

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, JULY 29, 2021
SUPERINTENDENT'S OFFICE

CALL TO ORDER

Dr. Reiley called the meeting to order at 7:30 PM.

ROLL CALL

Present: Mr. Chitwood, Mr. Karmenzind, Mrs. Martin, Mr. McMullin, Mr. Pilgrim, Mr. Smith

Absent: Mr. Lykins

Others: Dr. Reiley, Mrs. Kleist

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Dr. Reiley presented the back to school plan based on his discussions with the health department. The mask policy will be determined as either all or none. We will hire a 3rd party for remote learning. Mrs. Theinert will continue to be the health clerk for this school year. There may be a possible overflow into the gym for lunch periods. For aftercare, we plan to leave the student/teacher ratio of 10.

ACTION ITEMS

- A. Regular Meeting Minutes, June 14, 2021
 - B. Monthly Treasurer's Report
 - C. Payment of Bills
 - D. Aunt Millie's as Monroe's Vendor for Bakery Products
 - E. Better Beverages as Monroe's Vendor for Dairy Products
- Motion to Approve Action Items A-E.
Motion: Karmenzind
Second: Pilgrim
Roll Call: 6 ayes

Motion to Approve Action Item F, 2021-2022 Handbook

Motion: McMullin

Second: Smith

Roll Call: 6 ayes

Motion to Approve Action Item G, 2021-2022 RtI Handbook

Motion: Martin

Second: Chitwood

Roll Call: 6 ayes

Motion to Approve Action Item H, Back to School Plan

Motion: Chitwood

Second: Karmenzind

Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS

Summer Maintenance – The roof repairs are in the works and hopefully will be completed before the start of school. Parking lot resurfacing will begin on July 30th. We hope to have a few electrical upgrades completed as well.

Gymnasium Update – HVAC is working well. Fencing will be put in around the area. There are 5 years left for the payments on the gym. There is 1 year maintenance left with Garber Heating/Cooling.

Boiler Overview – We will need to replace the east boiler within 7-9 years. Keith Engineering performed a study to review the options. With some modifications the west boiler could be used to heat the entire building. We are looking at doing this next year with grant funds.

ESSER II and ESSER III grant summary – Dr.Reiley discussed the use of the grant funds that we have received and the expected funds for the next year.

Board Meeting Dates – Board Members were given a calendar of the 2021-2022 Board meeting dates.

Board Information Review – The Board Members reviewed the updated member listing.

Strategic Planning – Dr. Reiley has reached out to the school board association to look at fall dates for holding a strategic planning session. He will update the Board.

Board Policies – Board policies will be reviewed and approved at the August meeting.

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 - None

CLOSED SESSION – Dr. Reiley 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: 8:15 PM.

Motion: Karmenzind

Second: Pilgrim

Roll Call: 6 ayes

The Board returned to Open Session at 8:30 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve Increases for Bookkeeper and Little Flyers

Motion: McMullin

Second: Smith

Roll Call: 6 ayes

Motion to Approve Extra Duty Positions

Motion: Martin

Second: Pilgrim

Roll Call: 6 ayes

ADJOURNMENT

Motion to Adjourn.

Time: 8:35 PM

Motion: Chitwood

Second: Pilgrim

Voice Vote: All ayes

President Date

Secretary Date