

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING MINUTES**  
**MONDAY, MAY 14, 2018**  
**SUPERINTENDENT'S OFFICE**

CALL TO ORDER

President Franklin called the meeting to order at 6:32 PM.

ROLL CALL

Present: Mrs. Fitch, Mr. Franklin, Mr. Karmenzind, Mr. Lykins, Mr. Martin, Mr. Powell,

Absent: Mrs. Westerdahl

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

AMENDMENTS TO THE AGENDA

None.

Mrs. Westerdahl entered the meeting at 6:35 PM.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Dr. Reiley presented data pertaining to the Evidence Based Funding / Every Student Succeeds Act. ESSA allows states to adopt Common Core, but does not require it. Annual PARCC testing will still be used to measure student growth along with MAP testing. Absenteeism may affect GSA.

ACTION ITEMS

A. Regular Meeting Minutes, April 16 , 2018

B. Closed Meeting Minutes, April 16, 2018

C. Monthly Treasurer's Report

D. Payment of Bills

Motion to Approve Action Items A-D.

Motion: Karmenzind

Second: Martin

Roll Call: 7 ayes

Motion to Approve Action Item E, Music Room

Motion: Karmenzind

Second: Fitch

Roll Call: 7 ayes

Motion to Approve Action Item F, Peoria County Food Cooperative

Motion: Franklin

Second: Lykins

Roll Call: 7 ayes

Motion to Approve Action Item G, AMPT Storage

Motion: Lykins

Second: Powell

Roll Call: 7 ayes

Motion to Approve Action Item H, Surveillance Technologies

Motion: Martin

Second: Fitch

Roll Call: 7 ayes

## DISCUSSION/INFORMATION ITEMS

Board Policies - Mr. Franklin and Dr. Reiley will review the policies.

SEAPCO Assignments – Monroe previously contracted with SEAPCO to provide psychologist services 3 days a week and social work services 2 days a week. Due to staff changes we will potentially eliminate the social work position. This would be one less person to handle day to day student needs.

LEASE Purchase / Title Grant Expenditures – We have purchased 36 more Chromebooks and several more tech coding products. There is approximately \$9,500 left in Lease Purchase funds to use. We will be expending this for music room, STEM lab, and furniture purchases.

School Board Conference – The School Board conference site is not yet available. The conference is scheduled for November 15-17. Please let Dr. Reiley know if you would like to attend.

Gymnasium Project – Concerns have been expressed regarding the cost of the project. The needs are increased seating, increased space around the perimeter, locker room space, storage, and restroom facilities. An updated gymnasium would benefit Monroe and the community by allowing more practice times, and the ability to host tournaments, increase participation in band/choir, and provide a meeting room for boy/girl scouts. Dr.Reiley will continue to update the board on this issue.

Outside Water Access – Dr. Reiley and Mr. Peters met with the water company to discuss placing a hydrant on school property for free for the purpose of supplying water to the baseball diamond. We are looking at the cost to trench and run a line.

May Dates – Dr. Reiley reminded the Board of next week’s activities: Academic Excellence Banquet, May 21<sup>st</sup> 6:00 pm at Weaver Ridge. Also, graduation will be May 22, 7:00 pm at LCHS.

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
6. Curriculum Report

Superintendent’s Report – During the staff Technology Day, staff learned how to use the various tech coding products for classroom use. It was an informational day learning uses for these new items. The Board will be looking at reviewing the Board Goals and scheduling a time in winter or fall.

CLOSED SESSION - Mr. Franklin 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. **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

Time: 7:18 PM.  
Motion: Lykins  
Second: Fitch  
Roll Call: 7 ayes

