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: 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 23rd is the Academic Excellence Banquet at Weaver Ridge. Members may attend if they wish. May 25th is graduation.
- 16-17 Graduation - May 25th – 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:
- Monthly Budget Summary Report
- On-Line Funds Report
- Activity Fund Report
- Revolving Fund Report
- Enrollment Report
- Curriculum Report
Superintendent’s Report – There were no items for the Superintendent’s report.

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. He started that NO FORMAL ACTION MAY BE TAKEN on any of these matters until the Board returns to Open Session.

- Time: 7:19 PM.
- Motion: Franklin
- Second: Westerdahl
- Roll Call: 6 ayes

The Board returned to Open Session at 7:37 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve extra duty stipends
- Motion: Karmenzind
- Second: Franklin
- Roll Call: 6 ayes

Motion to Approve maternity leave request for Nichole Ragon.
- Motion: Westerdahl
- Second: Powell
- Roll Call: 6 ayes

ADJOURNMENT

Motion to Adjourn.
- Time: 7:39 PM.
- Motion: Powell
- Second: Karmenzind
- Voice Vote: All ayes