

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MAY 10, 2021
GYMNASIUM

CALL TO ORDER

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

ROLL CALL

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

Absent: Mr. McMullin

Others: Dr. Reiley, Mrs. Kleist, Ms. Johnson

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Josh Freehill, Adam Smith, and Lauren Winkler were potential Board candidates present for the interview process later in the meeting.

Lauren Freehill and Katlyn Linsley were present to observe the meeting.

ACTION ITEMS

- A. Regular Meeting Minutes, April 22, 2021
- B. Closed Meeting Minutes, April 22, 2021
- C. Building and Grounds Meeting Summary
- D. Monthly Treasurer's Report
- E. Payment of Bills
 - Motion to Approve Action Items A-E.
 - Motion: Karmenzind
 - Second: Chitwood
 - Roll Call: 5 ayes

Motion to Approve Action Item F, ESSER II Grant Expenditures

- Motion: Chitwood
- Second: Martin
- Roll Call: 3 ayes, 2 abstain

DISCUSSION/INFORMATION ITEMS

Building and Grounds Summary – The committee took a tour of the property. They discussed facilities to be updated. They will continue to look at the new gym additional items for purchase. These include shelving and storage, fencing around the HVAC unit, blacktop and re-stripping of the parking lot, and exterior lighting. Other projects include boiler replacement, main parking lot re-surfacing, kitchen lighting, and roof repairs.

Student Residency / National Investigations – We will submit any questionable residency issues to National Investigations again this year.

AMPT Update – We will start with some basic seating / tables for outdoor learning. If utilized we will look at canopy and shelter ideas.

Summer School Summary – At this time we have 40 students signed up. The goal is 10 students per grade level. We will ask teachers to recommend others that might benefit. We will provide bussing and share a bus with Norwood.

ISBE Updates – Dr. Reiley reviewed information from the ISBE virtual meeting. Monroe is looking to update its HVAC system is getting clarification to see if this is a grant approved expense. If remote learning is mandated for 2021-2022, Monroe will hire an outside firm/person to handle this aspect. As of right now, it appears that we will continue to wear masks when school resumes in the fall.

End of School Year – Field trips and the Outdoor Ed trips are taking place in the next few days. The Academic Banquet will be May 17th at Weaver Ridge. The first graduation in the new gym will be May 18th at 7:00 pm. Last day of school is May 19th.

Opening of School – Staff will begin on August 16th with students first day on August 18th. The first 2 weeks will be a 1:30 dismissal time. August 30th we will resume a full day of attendance with the 2:30 dismissal time.

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.

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 stated that **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

Time: 7:55 PM.

Motion: Karmenzind

Second: Pilgrim

Roll Call: 5 ayes

The Board returned to Open Session at PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve the hiring of Heather Robinson as first grade teacher.

Motion:

Second:

Roll Call:

Motion to Approve the Appointment and Oath of Office for Adam Smith as New Board member for a Two Year Term

Motion:

Second:

Roll Call:

ADJOURNMENT

Motion to Adjourn.

Time: PM

Motion:

Second:

Voice Vote: All ayes

President Date

Secretary Date