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