

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**MAY 12, 2025**  
**SUPERINTENDENT'S OFFICE**

CALL TO ORDER

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

ROLL CALL

Present: Mr. Karmenzind, Mr. Lykins, Mrs. Martin, Mr. Smith, Mrs. Piscaglia

Absent: Mr. Chitwood

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

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mr. Linsley thanked the outgoing Board Members for their years of service on the Board. Mr. Linsley was present to observe the remainder of the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, April 14, 2025

B. Closed Meeting Minutes, April 14, 2025

C. Monthly Treasurer's Report

D. Payment of Bills

Motion to Approve Action Items A-D

Motion: Smith

Second: Piscaglia

Roll Call: 5 ayes

Motion to Approve Action Item E, Math Curriculum Purchase

Motion: Martin

Second: Lykins

Roll Call: 5 ayes

Motion to Approve Action Item F, Summer School Program

Motion: Lykins

Second: Karmenzind

Roll Call: 5 ayes

Motion to Approve Action Item G, IESA Membership Renewal

Motion: Karmenzind

Second: Lykins

Roll Call: 5 ayes

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

Motion: Karmenzind

Second: Lykins

Roll Call: 5 ayes

ADJOURN

Motion to Adjourn "Sine Die"

Motion: Martin

Second: Karmenzind

Voice Vote: all ayes

Dr. Reiley thanked Mr. Karmenzind, Mr. Lykins, and Mrs. Martin for their years of service on the School Board.

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION REORGANIZATION MEETING**  
**MAY 12, 2025**  
**SUPERINTENDENT'S OFFICE**

CALL TO ORDER BY PRESIDENT PRO-TEM

Dr. Reiley called the meeting to order at 7:36 PM.

ROLL CALL

Present: Mrs. Draminski, Mrs. Linsley, Mr. Long, Mrs. Piscaglia, Mr. Smith

Mr. Long was present virtually.

Absent: None

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

OATH OF OFFICE TO NEWLY ELECTED MEMBERS

Dr. Reiley administered the Oath of Office for Mrs. Draminski, Mrs. Linsley, and Mr. Long.

ELECTION OF OFFICERS

Dr. Reiley called for nominations for Board President. Mrs. Piscaglia nominated Mr. Smith to serve as Board President. Dr. Reiley called for nominations again. Mr. Smith was the only nomination and was declared the Board President by 5 aye votes.

Dr. Reiley called for nominations for Vice President. Mr. Smith nominated Mrs. Piscaglia to serve as Board Vice President. Dr. Reiley called for nominations again. Mrs. Piscaglia was the only nomination and was declared the Vice President by 5 aye votes.

Dr. Reiley called for nominations for Board Secretary. Mrs. Linsley nominated Mrs. Draminski to as Board Secretary. Dr. Reiley called again for nominations. Since no others were nominated, Mrs. Draminski was declared Board Secretary by 5 aye votes.

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: Smith

Second: Long

Roll Call: 5 ayes

DISCUSSION/INFORMATION ITEMS

Upcoming Dates – Dr. Reiley reminded the Board Members of Graduation on May 20<sup>th</sup>  
At 7:00 PM.

Board Vacancies – There is a 2 year board term and a 4 year term vacant. Dr. Reiley indicated that Mr. Chitwood, Mr. Lykins, and Derek Roemer expressed interest in serving on the Board.

June Budget Transfers – We will have a resolution in June for a budget transfer to move money out of working cash to the sales tax fund.

Enrollment Numbers- The enrollment numbers for the primary programs were included in the packet. Many Little Flyers are Monroe residents and will be attending kindergarten. The summer school program does not have as many students attending as we anticipated. The enrollment for kindergarten is currently at 29 students.

Tuition Waiver – Dr. Reiley will be mailing a letter to all existing tuition families reminding them to reapply. We will have another round of approvals in June & July. We are monitoring our kindergarten numbers.

Open Positions – We are continuing to look for applicants for the Math position. Dr. Reiley indicated that they are reaching out to local universities for the possibility of graduating student teachers. The position is also being cross posted. We also have an aide position open due to retirement.

Mutual Aid Agreement - The mutual aid agreement has been reviewed by the attorneys and proposed by the ROE. This is the start of larger planning efforts to offer services to districts that have significant needs by other school districts, agencies, and safety personnel in central Illinois.

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: 8:00 PM  
Motion: Linsley  
Second: Piscaglia  
Roll Call: 5 ayes

The Board returned to Open Session at 8:25 PM.

#### ACTION ITEMS RESULTING FROM CLOSED SESSION

Approve to approve the attached list as tuition waiver students starting in the 2025-2026 school year

Motion: Linsley  
Second: Draminski  
Roll Call: 5 ayes

Approve Pat West as 8<sup>th</sup> Girls' Basketball Coach

Motion: Smith  
Second: Long  
Roll Call: 4 ayes, 1 abstain

ADJOURNMENT

Motion to Adjourn

Time: 8:31 PM

Motion: Piscaglia

Second: Smith

Voice Vote: all ayes

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President

Date

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Secretary

Date