

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, JULY 11, 2016
SUPERINTENDENT'S OFFICE

CALL TO ORDER

President Anderson called the meeting to order at 6:30 PM.

ROLL CALL

Present: Mr. Anderson, Mr. Duncan, Mr. Karmenzind, Mr. Kauffman, Mrs. Westerdahl

Absent: Mr. Franklin, Mr. Powell

Others: Mr. Reiley, Ms. Johnson, Mrs. Barnhart, Mrs. Brake, Mrs. Williams

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mrs. Barnhart, Mrs. Brake, and Mrs. William were present to observe the meeting.

Mr. Franklin entered the meeting at 6:37 PM.

ACTION ITEMS

- A. Regular Meeting Minutes, June 13, 2016
 - B. Closed Meeting Minutes, June 13, 2016
 - C. Monthly Treasurer's Report
 - D. Payment of Bills
 - E. Alpha Bakery as Monroe's Vendor for Bakery Products
 - F. Prairie Farms as Monroe's Vendor for Dairy Products
- Motion to Approve Action items A-F
Motion: Westerdahl
Second: Franklin
Roll Call: 6 ayes

Motion to Approve Action Item G, Resolution of Employment for Treasurer
Motion: Franklin
Second: Karmenzind
Roll Call: 6 ayes

Motion to Approve Action Item H, Marquee Sign
Motion: Westerdahl
Second: Franklin
Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS

Maintenance Update – The painting of the hallways and classrooms is complete. There is some touch up work to be done along with painting the exterior doors. The carpet installation should be done by next week. The company contracted to paint the lockers started the process today. Maintenance personnel are replacing the restroom fixtures. We have received the GO Math and Reading Street orders. The graduation photos will be displayed in the hallway by decades, 70's, 80's, etc. The classrooms are all cleaned. The offices and cafeteria are to be done yet.

Student Handbook - Mr. Reiley attached a few pages that needed updates. The updates were lined out or highlighted.

RtI Handbook – Mr. Reiley shared the RtI Handbook with Board Members. The handbook has been a project developed by Mrs. Thurwanger, Mrs. Kleist, Mr. Reiley and the RtI Committee over the course of a year. The handbook will be posted on the webpage and referenced throughout the year.

County Sales Tax – A few of the larger districts are approving their resolutions to place the sales tax back on the ballot for November. The districts are asking for a rate of ½ cent on the ballot this year (instead of 1 cent). Mr. Reiley will keep Board members updated on this issue.

Unland Insurance Renewal – The renewal is similar to last year, but Unland would like Monroe to consider cyber insurance. Monroe stores personal employee information that could be compromised. Mr. Reiley will call and get quotes for the coverage.

Reports: The Board reviewed the following reports:

1. Monthly Budget Summary Report
2. Activity Fund Report
3. Revolving Fund Report
4. Enrollment Report

Superintendent’s Report – None.

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: 7:11 PM.

Motion: Duncan

Second: Karmenzind

Roll Call: 6 ayes

The Board returned to Open Session at 7:39 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve the Increases for Athletic Director, Bookkeeper, and Principal.

Motion: Franklin

Second: Duncan

Roll Call: 5 ayes, 1 nay

ADJOURNMENT

Motion to Adjourn.

Time: 7:40 PM

Motion: Westerdahl

Second: Franklin

Voice Vote: All ayes

President Date

Secretary Date