CALL TO ORDER
President Anderson called the meeting to order at 6:32 PM.

ROLL CALL
Present: Mr. Anderson, Mr. Duncan, Mr. Franklin, Mr. Karmenzind, Mr. Powell, Mrs. Westerdahl
Absent: Mr. Kauffman
Others: Mr. Reiley, Ms. Johnson, Mrs. Kleist, Ms. Lichtenstein, Mr. Linsley, Mrs. Pilgrim, Mrs. Ragon

AMENDMENTS TO THE AGENDA
None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
Ms. Lichtenstein, Mr. Linsley, Mrs. Pilgrim, and Mrs. Ragon were present to observe the meeting. Mrs. Kleist gave a presentation to Board members detailing the Reading Street purchase.

Mrs. Kleist left the meeting at 6:48 PM.

ACTION ITEMS
A. Regular Meeting Minutes, May 9, 2016
B. Monthly Treasurer’s Report
C. Payment of Bills
D. Prevailing Wage Resolution
E. Technology Lease Purchase Resolution
   Motion to Approve Action Items A-E.
   Motion: Duncan
   Second: Westerdahl
   Roll Call: 6 ayes

Motion to Approve Action Item F, Chromebook Purchase
   Motion: Karmenzind
   Second: Powell
   Roll Call: 6 ayes

Motion to Approve Action Item G, 21st Century Classroom
   Motion: Franklin
   Second: Karmenzind
   Roll Call: 6 ayes

Motion to Approve Action Item H, Reading Street
   Motion: Westerdahl
   Second: Powell
   Roll Call: 6 ayes

Motion to Approve Action Item I, Resolution of Working Cash Transfer
   Motion: Franklin
   Second: Duncan
   Roll Call: 6 ayes
Motion to Approve Action Item J, Board Policies
2:100,2:150,2:200,4:170,5:90,5:100,6:15,6:50,6:60,6:160,6:270,6:280,6:315,
220,7:230,7:240,7:305
  Motion:  Karmenzind
  Second:  Powell
  Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS
Board Meeting Dates – Due to schedule conflicts, the Board discussed the possibility of changing the
night of the week that meetings would be held. The Board will meet next month on July 11th.

Board Contact / Information Sheets – Mr. Reiley presented a contract sheet and asked members to update
their information.

Summer Reading and Math – The program started June 13th. It will be held on Monday mornings and
Thursday evenings. The math program is online using IXL and summer reading uses AR.

Marquee Sign – The Board reviewed details of the marquee sign. The price is around $16,000. Board
members discussed where to place/mount the sign, for clear viewing. Mr. Reiley will get a quote for
mounting the sign on the building.

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 kindergarten class has low enrollment at this time. Mr. Reiley will place an ad
in the LIN reminding parents of “K” enrollment. Possible actions include moving a certified teacher to
another position, staying at status quo, and using a certified position for intervention purposes. At the July
meeting the Board will review the enrollment numbers and determine the next course of action.

The Board discussed mailing flyers twice a year to area residents. Many older residents prefer a mail flyer to
keep up to date on the Monroe activities.

Mr. Reiley updated members of the broken pipe in the tunnel. Mr. Reiley met with the architect and the Entec
representative. Entec has looked at the tunnel system and will give a recommendation for replacing the pipe.
This would be a life safety expense.

The summer projects have started and are moving along. The building painting is complete in the main
hallways; carpet installation will begin next week. Lockers updates will start July 11th.

CLOSED SESSION - Mr. Anderson 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:  7:31 PM.
  Motion:  Franklin
  Second:  Duncan
  Roll Call: 6 ayes

The Board returned to Open Session at 7:45 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION
Motion to Approve the hiring of Leah Zeitler as head softball coach.
  Motion:  Westerdahl
Second: Karmenzind
Roll Call: 5 ayes, 1 nay

Motion to Approve the hiring of Leslie Howard as assistant softball coach.
Motion: Westerdahl
Second: Powell
Roll Call: 5 ayes, 1 nay

ADJOURNMENT
Motion to Adjourn.
Time: 7:48 PM
Motion: Powell
Second: Franklin
Voice Vote: All ayes

__________________________________________  _______________________________
President                               Date                    Secretary                                          Date