

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING MINUTES**  
**MONDAY, MAY 8, 2017**  
**SUPERINTENDENT'S OFFICE**

CALL TO ORDER

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

ROLL CALL

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

Absent: Mr. Duncan

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

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Darlene Abbott, Kelly Fitch, Kelly Kauffman, Ryan Linsley, Jason Lykins were present to observe the meeting. Kevin Tom and his son, Kendall, were present to observe the meeting to fulfill requirements for a Boy Scouts badge.

ACTION ITEMS

- A. Regular Meeting Minutes, April 3, 2017
- B. Closed Meeting Minutes, April 3, 2017
- C. Monthly Treasurer's Report for March and April
- D. Payment of Bills

Motion to Approve Action Items A-D.

Motion: Karmenzind

Second: Westerdahl

Roll Call: 6 ayes

Motion to Approve Action Item E, Summer Maintenance

Motion: Powell

Second: Karmenzind

Roll Call: 6 ayes

Motion to Approve Action Item F, Peoria County Food Cooperative

Motion: Powell

Second: Westerdahl

Roll Call: 6 ayes

Motion to Approve Action Item G, **Board Policies** 6:130, 7:150, 7:190, 7:200, 7:210, 7:220, 7:230, 7:240, 7:305, 2:70, 6:100, 6:235, 7:10, 7:270, 7:340, 8:90, 8:110

Motion: Franklin

Second: Karmenzind

Roll Call: 6 ayes

Motion to Approve Action Item H, Kitchen Equipment

Motion: Franklin

Second: Westerdahl

Roll Call: 6 ayes

Motion to Approve Action Item I, Employment of John E. Meister CPA's auditing services for 16-17

Motion: Westerdahl  
Second: Karmenzind  
Roll Call: 6 ayes

Motion to Approve Action Item J, Approval of 3 year collective bargaining agreement

Motion: Franklin  
Second: Westerdahl  
Roll Call: 6 ayes

Motion to Approve Action Item K, Appoint Dr. Reiley President Pro-Tem for Reorganization Meeting.

Motion: Powell  
Second: Franklin  
Roll Call: 6 ayes

RECOGNITION OF OUTGOING BOARD MEMBERS FOR OUTSTANDING SERVICE

Dr. Reiley presented Mr. Anderson and Mr. Kauffman with plaques recognizing them for their many years of service. Mr. Linsley presented both Board members with gifts from the staff in recognition of their service on the Board.

ADJOURN

Motion to Adjourn "Sine Die"

Time: 6:45 PM.  
Motion: Kauffman  
Second: Anderson  
Voice Vote: all ayes

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION REORGANIZATION MEETING**  
**MONDAY, MAY 8, 2017**  
**SUPERINTENDENT'S OFFICE**  
**IMMEDIATELY FOLLOWING REGULAR MEETING**

CALL TO ORDER BY PRESIDENT PRO-TEM

Dr. Reiley called the meeting to order at 6:51 PM.

ROLL CALL

Present: Mr. Franklin, Mr. Karmenzind, Mr. Powell, Mrs. Westerdahl

OATH OF OFFICE TO NEWLY ELECTED MEMBERS

Dr. Reiley administered the Oath of Office for Mrs. Fitch and Mr. Lykins.

ELECTION OF OFFICERS

Dr. Reiley called for nominations for Board President. Mr. Powell nominated Mr. Franklin to serve as Board President. Dr. Reiley called for nominations two additional times and then closed the nominations. Mr. Franklin was the only nomination and was declared the Board President.

Dr. Reiley called for nominations for Board Vice President. Mr. Franklin nominated Mr. Karmenzind to serve as Vice President. Dr. Reiley called for nominations two additional times. He then closed the nominations for Vice President. Since only one candidate was nominated, Mr. Karmenzind was appointed as Board Vice President.

Dr. Reiley called for nominations for Board Secretary. Mr. Karmenzind nominated Mrs. Westerdahl to serve as Board Secretary. Dr. Reiley called for nominations two additional times. Dr. Reiley closed the nominations for Secretary. Since only one candidate was nominated, Mrs. Westerdahl was appointed Board Secretary.

### 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: Franklin

Second: Karmenzind

Roll Call: 6 ayes

### DISCUSSION/INFORMATION ITEMS

- The Board has one vacant position. The Board is looking for someone interested in filling that position. Any interest should be directed to Dr. Reiley to discuss further.
- Board Policies – Mr. Franklin and Dr. Reiley will review the policies.
- End of the Year Calendar - Dr. Reiley reviewed some upcoming dates with the Board. May 23<sup>rd</sup> is the Academic Excellence Banquet at Weaver Ridge. Members may attend if they wish. May 25<sup>th</sup> is graduation.
- 16-17 Graduation - May 25<sup>th</sup> – Mr. Franklin will attend and help hand out diplomas. Mr. Anderson asked to attend to also help out. The Board agreed.
- ECE / Special Education Transportation – Dr. Reiley reviewed the ECE and transportation costs. Monroe has 13 ECE students. Transportation costs are around \$48,000 with \$11,000 monitor costs. Monitor costs can be coded to tort expense. Dr. Reiley is looking at the possible purchase of a van and driver options to reduce transportation costs.
- State Payments – The state is still behind on making the required payments. We will receive all general state aid payments, but as of yet, several other categorical payments have not been released for payment.
- Roof Maintenance - The roof has been leaking with the recent rains. There are six areas that need to be addressed. Kreiling Roofing provided estimates for spot repairs at a cost of \$4,400 or full repairs for \$17,816. The full repair cost would be a Life Safety expense.

Monthly Reports – the Board reviewed the following reports:

- a. Monthly Budget Summary Report
- b. On-Line Funds Report
- c. Activity Fund Report
- d. Revolving Fund Report
- e. Enrollment Report
- f. Curriculum Report

