MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
THURSDAY, JULY 11, 2013
SUPERINTENDENT'S OFFICE

CALL TO ORDER
President Anderson called the meeting to order at 6:31 PM.

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

AMENDMENTS TO THE AGENDA
None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
None.

ACTION ITEMS
Motion to Approve Action Items A-F.
A. Regular Meeting Minutes, June 13, 2013
B. Closed Session Meeting Minutes, June 13, 2013
C. Monthly Treasurer's Report
D. Payment of Bills
E. Bimbo Bakeries as Monroe's Vendor for Bakery Products
F. Prairie Farms as Monroe's Vendor for Dairy Products

Motion: Powell
Second: Westerdahl
Roll Call: 5 ayes

Motion to Approve Action Item G, Resolution of Employment for Treasurer

Motion: Franklin
Second: Kauffman
Roll Call: 5 ayes

Motion to Approve Action Item H, CDI Technology Quote for Staff Computers

Motion: Powell
Second: Kauffman
Roll Call: 5 ayes

Motion to Approve Action Item I, Technology Quote for Chromebooks

Motion: Powell
Second: Franklin
Roll Call: 5 ayes

DISCUSSION/INFORMATION ITEMS

Summer Maintenance – The cafeteria walls have been painted white with a blue accent trim. The tile has been removed and next week the new tile floor will be installed.

The sale of the old TV's and tables netted $180.00. The maintenance staff has the hallways and four classrooms to clean yet. They will be doing some prep work and painting in the 3rd grade classroom for the new teacher.

The playground equipment parts arrived and staff will be making the appropriate repairs. One item was incorrect; it was returned and will be installed when it arrives.

Mr. Walraven met with Darrick about replacing the fence line. Replacement will be done after softball but before baseball begins.

Summer crew is well within the budgeted hours.

Handbook Updates – Mr. Reiley presented a sample of Positive Behavior System for the Board to review. Monroe is looking at changes to the demerit system at the Jr. High level. A possible Level System with minor to major offenses. More discussion will follow.

Playground Update – Mr. Reiley shared handouts of possible equipment to purchase with AMPT funds. Suggestions are outdoor seating and tables, activity items, and a fitness system. Further discussion will take place before items are ordered.

New Staff Orientation – Monroe plans to host informal orientation days to help new staff members get acquainted. Present teaching staff will help assist.

Superintendent Activities – Mr. Reiley presented copies of Completed Activities and Proposed Activities for Board Members to review. Areas highlighted include Board Relations, Community Relations, Staff Personnel Management, Fiscal Management & Curriculum Management.

Reports – The Board reviewed the following reports:

1. Monthly Budget Summary Report – Monroe ended the year with a deficit.
2. Activity Fund Report
3. Revolving Fund Report
4. Enrollment Report – Proposed current Kindergarten enrollment is 41.

Board Training / Conference Update – Mr. Reiley reminded Board members of mandated training. There was discussion among members as to who may be attending the Annual School Board Convention in November.

Superintendent's Report – The softball coaches met with LCHS staff and are preparing for the start of the softball season. Board members discussed a front vestibule entrance. Mr. Reiley will contact the architect to re-draw the proposed vestibule with an overhang. The Board also discussed moving the marquee sign & electric box.

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: 7:11 PM.
Motion: Kauffman
Second: Powell
Roll Call: 5 ayes

The Board returned to Open Session at 8:22 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to approve increases for Athletic Director, Bookkeeper, and Superintendent

Motion: Powell
Second: Franklin
Roll Call: 5 ayes

Motion to Approve the Resignation of Meaghan Schultze, third grade teacher.

Motion: Kauffman
Second: Powell
Roll Call: 5 ayes

The employment of a baseball coach was tabled until next month. No action was taken.

Motion to Approve Employment of Elizabeth Boulton as first grade teacher.

Motion: Powell
Second: Franklin
Roll Call: 5 ayes

ADJOURNMENT

Motion to Adjourn.

Time: 8:25 PM.
Motion: Powell
Second: Kauffman
Voice Vote: All Ayes

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President Date Secretary Date