

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MAY 8, 2023
SUPERINTENDENT'S OFFICE

CALL TO ORDER

Dr. Reiley called the meeting to order at 7:30 PM.

ROLL CALL

Present: Mr. Chitwood, Mr. Karmenzind, Mr. Lykins, Mrs. Martin, Mr. Mullin, Mr. Pilgrim, Mr. Smith

Absent: None

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

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mr. Linsley recognized Mr. Pilgrim for his service as an outgoing Board Member. Mr. Linsley was present to observe the remainder of the meeting.

ACTION ITEMS

- A. Regular Meeting Minutes, April 10, 2023
- B. Closed Meeting Minutes, April 10, 2023
- C. Monthly Treasurer's Report
- D. Payment of Bills

Motion to Approve Action Items A-D

Motion: Karmenzind

Second: Smith

Roll Call: 7 ayes

Motion to Approve Action Item E, Resolution / Contract for Peoria County Food Cooperative Program

Motion: McMullin

Second: Lykins

Roll Call: 7 ayes

Motion to Approve Action Item F, Resolution to Abate Transportation Fund to O and M Fund

Motion: Pilgrim

Second: Chitwood

Roll Call: 7 ayes

Motion to Approve Action Item G, Appoint President Pro-Tem for Reorganization Meeting

Motion: Martin

Second: Karmenzind

Roll Call: 7 ayes

ADJOURNMENT

Motion to Adjourn "Sine Die"

Time: 7:35 PM

Motion: Lykins
Second: McMullin
Voice Vote: all ayes

At the conclusion of our meeting we will thank our outgoing Board members.

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION REORGANIZATION MEETING
MAY 8, 2023
SUPERINTENDENT'S OFFICE

CALL TO ORDER BY PRESIDENT PRO-TEM

Dr. Reiley called the meeting to order at 7:37 PM.

ROLL CALL

Mr. Chitwood, Mr. Lykins, Mrs. Martin, Mr. McMullin, Mr. Smith

Absent: None

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

OATH OF OFFICE TO NEWLY ELECTED MEMBERS

Dr. Reiley administered the Oath of Office for Mrs. Piscaglia.

ELECTION OF OFFICERS

Dr. Reiley called for nominations for Board President. Mrs. Martin nominated Mr. Chitwood to serve as Board President. Dr. Reiley called for nominations again. Mr. Chitwood was the only nomination and was declared the Board President by 6 aye votes.

Dr. Reiley called for nominations for Board Vice President. Mr. McMullin nominated Mr. Smith to serve as Board Vice President. Dr. Reiley called for additional nominations, then closed the nominations. Since only one candidate was nominated, Mr. Smith was declared Vice President by 6 aye votes.

Dr. Reiley called for nominations for Board Secretary. Mr. McMullin nominated Mrs. Piscaglia to serve as Board Secretary. Dr. Reiley called again for nominations. Since no others were nominated, Mrs. Piscaglia was declared Board Secretary by 6 aye votes.

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: Chitwood

Second: McMullin

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.
- Graduation – Dr. Reiley encouraged Board members to attend graduation on May 23rd at 7:00 PM.
- North Side Parking Quotes – We received quotes for expansion of more parking. The quotes were \$7,800 - \$8,000. This would provide more access to parking spots. We will look to approve this at the June meeting.
- Maintenance Grant / Circle Drive Update – We received our second round of doors. With a cost of \$22,000, we will look to approve at the June meeting. We can use maintenance grant funds or

Life Safety funds for this expense. We reviewed the bids for the circle drive. The bids ranged From \$90,000 to \$180,000. Maintenance grant funds can be used, they must be spent by December of 2023.

- Transportation Review – Dr. Reiley reviewed the current and projected special education costs. Costs are expected to decrease with the new bus company and contract next year.
- Little Flyers and ECE Enrollment – Dr. Reiley met with Mrs. Bennett. They reviewed the summer and fall enrollment numbers. If the fall enrollment goes over 10 students, we will look to hire another daycare staff person.
- 2023 – 2024 SY Updates – Restroom use is an issue for the ECE and Little Flyers classrooms. We will switch the kindergarten and 1st grade classrooms with the ECE and Little Flyers classrooms. We are also changing the lunch periods. First lunch will be Pre-K - 2. Second lunch is 3-5, last lunch will be 6-8. The Board also discussed splitting grades 1 and 6 into two classes.
- Tuition Waiver – Dr. Reiley and Mrs. Kleist interviewed several potential tuition students. We plan to approve those students during the Closed Session of this meeting. Currently, there are 3 additional students we will interview during the summer.
- Auditor Change – Our current auditor will be changing jobs and has recommended Phillips, Salmi and Associates to be our auditor. Dr. Reiley and Ms. Johnson met with the new auditors last week. We will look to approve the new auditors at the June meeting.
- Monthly Reports – The Board reviewed the following 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

There was no Superintendent's Report this month.

CLOSED SESSION - Dr. Reiley 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: 8:28 PM.

Motion: Smith

Second: McMullin

Roll Call: 6 ayes

The Board returned to Open Session at 8:55 PM

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve tuition waiver students starting in the 2023-2024 school year.

Motion: Chitwood

