

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
THURSDAY, MAY 14, 2015
SUPERINTENDENT'S OFFICE

CALL TO ORDER

President Anderson called the meeting to order at 6:30 PM.

ROLL CALL

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

Absent: None.

Others: Mr. Reiley, Mrs. Walraven

AMENDMENTS TO THE AGENDA

Action Item J, was amended to say 2015-2016 IESA Membership Renewal

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Kristen Walraven gave an RtI presentation and gave Board members a handout of RtI information.

ACTION ITEMS

Motion to Approve Action Items A-E.

- A. Regular Meeting Minutes, April 9, 2015
 - B. Reorganization Meeting Minutes, April 9, 2015
 - C. Closed Meeting Minutes, April 9, 2015
 - D. Monthly Treasurer's Report
 - E. Payment of Bills
- Motion: Duncan
Second: Franklin
Roll Call: 6 ayes

Motion to Approve Action Item F, Finance Committee Minutes, April 27, 2015

Motion: Kauffman
Second: Westerdahl
Roll Call: 6 ayes

Motion to Approve Action Item G, Science Lab Renovation

Motion: Franklin
Second: Westerdahl
Roll Call: 4 ayes, 2 nays

Motion to Approve Action Item H, Baseball Diamond

Motion: Kauffman
Second: Powell
Roll Call: 6 ayes

Motion to Approve Action Item I, Carpet Install

Motion: Kauffman
Second: Westerdahl
Roll Call: 6 ayes

Motion to Approve Action Item J, 2015-2016 IESA Membership Renewal

Motion: Duncan
Second: Franklin
Roll Call: 6 ayes

Motion to Approve Action Item K, Peoria County Food Cooperative

Motion: Powell
Second: Kauffman
Roll Call: 6 ayes

Motion to Approve Action Item L, Employment of John E. Meister CPA's for auditing services 14-15

Motion: Westerdahl
Second: Duncan
Roll Call: 6 ayes

CLOSED SESSION FOR THE PURPOSE OF INTERVIEWING BOARD CANDIDATE

Motion to enter Closed Session for the purpose of interviewing Board Candidates

Time: 7:39 PM.
Motion: Kauffman
Second: Powell
Roll Call: 6 ayes

The Board returned to Open Session at 7:47 PM.

Motion to Appoint Shaun Karmenzind to fill a four year term ending in 2019.

Motion: Kauffman
Second: Powell
Roll Call: 6 ayes

Mr. Anderson administered the Oath of Office for Mr. Karmenzind.

DISCUSSION/INFORMATION ITEMS

New Board Member Welcome and Oath of Office - Mr. Franklin read the Oath of Office.

Cafeteria / Kitchen – Mrs. Belcher gave a short talk on how the lunch program works with regards to the state regulations.

Track - Mr. Reiley gave an overview of Monroe students competing at the state track meet.

Graduation – The ceremony will be May 27th, at LCHS; starting at 7:00 PM. Mr. Anderson and Mrs. Westerdahl will help present diplomas.

Transfer of Funds – Monroe will be transferring \$200,000 to the O & M Fund. The transfer may not take place until July or August.

Air Conditioning – The Board discussed window units. Units would be for classrooms only. There were concerns about taking away an operational window in the classrooms.

Board Goals – There were minor changes to the board goals that were covered.

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 – Mr. Reiley shared a map of the building with the Board. The map showed areas where there were roof leaks.

Ms. Kassing recently married; her new name is Mrs. Zeitler. Ms. Meeks also recently married; her new name is Mrs. Ragon.

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: 8:45 PM.
Motion: Franklin
Second: Duncan
Roll Call: 7 ayes

The Board returned to Open Session at 9:37 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve Carrie Kleist as Principal, with a Contract beginning 15-16 School Year.

Motion: Franklin
Second: Westerdahl
Roll Call: 6 ayes, 1 nay

Motion to Approve the Employment of Ryan Lindsey as 5th grade math teacher.

Motion: Duncan
Second: Powell
Roll Call: 7 ayes

Motion to Approve Jennifer Borland, Evan Haffner, Marcella Kolowski, Shawn Lutz, and Alex Reid as Summer Maintenance crew.

Motion: Duncan
Second: Westerdahl
Roll Call: 7 ayes

ADJOURNMENT

Motion to Adjourn.

Time: 9:37 PM.
Motion: Franklin
Second: Powell
Voice Vote: All ayes

President Date

Secretary Date