

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, JULY 10, 2014
SUPERINTENDENT'S OFFICE

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 stated 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