

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, JUNE 11, 2018
SUPERINTENDENT'S OFFICE

CALL TO ORDER

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

ROLL CALL

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

Absent: Mr. Lykins, Mr. Martin, Mrs. Westerdahl

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

AMENDMENTS TO THE AGENDA

Update Board Policy 5:250 to state number of sick days as 13, not 10.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mr. Chad Jones was present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, May 14, 2018

B. Closed Meeting Minutes, May 14, 2018

C. Monthly Treasurer's Report

D. Payment of Bills

E. Prevailing Wage Resolution

F. Technology Lease Purchase Resolution

Motion to Approve Action Items A-F.

Motion: Fitch

Second: Powell

Roll Call: 4 ayes

Motion to Approve Action Item G, Approval of Outside Water Access

Motion: Powell

Second: Franklin

Roll Call: 4 ayes

Motion to Approve Action Item H, Board Policies:

2:260,8:70,4:40,5:170,4:10,4:15,4:80,4:110,4:150,4:170,5:10,5:90,5:100,5:200,5:220,5:240,5:250,5:290,6:20,6:60,6:140,6:150,6:280,6:340,7:10,7:15,7:20,7:70,7:150,7:180,7:190,7:250,7:260,7:275,7:305,7:340

Motion: Karmenzind

Second: Franklin

Roll Call: 4 ayes

DISCUSSION/INFORMATION ITEMS

July Meeting Date – Because of the holiday, the July meeting will be held on July 16, 2018.

Board Committees – The Board members will stay on the same committees as last year. Dr. Reiley will contact Building and Grounds members to set a meeting once the majority of the summer projects are completed.

Monroe Handbook – The Board reviewed the handbook. This year a student’s attendance will play a more significant role beginning next year. Mrs. Kleist will make the handbook available for parents to review.

Extra-Curricular Code of Conduct – Dr. Reiley met with Mr. Haffner. Unexcused absences and behavior detentions will count as strikes against the athlete. This includes lunch, homework, after school, and office detentions. Ineligibility will mandate participation in the after school program.

Kindergarten / Day Care Numbers – Kindergarten currently has 28 students. There will be 2 teachers. There are several “K” students with IEP’s. Aides may be assigned to help in the “K” classrooms. The Daycare program currently has 4 students, of which 1 is full-time. Since the program includes the after-care portion also, it will move forward as planned. Right now it is at the breakeven point.

Art Position – This is a 2 day a week position. It has been listed on the IASA website and in the LIN. There have not been any applicants so far. We may look into using Aides for Art classes if no applicants apply.

Monthly Reports – The Board reviewed the following reports:

1. Monthly Budget Summary Report
2. On-Line Activity Funds Report
3. Activity Fund Report
4. Revolving Fund Report

Superintendent’s Report – We will be moving tort funds for salary classification in June. Dr. Reiley will review the transportation fund to see why there were more special education costs than anticipated. The music room project is progressing well. The wall was recently knocked down. Sound proofing, dry wall installation, and electrical work will begin this week.

A new state law was enacted this week. It reduces the threshold covering year-to-year salary increases for TRS members, if those salary increases factor into a member’s retirement annuity calculation .The new law lowers the threshold to 3% from 6%.

The law also enacted a minimum base pay of \$40,000 for teachers. The law will be implemented in the next three years.

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: 6:56 PM.

Motion: Fitch

Second: Karmenzind

Roll Call: 4 ayes

The Board returned to Open Session at 7:13 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve the Superintendent Contract and Resolution

Motion: Fitch

Second: Franklin

Roll Call: 4 ayes

Motion to Approve the Principal Contract and Resolution

Motion: Franklin

Second: Karmenzind

Roll Call: 4 ayes

ADJOURNMENT

Time: 7:15 PM.

Motion: Franklin

Second: Karmenzind

Voice Vote: All ayes

President Date

Secretary Date