

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, JUNE 9, 2025
SUPERINTENDENT'S OFFICE

CALL TO ORDER

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

ROLL CALL

Present: Mrs. Draminski, Mrs. Linsley, Mr. Long, Mrs. Piscaglia, Mr. Smith

Absent: None

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

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mrs. Borland and Mr. Linsley, Mr. Harken, Mr. Freehill, and Mr. Roemer were present to Observe the meeting.

ACTION ITEMS

- A. Regular Meeting Minutes, May 12, 2025
- B. Reorganization Meeting Minutes, May 12, 2025
- C. Closed Meeting Minutes, May 12, 2025
- D. Monthly Treasurer's Report
- E. Payment of Bills

Motion to Approve Action Items A-E

Motion: Long

Second: Smith

Roll Call: 5 ayes

Motion to Approve Action Item F, Prairie Farms as Monroe's Vendor for Dairy Products

Motion: Linsley

Second: Dramanski

Roll Call: 5 ayes

Motion to Approve Action Item G, Alpha Bakery as Monroe's Vendor for Bakery Products

Motion: Dramanski

Second: Long

Roll Call: 5 ayes

Motion to Approve Action Item H, Resolution to abate Working Cash Funds to Capital Projects (Fund 60)

Motion: Smith

Second: Piscaglia

Roll Call: 5 ayes

Motion to Approve Action I, Resolution to transfer Earned Interest Income to the Bond and Interest Fund

Motion: Linsley

Second: Long

Roll Call: 5 ayes

Motion to Approve Action Item J, Lease Purchase Agreement

Motion: Piscaglia

Second: Smith

Roll Call: 5 ayes

Motion to Approve Action Item K, ISBE School Wide Waiver

Motion: Dramanski

Second: Smith

Roll Call: 5 ayes

Motion to Approve Action Item L, Consolidated District Plan

Motion: Long

Second: Linsley

Roll Call: 5 ayes

Motion to Approve Action Item M, Intergovernmental Agreement for Mutual Assistance

Motion: Dramanski

Second: Piscaglia

Roll Call: 5 ayes

Motion to Approve Action Item N, Appoint Phillips, Salmi, and Associates as Auditors for the 2024-2025 SY

Motion: Smith

Second: Dramanski

Roll Call: 5 ayes

DISCUSSION/INFORMATION ITEMS

Board Meeting Dates - Dr. Reiley reminded members that the next meeting will be on July 14th. The list of dates was included in the board packet and will also be on the school website.

2024-2025 Student Handbook - All updates are highlighted in yellow. There were updates to the dress code, specifically as to what cannot be worn. Updates to the behavior incentives include excessive absences and tardies. This may result in a student being excluded from field trips and incentives. Lunch prices were increased to \$3.10 and milk .50 per carton.

Kindergarten Enrollment - Currently we are at 28, with 7 of those tuition students. Mrs. Duncan has screened the students.

Tuition Waiver Students - Currently we have 18 tuition students. We may have a few more in July. Ideally, we would look for 20-25 students.

Open Positions - We are looking to fill the assistant softball and assistant boys' baseball extracurricular positions. Also open are the aide and fulltime sub positions.

Technology Needs - In K- 2nd grade, the chrome books stay in the classroom. From 3rd on up, the chrome books go with the students for 3 years. We will look to purchase about 35 more chrome books this year.

Summer Maintenance – The overlay on the track is done and the striping will be done next week. The shed and batting cages will start soon. We will need to order more mulch for the playground. The new carpet in the elementary classrooms are almost complete. The front office and side office will be done in July.

Fall Special Education Transportation - We have a 7th grade SEAPCO student who was moved to Easter Seals in Metamora. This student will need transportation and possible restraints. Dr. Reiley is continuing to look for the best option.

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

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 stated that **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

Time: 7:57 PM

Motion: Piscaglia

Second: Smith

Roll Call: 5 ayes

The Board returned to Open Session at 8:30 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve tuition Students for the 2025-2026 School-Year

Motion: Linsley

Second: Draminski

Roll Call: 5 ayes

Motion to Approve Extra Duty Assignments

Motion: Long

Second: Smith

Roll Call: 5 ayes

Motion to Approve Alyssa Doktor as 7/8 Math Teacher for the 25-26 School-Year

Motion: Piscaglia

Second: Draminski

Roll Call: 5 ayes

Motion to Approve Jessica Schindler as ECE / Special Education Teacher for the 25-26 School Year

Motion: Smith

Second: Piscaglia

Roll Call: 5 ayes

Motion to Approve the Oath of Office for Derek Roemer and Josh Harken.

Motion: Dramanski

Second: Piscaglia

Roll Call: 5 ayes

ADJOURNMENT

Motion to Adjourn

Time: 8:35 PM

Motion: Smith

Second: Long

Voice Vote: all ayes

President _____ Date _____

Secretary _____ Date _____