CALL TO ORDER
President Anderson called the meeting to order at 6:34 PM.

ROLL CALL
Present:  Mr. Anderson, Mr. Duncan, Mr. Franklin, Mr. Kauffman, Mr. Ori, Mrs. Westerdahl
Absent:  Mr. Powell
Others:  Mr. Reiley

AMENDMENTS TO THE AGENDA
None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
None.

ACTION ITEMS
Motion to Approve Action Items A-E.
A. Regular Meeting Minutes, June 12, 2014
B. Monthly Treasurer’s Report
C. Payment of Bills
D. Bimbo Bakeries as Monroe’s Vendor for Bakery Products
E. Prairie Farms as Monroe’s Vendor for Dairy Products
   Motion:  Ori
   Second:  Westerdahl
   Roll Call:  6 ayes

Motion to Approve Action Item F, Resolution of Employment for Treasurer
   Motion:  Ori
   Second:  Kauffman
   Roll Call:  6 ayes

Motion to Approve Action Item G, Math Pilot for 14-15
   Motion:  Ori
   Second:  Westerdahl
   Roll Call:  6 ayes

Motion to Approve Action Item H, SmartBoard Quote from Bradfields
   Motion:  Ori
   Second:  Westerdahl
   Roll Call:  5 ayes, 1 nay
DISCUSSION/INFORMATION ITEMS
Construction Update - Mr. Reiley briefed the Board on construction repairs to the tunnel and concrete work being outside the front entrance.

Handbook Review - Mr. Reiley mentioned the updates to the Student Handbook. The Board also discussed staff dress code.

Window Tints – Mr. Reiley is getting quotes for the window tints. It is estimated to be around $500 per classroom. The current window shades were installed in 2008.

Insurance – The Board discussed the insurance policies that will renew in September. A possible appraisal of the school was also discussed. There were no objections from Board members.

Reports – The Board reviewed the following reports:
1. Monthly Budget Summary Report
2. Activity Fund Report
3. Revolving Fund Report

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: 7:26 PM.
Motion: Franklin
Second: Ori
Roll Call: 6 ayes

The Board returned to Open Session at 7:32 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION
Motion to Approve Increases for Athletic Director, Bookkeeper, and Principal
Motion: Westerdahl
Second: Duncan
Roll Call: 6 ayes

Motion to Approve Employment of Molly Hardesty as Head Girls’ Softball Coach
Motion: Westerdahl
Second: Duncan
Roll Call: 6 ayes

ADJOURNMENT
Motion to Adjourn.
Time: 7:33 PM.
Second: Westerdahl
Voice Vote: All ayes

___________________________                   _________________________________
President                               Date

 ____________________________              ____________________________
Secretary                             Date