

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**THURSDAY, JUNE 11, 2015**  
**SUPERINTENDENT'S OFFICE**

CALL TO ORDER

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

ROLL CALL

Present: Mr. Anderson, Mr. Duncan, Mr. Franklin, Mr. Karmenzind, Mr. Powell

Absent: Mr. Kauffman, Mrs. Westerdahl

Others: Mr. Reiley, Ms. Johnson, Mrs. Brake, Mrs. Webb

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mrs. Brake and Mrs. Webb were present to observe the meeting.

ACTION ITEMS

Motion to Approve Action Items A-F.

- A. Regular Meeting Minutes, May 14, 2015
- B. Closed Session Meeting Minutes, May 14, 2015
- C. Monthly Treasurer's Report
- D. Payment of Bills
- E. Prevailing Wage Resolution
- F. Technology Lease Purchase Resolution

Motion: Duncan

Second: Franklin

Roll Call: 5 ayes

Motion to Approve Action Item G, Technology Purchases

Motion: Franklin

Second: Powell

Roll Call: 5 ayes

Motion to Approve Action Item H, Technology Contract Services for 15-16 school year.

Motion: Karmenzind

Second: Franklin

Roll Call: 5 ayes

DISCUSSION/INFORMATION ITEMS

Board Meeting Dates – Mr. Reiley presented a list of the 2015-16 meeting dates. One Board member has upcoming schedule conflicts for the fall. The Board discussed options for alternate meeting dates. The Board also discussed using email as a means for distributing board packets.

Board Contact / Information Sheets – Members reviewed and updated their contact information. They also discussed email options for contact information on Monroe's website.

Air Conditioning – Mr. Reiley met with the custodians and electricians. They discussed the total amp services for summer/fall to determine the service capacity needed for the A/C units. They

are looking at options as to where to run the service for the units. Unit cost is \$500 - \$515, with anticipated costs of \$30,000.

Science Lab – The summer crew is cleaning the areas. The wall demo will begin soon. IDEAL Company will re removing the tiles. Then the plumbing work will begin. Lab tables will be ordered for delivery in August. Anticipated completion date will be before school starts in August.

Classroom Furniture – The Jr. High classrooms are in need of newer chairs. They currently use older wooden chairs. Mr. Reiley is putting together an order for new desks and chairs for the Jr. High classes. Approximate cost would be about \$5,000. These items could be considered a technology purchase.

Summer Reading and Math – These summer programs are to encourage children to reach their AR goals. There will be prizes for those students meeting the goals. Math packets were sent home with students at the end of the school year. There are extra copies in the office if needed.

Monroe Handbook – The Board reviewed proposed changes in the handbook. Changes were noted in highlighted areas. A section for cheating/plagiarism was added. A section regarding athletic code of conduct was also added. The homework policies were updated. Most changes clarified or updated language.

Extra Duty Assignments – Mr. Reiley presented the assignment sheet. There was one change from last year; Student Services was renamed to Student Council. Mrs. Magee will be the advisor for Student Council.

Monthly Reports – the Board reviewed the following reports:

1. Monthly Budget Summary Report
2. Activity Fund Report
3. Revolving Fund Report

Superintendent's Report – The dugouts are being torn down. New tubing and fencing have been ordered. Quotes for batting cages are being reviewed. The cleaning crew is working on classrooms. AMPT room has been cleaned and rearranged. OT room will be moved to the speech room. The old OT room will house the GO MATH materials.

The students attending the state track meet did well. Overall there were many students that represented Monroe well at this event.

The Board did not enter into Closed Session.

## ADJOURNMENT

Motion to Adjourn.

Time: 7:30 PM.

Motion: Powell

Second: Franklin

Voice Vote: All ayes

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President

Date

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Secretary

Date