CALL TO ORDER
President Franklin called the meeting to order at 6:30 PM.

ROLL CALL
Present: Mrs. Fitch, Mr. Franklin, Mr. Karmenzind, Mr. Lykins, Mr. Martin, Mr. Powell, Mrs. Westerdahl
Absent: None.
Others: Dr. Reiley, Ms. Johnson, Mrs. Kleist

AMENDMENTS TO THE AGENDA
None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
Budget and Academic Review – Dr. Reiley presented a budget summary for FY 2017. Included was a feeder school comparison and academic information for the Board.

ACTION ITEMS
A. Regular Meeting Minutes, June 12, 2017
B. Closed Meeting Minutes, June 12, 2017
C. Special Meeting Minutes, June 30, 2017
D. Monthly Treasurer’s Report
E. Payment of Bills
F. Bimbo Bakeries as Monroe’s Vendor for Bakery Products
G. Prairie Farms as Monroe’s Vendor for Dairy Products

Motion to Approve Action Items A-G.
  Motion: Lykins
  Second: Westerdahl
  Roll Call: 7 ayes

Motion to Approve Action Item H, Resolution of Employment for Treasurer
  Motion: Karmenzind
  Second: Fitch
  Roll Call: 7 ayes

Motion to Approve Action Item I, 2017-2018 Handbook
  Motion: Lykins
  Second: Powell
  Roll Call: 7 ayes

Motion to Approve Action Item J, Extra-Curricular Code of Conduct
  Motion: Franklin
  Second: Karmenzind
  Roll Call: 7 ayes

Motion to Approve Action Item K, Board Policies:
:340,8:30,8:70,8:100
Motion: Fitch  
Second: Lykins  
Roll Call: 7 ayes

Motion to Approve Action Item L, Appointment and Oath of Office for New Board Member  
Motion: Lykins  
Second: Karmenzind  
Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS
- Summer Maintenance – Roof repairs on the building started and will continue for a few more days. Tile was installed in the “K” and 1st grades. The new dishwasher is being installed next week. Gym floor maintenance will also start next week. A concrete pad will be poured for a concessions stand. The Boosters are paying this cost.

- Board Committees – The following members will serve on these committees:  
  Finance Committee: Fitch, Karmenzind, and Powell  
  Building Committee: Lykins, Martin, and Westerdahl  
  Policies: Franklin

- Board Meeting Dates – Dr. Reiley included an updated copy of the 2017-2018 Board Meeting dates.

- Unland Insurance Renewal – Overall, our premium decreased a bit. The renewal was similar to last year with minimal changes. We will carry cyber insurance again this year.

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

Superintendent’s Report – Monroe will have two “K” classes and one 1st grade class this year. Currently we have 273 enrolled students. Mrs. Klinedinst will move to 2nd grade this year.

CLOSED SESSION – Mr. Franklin 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: 7:29 PM.  
  Motion: Powell  
  Second: Westerdahl  
  Roll Call: 7 ayes

The Board returned to Open Session at 7:52 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION
Motion to Approve Increases for Bookkeeper and Principal.
  Motion: Karmenzind  
  Second: Lykins  
  Roll Call: 7 ayes
ADJOURNMENT
Motion to Adjourn.
Time: 7:53 PM.
Motion: Powell
Second: Westerdahl
Voice Vote: All ayes

___________________________                   _________________________________
President                               Date                    Secretary                                          Date