

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, JULY 15, 2019
SUPERINTENDENT'S OFFICE

CALL TO ORDER

Dr. Reiley called the meeting to order at 6:30 PM.

ROLL CALL

Present: Mr. Chitwood, Mrs. Fitch, Mr. Lykins, Mr. Martin

Absent: Mr. Mr. Karmenzind, Mr. McMullin

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

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mr. Linsley was present to observe the meeting.

FY 19 Budget - Dr. Reiley reviewed funding from Federal, State, and Local sources. He also presented the history of state aid revenues. The Board also reviewed the Tort Fund salary transfers.

ACTION ITEMS

A. Regular Meeting Minutes, June 10, 2019

B. Closed Meeting Minutes, June 10, 2019

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 to Approve Action Items A-F.

Motion: Martin

Second: Lykins

Roll Call: 4 ayes

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

Motion: Fitch

Second: Martin

Roll Call: 4 ayes

Motion to Approve Action Item H, 2019-2020 Handbook

Motion: Chitwood

Second: Martin

Roll Call: 4 ayes

Motion to Approve Action Item I, 2019-2020 RtI Handbook

Motion: Fitch

Second: Lykins

Roll Call: 4 ayes

Motion to Approve Action Item J, Consolidated District Plan

Motion: Fitch

Second: Martin

Roll Call: 4 ayes

Motion to Approve Action Item K, Music Room Purchase

Motion: Martin

Second: Fitch

Roll Call: 4 ayes

Motion to Approve Action Item L, Amended School Calendar

Motion: Martin

Second: Chitwood

Roll Call: 4 ayes

DISCUSSION/INFORMATION ITEMS

Summer Maintenance – The classrooms have all been cleaned. Playground mulch will be delivered this week. The tile replacement is done in the Jr. High hallway. Restroom renovations are going well.

Gymnasium Update – According to code & ISBE regulations, the mezzanine will need a regular elevator, with a cost of \$125,000. The Board has decided to eliminate the mezzanine. The architect provided an updated diagram. Bids will most likely be around August 8-10th. Possible construction date for October.

Board Meeting Dates – The Board is looking at possibly moving the meeting times to 7:30 and/or moving the meeting day. They will decide at a future meeting.

Athletic Update – Dr. Reiley will post a vacancy for the assistance Baseball Coach. Last year's assistant coach will not be able to do the position this year. Dr. Reiley and Mr. Haffner met and discussed the possibility of allowing 5th graders to try out for Baseball.

Reports – The Board reviewed the following reports:

1. Monthly Budget Summary Report
2. Activity Fund Report
3. On-line Fund Report
4. Revolving Fund Report
5. Enrollment Report

There was no Superintendent's Report.

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: 7:18 PM.

Motion: Chitwood

Second: Fitch

Roll Call: 4 ayes

The Board returned to Open Session at 7:23 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve Increases for Bookkeeper and Day Care

Motion: Fitch

Second: Martin

Roll Call: 4 ayes

Motion to Approve the Employment of Melinda Heaps as 8th ELA/Social Studies Teacher.

Motion: Lykins

Second: Fitch

Roll Call: 4 ayes

Motion to Approve the Employment of Kendall Cranford as daytime custodian / maintenance manager.

Motion: Chitwood

Second: Martin

Roll Call: 4 ayes

ADJOURNMENT

Motion to Adjourn.

Time: 7:25 PM

Motion: Fitch

Second: Lykins

Voice Vote: All ayes

President

Date

Secretary

Date