

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
THURSDAY, APRIL 9, 2015
SUPERINTENDENT'S OFFICE

CALL TO ORDER

President Anderson called the meeting to order at 6:43 PM.

ROLL CALL

Present: Mr. Anderson, Mr. Duncan, Mr. Franklin, Mr. Kauffman, Mr. Powell, Mrs. Westerdahl

Absent: None

Others: Mr. Reiley, Ms. Johnson, Mr. Bradshaw, Mrs. Brake, Mrs. Lykins, Mrs. Webb

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mr. Bradshaw, Mrs. Brake, Mrs. Lykins, Mrs. Webb were present to observe the meeting.

Mr. Reiley gave a power point presentation on the proposed science room project. The presentation included an illustration, projected expenses, and funding costs.

ACTION ITEMS

Motion to Approve Action Items A-D

A. Regular Meeting Minutes, March 12, 2015

B. Closed Meeting Minutes, March 12, 2015

C. Monthly Treasurer's Report

D. Payment of Bills

Motion: Franklin

Second: Powell

Roll Call: 6 ayes

Action Item E, Science Renovation, was tabled until the next Board meeting. No action was taken.

Motion to Approve Action Item F, Board Policies (2:20, 2:200, 2:220, 2:230, 4:60, 5:30, 5:260, 5:330, 7:20, 7:180, 7:240, 4:100,4:160,4:170,4:175,5:280,6:150,7:250)

Motion: Franklin

Second: Duncan

Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS

Board Goals – The Board reviewed the goals and objectives from prior planning sessions. They discussed student achievement, updating curriculum materials/resources, and updating the school website.

State Mandates – The Board reviewed and discussed several of the state mandates that have been enacted.

Finance Committee Meeting – The Board discussed future committee meeting dates for the purpose of reviewing fund transfers and the proposed science room project.

Summer Maintenance – Monroe will need three summer custodial workers this year. Mr. Reiley has asked staff members to notify him if they are interested. The hours and pay will remain the same. Projects include general cleaning of the building and carpet installation in the office.

AMPT Donation – Mr. Reiley presented a draft illustration of an electronic marquee. This project is proposed for the summer of 2016. Monroe is working with the AMPT to cover the cost of the marquee. Board members gave input as to the location of the marquee.

Monthly Reports – The Board reviewed the following reports:

1. Monthly Budget Summary Report
2. Activity Fund Report
3. Revolving Fund Report
4. Enrollment Report

Superintendent’s Report – Mrs. Klinedinst has designed K-3 technology report cards. The technology staff will meet to review the report cards. The cards would be sent out quarterly to parents.

CLOSED SESSION - Mr. Anderson 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: 8:12 PM.

Motion: Powell

Second: Westerdahl

Roll Call: 6 ayes

The Board returned to Open Session at 8:38 PM.

ADJOURNMENT

Motion to Adjourn.

Time: 8:40 PM.

Motion: Franklin

Second: Powell

Voice Vote: All ayes

President Date

Secretary Date