

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
APRIL 30, 2020
ZOOM CONFERENCE

CALL TO ORDER

Dr. Reiley called the meeting to order at 7:32 PM

ROLL CALL

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

Absent: None

Others: Dr. Reiley

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

None.

ACTION ITEMS

A. Regular Meeting Minutes, March 11, 2020

B. Closed Meeting Minutes, March 11, 2020

C. Monthly Treasurer's Report

D. Payment of Bills

Motion to Approve Action Items A-D.

Motion: Fitch

Second: Karmenzind

Roll Call: 7 ayes

Motion to Approve Action Item E, Award Gymnasium Bid to Peoria Metro

Motion: Karmenzind

Second: Lykins

Roll Call: 6 ayes, 1 nay

DISCUSSION/INFORMATION ITEMS

Extra Duty Vacancies -

Dr. Reiley discussed the extra duty positions with the Board. Most are filled and Monroe staff has had first opportunity to fill them.

End of Year / summer schedule –

A calendar of the end of the year items was shared. Monroe is still deciding how to handle summer school and students who need to make up work.

District Budget / Finances -

Dr. Reiley reviewed finances with the Board due to COVID-19. Locally it is expected property tax dollars to be delayed and receive 50% this year and 50% next year. From the state – we can expect to see a 5-15% reduction in state funding next year mainly impacting the education fund. Monroe is expected to receive about \$33,000 in relief (CARES) money due to COVID-19.

Curriculum Update –

Monroe is still reviewing options for coding across the curriculum. Monroe is also looking at options for advanced coding devices such as drones for 7th and 8th grade students.

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

Superintendent's Report –

The Board did not enter into Closed Session.

ADJOURNMENT

Motion to Adjourn.

Time: 8:25 PM

Motion: Pilgrim

Second: Karmenzind

Voice Vote: All ayes

President Date

Secretary Date