

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
THURSDAY, JULY 16, 2020
SUPERINTENDENT'S OFFICE

CALL TO ORDER

Dr. Reiley called the meeting to order at 7:02 PM.

ROLL CALL

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

Absent: Mr. McMullin, Mr. Pilgrim

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

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Dr. Reiley reviewed the back to school Transition Plan. He discussed the letter sent to parents along with the guidelines for Phase II. Parent meetings will continue. There will be a choice to remote learn or attend in person.

ACTION ITEMS

- A. Regular Meeting Minutes, June 8, 2020
 - B. Closed Meeting Minutes, June 8, 2020
 - 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, 2020-2021 Handbook

Motion: Fitch
Second: Karmenzind
Roll Call: 5 ayes

Motion to Approve Action Item H, 2020-2021 RtI Handbook

Motion: Lykins
Second: Fitch
Roll Call: 5 ayes

Motion to Approve Action Item I, Back to School Transition Plan

Motion: Karmenzind
Second: Martin
Roll Call: 5 ayes

Motion to Approve Action Item J, Amended School Calendar

Motion: Lykins
Second: Fitch
Roll Call: 5 ayes

Motion to Approve Action Item K, Jay Greening – Miller, Hall, & Triggs

Motion: Lykins
Second: Martin
Roll Call: 5 ayes

DISCUSSION/INFORMATION ITEMS

Summer Maintenance – The office spaces and the gym are yet to be cleaned. Inventory will be taken and large furniture will be moved to the classrooms.

Gymnasium Update – The steel will be delivered on July 20th. While digging for the storm drain, the sewer line was hit, but later repaired. The architect rejected the HVAC and will replace it with a more efficient unit.

Board Meeting Dates – Dr. Reiley will email the updated meeting dates to Board members.

IESA Update – Dr. Reiley spoke with the IESA today. They are looking at possible closure due to budget cuts. There is a possibility that basketball may have a later start date in the school year.

Monroe Flyer – We will be sending out a mailer to all district community members. Some items to be mentioned in the mailer are the retirement of Mrs. Barnhart, girls basketball results, the new gym addition, and a discussion of tax levies.

Maintenance Grant Update – We received \$50,000 of grant funds for roof repairs. We will begin the bid process in a few weeks.

Little Flyers Handbook Review – A few changes were made. The enrollment maximum is 15. Added was the Phrase – Preference will be given to Monroe residents. The application deadline will be April 30th. Masks will be required, temperatures will be taken, and parents will not be allowed in the classroom.

Reports – The Board reviewed the following reports:

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

Superintendent's Report – Dr. Reiley is working on a budget for year-end information. The audit will take place on July 27th & 28th.

The Board did not enter into Closed Session.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve Increase for Bookkeeper

Motion: Karmenzind
Second: Lykins
Roll Call: 5 ayes

Motion to Approve Extra Duty Positions

Motion: Karmenzind
Second: Fitch
Roll Call: 5 ayes

ADJOURNMENT

Motion to Adjourn.

Time: 8:27 PM
Motion: Lykins
Second: Chitwood
Voice Vote: All ayes

President

Date

Secretary

Date