

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
APRIL 22, 2021
GYMNASIUM

CALL TO ORDER

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

ROLL CALL

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

Absent: None

Others: Dr. Reiley, Mrs. Kleist

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

None

ACTION ITEMS

A. Regular Meeting Minutes, March 8, 2021

B. Monthly Treasurer's Report

C. Payment of Bills

Motion to Approve Action Items A-C.

Motion: Martin

Second: Karmenzind

Roll Call: 7 ayes

Motion to Approve Action Item D, 2021-2022 Public School Calendar

Motion: Fitch

Second: Lykins

Roll Call: 7 ayes

Motion to Approve Action Item E, Continued Learning Plan

Motion: McMullin

Second: Pilgrim

Roll Call: 7 ayes

Motion to Approve Action Item F, Employment of John E. Meister CPA's auditing services for 20-
21

Motion: Karmenzind

Second: Fitch

Roll Call: 7 ayes

Motion to Approve Action Item G, Resolution / Contract for Peoria County Food Cooperative
Program

Motion: Lykins

Second: McMullin

Roll Call: 7 ayes

Motion to Approve Action Item H, Little Flyers Fall 2021 Handbook

Motion: Chitwood

Second: Karmenzind

Roll Call: 7 ayes

Motion to Approve Action Item I, Appoint President Pro-Tem for Reorganization Meeting

Motion: Lykins

Second: McMullin

Roll Call: 7 ayes

ADJOURN

Motion to Adjourn "Sine Die"

Motion: Fitch

Second: Pilgrim

Roll Call: 7 ayes

* At the conclusion of our meeting we will thank our outgoing Board members

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION REORGANIZATION MEETING
THURSDAY, APRIL 22, 2021
GYMNASIUM

CALL TO ORDER BY PRESIDENT PRO-TEM

Dr. Reiley called the meeting to order at 7:45 PM.

ROLL CALL

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

Absent: None

Others: Dr. Reiley, Mrs. Kleist

OATH OF OFFICE TO NEWLY ELECTED MEMBERS

Dr. Reiley administered the oath of office to Mr. Chitwood, Mr. Lykins, Mrs. Martin, Mr. McMullin, Mr. Pilgrim

ELECTION OF OFFICERS

Dr. Reiley called for nominations for Board President. Mr. Lykins and Mr. McMullin nominated Mr. Karmenzind to serve as Board President. Dr. Reiley called for nominations two additional times. Mr. Karmenzind was the only nomination and was declared President.

Dr. Reiley called for nominations for Board Vice-President. Mr. Karmenzind nominated Mr. Chitwood to serve as Board Vice-President. Dr. Reiley called for nominations two additional times. Mr. Chitwood was the only nomination and was declared Vice-President.

Dr. Reiley called for nominations for Board Secretary. Mrs. Martin nominated Mr. McMullin to serve as Board Secretary. Dr. Reiley called for nominations two additional times. Since Mr. McMullin was the only nomination, he was declared Board Secretary.

ACTION ITEMS

Motion to Approve Action Item A, Adoption of all existing policies, rules, regulations and contractual obligation of the previous Board of Education.

Motion: Mr. Lykins

Second: Mr. McMullin

Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS

Board Vacancy – Mrs. Kleist will post the Board vacancy position in the Monroe Newsletter and online.

Board Committees – Building & Grounds: Mr. Lykins, Mrs. Martin, Mr. McMullin, and Mr. Pilgrim. Finance: Mr. Chitwood, Mr. Karmenzind, and the vacant position.

Board Goals / Strategic Planning – Dr. Reiley will work on setting up meetings and keep the Board updated.

Boiler Update – The Board asked Dr. Reiley to get more information for replacement of the boiler/parts for approximate cost of \$4,200.

Grant Expenditures - Dr. Reiley discussed the possible grant expenditures listed on the sheet

that was included in the packet. The expenses are listed by priority.

May Dates / Activities - The Board reviewed the list of upcoming activities and field trips. They also discussed if graduation would be indoors or outdoors. The consensus preferred an indoor graduation.

Tax Computation Report – Members discussed the computation tax sheet.

Gymnasium Update – Dr. Reiley provided a list of additional costs for the new gym. The items include tables, wall mats/pads, sound system, signs, security cameras, storage/shelving, and video streaming at a total cost of \$25,069.

AMPT Review – AMPT has available funds for a couple of projects. They are looking to purchase a projector and screen for the new gym. Another project being considered is outdoor learning spaces which could be utilized for all grade levels.

ISBE Food Audit - An audit, via zoom, was conducted with ISBE representatives and Ms. Kolowski, Food Service Director. The purpose of the review was to monitor the compliance with the Federal & state regulations. Areas evaluated were civil rights, meal delivery/ordering, meal service, programs operations, sanitation. Monroe was found to be in compliance with the program.

Monthly Reports – The Board reviewed

1. Monthly Budget Summary Report
2. On-Line Funds Report
3. Activity Fund Report
4. Revolving Fund Report
5. Enrollment Report
6. Curriculum Report

There was no Superintendent's Report this month.

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: 8:55 PM.

Motion: Lykins

Second: Karmenzind

Roll Call: 6 ayes

The Board returned to Open Session at 9:24 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve the hiring of Ashley Johnson as 8th grade Language Arts and Social Studies teacher starting in the 21-22 school-year.

Motion: Pilgrim

Second: Lykins

Roll Call: 6 ayes

ADJOURNMENT

Motion to Adjourn.

Time: 9:27 PM

Motion: Lykins

Second: McMullin

Voice Vote: All ayes

President Date

Secretary Date