

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING MINUTES**  
**APRIL 8, 2024**  
**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, Mrs. Piscaglia, 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 11, 2024

B. Monthly Treasurer's Report

C. Payment of Bills

Motion to Approve Action Items A-C.

Motion: McMullin

Second: Karmenzind

Roll Call: 6 ayes

Motion to Approve Action Item D, Little Flyers Summer Handbook

Motion: Martin

Second: Piscaglia

Roll Call: 6 ayes

Motion to Approve Action Item E, Little Flyers Fall Handbook

Motion: Karmenzind

Second: Smith

Roll Call: 6 ayes

Motion to Approve Action Item F, Exterior Fence Quotes

Motion: McMullin

Second: Piscaglia

Roll Call: 6 ayes

Motion to Approve Action Item G, Boiler Room Door Replacement

Motion: Karmenzind

Second: McMullin

Roll Call: 6 ayes

Motion to Approve Action Item H, Seniority Lists

Motion: Chitwood

Second: Smith

Roll Call: 6 ayes

### DISCUSSION/INFORMATION ITEMS

May Dates / Activities – Dr. Reiley informed the Board of the 8<sup>th</sup> grade graduation on May 21<sup>st</sup>. He also provided a list showing the upcoming field trips and banquets.

Tax Computation Report Comparison – Dr. Reiley filed the tax computation report with Peoria County. Monroe’s EAV increased, lowering the tax rate for our district residents.

Start Up Summer School – We anticipate summer school starting in late July and ending early in August. The days will be similar to last year. To date we have 5 teachers expressing interest for the summer session.

Transportation Update – Dr. Reiley reached out several times to the former bus company, First Student. We have not received correct invoices for a few months during last year. To date, we have not received any response.

Monroe Tuition Requests – We have received one request for a new kindergarten student. We will be sending letters to current tuition parents, indicating that they will need to re-apply for the next year. Most of the students are in good standing.

FY 24 Budget – In May or June we will need to amend the budget to align with the starting figures from the audit. We may possibly do a resolution to move funds from the transportation fund to the bond & interest fund.

Open Positions / Extra Duty Assignments – We have an interested candidate for the Jr. High Math position. Most of the coaches will be returning next year. We are part of the cross country co-op with LW. Looking to add an assistant coach for cross country this year. In the future looking to add golf to the program.

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

There was no Superintendent’s Report this month.

The Board did not enter into Closed Session.

### ADJOURNMENT

Motion to Adjourn

Time: 7:47 PM

Motion: Karmenzind

Second: McMullin

Voice Vote: all ayes

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President

\_\_\_\_\_  
Date

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\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date