

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, JULY 15, 2024
SUPERINTENDENT'S OFFICE

AGENDA FOR REGULAR MEETING

CALL TO ORDER

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

ROLL CALL

Present: Mr. Chitwood, Mr. Lykins, Mrs. Martin, Mrs. Piscaglia, Mr. Smith

Absent: Mr. Karmenzind, Mr. McMullin

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

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mr. Linsley was present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, June 10, 2024

B. Closed Meeting Minutes, June 10, 2024

C. Monthly Treasurer's Report

D. Payment of Bills

Motion to Approve Action Items A-D

Motion: Martin

Second: Smith

Roll Call: 5 ayes

Motion to Approve Action Item E, Prairie Farm Milk Bid for 24-25 SY

Motion: Lykins

Second: Chitwood

Roll Call: 5 ayes

Motion to Approve Action Item F, Alpha Baking Bread Bid for 24-25 SY

Motion: Smith

Second: Lykins

Roll Call: 5 ayes

Motion to Approve Action Item G, Approval of Student Handbook for 24-25 SY

Motion: Chitwood

Second: Lykins

Roll Call: 5 ayes

Motion to Approve Action Item H, School Wide Waiver and Consolidated District Plan

Motion: Martin

Second: Piscaglia

Roll Call: 5 ayes

DISCUSSION/INFORMATION ITEMS

Summer Maintenance – General cleaning of all rooms is completed. The new double doors have been installed in the boiler room. The contractors are continuing to work on the fence project. Summer crew has been painting the brick below the windows. The result looks good. Mr. Haffner has been working on shelving in the new gym area.

Board Meeting Dates - Dr. Reiley provided Board members with a list of meeting dates. There may be a possible change for the December meeting.

E-learning Plan – The plan approved in 2021 is coming to a close. We plan to update the E-Learning Plan by September 1st. We need to review the section regarding pay for staff.

Tuition Waiver Students – At tonight’s meeting we will look to approve two more tuition students. Currently we have 13 tuition students.

Open Position – There are two open assistant coaching positions. Dr. Reiley and Mr. Haffner will discuss how to proceed to fill these.

Reports – The Board reviewed the following reports:

1. Activity Fund Report
2. On-line Fund Report
3. Revolving Fund Report
4. Enrollment Report

There was no Superintendent’s Report this month.

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 started that **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

Time: 7:42 PM

Motion: Smith

Second: Piscaglia

Roll Call: 5 ayes

The Board returned to Open Session at 8:05 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve an Increase for Bookkeeper

Motion: Martin

Second: Smith

Roll Call: 5 ayes

Motion to Approve an Increase for Little Flyers

Motion: Chitwood

Second: Lykins

Roll Call: 5 ayes

Motion to Approve Tuition Waiver Students for the 2024-2025 School Year

Motion: Smith

Second: Piscaglia

Roll Call: 5 ayes

Motion to Approve Melissa Hoagland as Librarian

Motion: Lykins

Second: Smith

Roll Call: 5 ayes

Motion to Approve Carolyn Alanis as Part-Time ECE Aide

Motion: Martin

Second: Chitwood

Roll Call: 5 ayes

Motion to Approve One-year principals' contract for Carrie Kleist

Motion: Chitwood

Second: Martin

Roll Call: 5 ayes

ADJOURNMENT

Motion to Adjourn

Time: 8:10 PM

Motion: Chitwood

Second: Smith

Voice Vote: all ayes

President

Date

Secretary

Date