

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, JULY 11, 2022
SUPERINTENDENT'S OFFICE

PUBLIC HEARING REGARDING TUITION WAIVERS

CALL TO ORDER

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

ROLL CALL

Present: Mr. Karmenzind, Mrs. Martin, Mr. Pilgrim, Mr. Smith

Absent: Mr. Chitwood, Mr. Lykins, Mr. McMullin

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

DISCUSSION OF TUITION WAIVERS

Dr. Reiley presented information regarding the School Code Tuition Waiver Requests for School Code 105ILCS 5/10-20.12a.

OPEN FORUM

No audience members were present for the Open Forum.

ADJOURNMENT OF PUBLIC HEARING

Dr. Reiley called for a motion to adjourn the public hearing.

Motion: Karmenzind

Second: Pilgrim

Roll Call: 4 ayes

MINUTES FOR REGULAR MEETING

CALL TO ORDER

Dr. Reiley called the meeting to order at 7:34 PM

ROLL CALL

Present: Mr. Karmenzind, Mrs. Martin, Mr. Pilgrim, Mr. Smith

Absent: Mr. Chitwood, Mr. Lykins, Mr. McMullin

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

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Ryan Linsley was present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, June 13, 2022

B. Closed Meeting Minutes, June 13, 2022

C. Monthly Treasurer's Report

D. Payment of Bills

Motion to Approve Action Items A-D.

Motion: Karmenzind

Second: Smith

Roll Call: 4 ayes

Motion to Approve Action Item E, Alpha Baking as Monroe's Vendor for Bread Products

Motion: Martin

Second: Pilgrim

Roll Call: 4 ayes

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

Motion: Smith

Second: Martin

Roll Call: 4 ayes

Motion to Approve Action Item G, 2022-2023 Handbook

Motion: Pilgrim

Second: Smith

Roll Call: 4 ayes

Motion to Approve Action Item H, 2022-2023 RtI Handbook

Motion: Martin

Second: Pilgrim

Roll Call: 4 ayes

Motion to Approve Action Item I, Musical Performance for 2023

Motion: Martin

Second: Karmenzind

Roll Call: 4 ayes

Motion to Approve Action Item J, ISBE Tuition Waiver of School Code 105 ILCS 5/10-20.12.a

Motion: Smith

Second: Martin

Roll Call: 4 ayes

DISCUSSION/INFORMATION ITEMS

Summer Maintenance – The elementary restrooms are 85% complete. The painting and installation of fixtures to be done yet. All new toilets are installed. The classrooms are all cleaned and done. The kitchen drain line is backing up. The plumber is in the process of digging the pipe up and replacing it. We are looking to replace the tile in the Jr. High area. This will probably be done over Christmas break.

Roof Update – The roofing company plans to start work next week.

Boiler Project Update – All the tunnel work has been completed. The asbestos removal still needs to be done. This should be completed before the start of school.

Board Meeting Dates – Dr. Reiley included a handout sheet with the dates listed. This information is also on the website.

Open Positions – We will be hiring one teacher at this meeting, there is one teaching position still open. We are looking to hire a part-time aide position for ECE and a part-time technology position.

Gymnasium Use – The Air National Guard will has requested to use the new gym for a deployment Ceremony. Dr. Reiley will be meeting with the representative tomorrow to finalize details.

COVID Update / Back to School Plans – ISBE has issued guidelines from the CDC. We will need to finalize our back to school plan. Most of the guidelines are recommendations.

Board Policies - The updates are included in the Board packet. They will be approved at the next Board meeting.

Monthly Reports – The Board reviewed the following reports:

- a. Activity Fund Report
- b. On-line Fund Report
- c. Revolving Fund Report
- d. Enrollment Report

Superintendent's Report – Dr. Reiley spoke with Linda at First Student. He suggested that we go from 3 buses to 2 buses for this school year. Next year is the last year for the contract with First Student. We may need to make some changes at that point.

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: 7:48 PM

Motion: Karmenzind

Second: Pilgrim

Roll Call: 4 ayes

The Board returned to Open Session at 8:07 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve Increases for Bookkeeper, Little Flyers, and Principal

Motion: Karmenzind

Second: Martin

Roll Call: 4 ayes

Motion to Approve Tuition Students

Motion: Smith

Second: Pilgrim

Roll Call: 4 ayes

Motion to Approve a Two-Year Contract Agreement with Monroe Federation of Teachers

Motion: Martin

Second: Karmenzind

Roll Call: 3 ayes, 1 abstain

Motion to Approve the Hiring of Steevy Garrett as Jr. High ELA and SS teacher

Motion: Karmenzind

Second: Pilgrim

Roll Call: 4 ayes

Motion to Approve the Hiring of Duane Fitzgerald as Head Custodian

Motion: Pilgrim

Second: Martin

Roll Call: 4 ayes

ADJOURNMENT

Motion to Adjourn

Time: 8:10 PM

Motion: Karmenzind

Second: Pilgrim

Voice Vote: all ayes

President

Date

Secretary

Date