

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING MINUTES**  
**MONDAY, JULY 16, 2018**  
**SUPERINTENDENT'S OFFICE**  
**8:15 PM**

CALL TO ORDER

President Franklin called the meeting to order at 8:15 PM.

ROLL CALL

Present: Mrs. Fitch, Mr. Franklin, Mr. Karmenzind, Mr. Lykins, Mr. Martin

Absent: Mr. Powell, Mrs. Westerdahl

Others: Dr. Reiley

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Dr. Reiley reviewed the budget information with the Board.

ACTION ITEMS

A. Regular Meeting Minutes, June 11, 2018

B. Closed Meeting Minutes, June 11, 2018

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: Karmenzind

Second: Martin

Roll Call: 5 ayes

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

Motion: Karmenzind

Second: Fitch

Roll Call: 5 ayes

Motion to Approve Action Item H, 2017-2018 Handbook

Motion: Martin

Second: Lykins

Roll Call: 5 ayes

Motion to Approve Action Item I, Extra-Curricular Code of Conduct

Motion: Fitch

Second: Lykins

Roll Call: 5 ayes

Motion to Approve Action Item J, Cross Country Co-Op

Motion: Lykins

Second: Franklin

Roll Call: 5 ayes

## DISCUSSION/INFORMATION ITEMS

Summer Maintenance – The summer crew continues to clean classrooms. They also cleaned the superintendent, secretary, and bookkeeper’s offices this past week. The music room remodel is moving slow but steady. The new art room will be located in the old AMPT room.

Board Meeting Dates - Dr. Reiley reviewed the upcoming dates with the Board. The meetings will remain on Monday evenings.

Building and Grounds Meeting – A meeting will be scheduled in August.

RtI Handbook – The decision rules were updated.

Reports – The Board reviewed the following reports:

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

Superintendent’s Report – There were no updates.

The Board did not go into Closed Session.

Motion to Approve Action Item, Increase for the Bookkeeper.

Motion: Franklin  
Second: Lykins  
Roll Call: 5 ayes

Motion to Approve Action item , Hiring of Pat West as assistant girls basketball coach.

Motion: Fitch  
Second: Martin  
Roll Call: 5 ayes

Motion to Approve Action Item, Hiring of Jay Furniss as assistant boys basketball coach.

Motion: Lykins  
Second: Franklin  
Roll Call: 5 ayes

Motion to Approve Action item, Hiring of Mary Lou Jacquin as part time art teacher.

Motion: Karmenzind  
Second: Franklin  
Roll Call: 5 ayes

## ADJOURNMENT

Time: 8:42 PM.

Motion: Fitch  
Second: Lykins  
Voice Vote: All ayes

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President

Date

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Secretary

Date