleaning out items in the shed that belong to AMPT/BOOSTERS. The large shed will be for school related items only. AMPT is considering purchasing a shed to store their items. Possible size 12 x 20 or 12 x 24.
  
- Board Policies – Mr. Franklin is working on the updates at this time.

- LEASE Purchase / Title Grant Expenditures –Total Tech Lease Purchases are \$15,480. There is about \$9,500 remaining. Possible use would be the music room upgrade. Grant funds may be used as well.
  - School Board Conference – Dr. Reiley updated the Board with the date of the School Board Conference.
  - Tax Computation Report – Dr. Reiley presented the Tax Computation report from Peoria County and a Home Value Rate Comparison report for the past 7 years. The Board reviewed these reports.
  - Gymnasium Project – The Board discussed the feasibility of adding a gymnasium to Monroe.
  - Monthly Reports – The Board reviewed the following reports:  
 Monthly Budget Summary Report  
 On-Line Funds Report  
 Activity Fund Report  
 Revolving Fund Report  
 Enrollment Report  
 Curriculum Report
- Superintendent’s Report - none

CLOSED SESSION – Mr. Karmenzind 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. **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

Time: 7:16 PM.  
 Motion: Karmenzind  
 Second: Lykins  
 Roll Call: 6 ayes

The Board returned to Open Session at 7:23 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve the hiring of Janelle Duncan as Day Care Supervisor.

Motion: Powell  
 Second: Lykins  
 Roll Call: 6 ayes

ADJOURNMENT

Time: 7:28 PM.  
 Motion: Powell  
 Second: Fitch  
 Voice Vote: All ayes

President	Date	Secretary	Date