

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, JUNE 13, 2016
SUPERINTENDENT'S OFFICE

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,

6:320,6:340,7:50,7:100,7:130,7:140,7:290,7:300,7:305,7:340,8:30,6:130,6:300,7:150,7:190,7:200,7:210,7:220,7:230,7:240,7:305

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 stated 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