

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING MINUTES**  
**MONDAY, JULY 17, 2017**  
**SUPERINTENDENT'S OFFICE**

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:

2:100,4:15,5:120,7:100,2:30,2:120,2:125,2:200,2:220,2:250,3:40,3:50,4:10,4:55,4:60,4:80,4:110,4:130,4:150,4:170,4:175,5:10,5:30,5:60,5:100,5:125,5:185,5:190,5:250,5:260,5:280,5:330,6:15,6:50,6:60,6:140,6:145,6:160,6:170,6:310,6:340,7:15,7:30,7:50,7:60,7:70,7:190,7:250,7:260,7:270,7:305,7:310,7:315,7:340,8:30,8:70,8:100

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 1<sup>st</sup> 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 1<sup>st</sup> grade class this year. Currently we have 273 enrolled students. Mrs. Klinedinst will move to 2<sup>nd</sup> 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 stated 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

