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 started 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

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President                               Date                    Secretary                                          Date