

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
THURSDAY, JULY 9, 2015
SUPERINTENDENT'S OFFICE

CALL TO ORDER

President Anderson called the meeting to order at 6:32 PM

ROLL CALL

Present: Mr. Anderson, Mr. Duncan, Mr. Franklin, Mr. Karmenzind, Mr. Kauffman, Mr. Powell, Mrs. Westerdahl

Absent: None.

Others: Mr. Reiley, Ms. Johnson, Mrs. Brake, Mrs. Webb

AMENDMENTS TO THE AGENDA

Discussion item, Activity Fund Report, was not available at the time of the Board meeting. It will be presented at the August Board meeting.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mrs. Brake and Mrs. Webb were present to observe the meeting.

ACTION ITEMS

- A. Regular Meeting Minutes, June 11, 2015
 - B. Monthly Treasurer's Report
 - C. Payment of Bills
 - D. Bimbo Bakeries as Monroe's Vendor for Bakery Products
 - E. Prairie Farms as Monroe's Vendor for Dairy Products
- Motion to Approve Action Items A – E.
Motion: Franklin
Second: Duncan
Roll Call: 7 ayes

Motion to Approve Action Item F, Resolution of Employment for Treasurer
Motion: Kauffman
Second: Franklin
Roll Call: 7 ayes

Motion to Approve Action Item G, Student Handbook for 15-16
Motion: Karmenzind
Second: Franklin
Roll Call: 7 ayes

Motion to Approve Action Item H, Classroom Furniture
Motion: Duncan
Second: Westerdahl
Roll Call: 7 ayes

Motion to Approve Action Item I, Air Conditioning
Motion: Powell
Second: Karmenzind
Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS

First Reading Board Policies – Mr. Reiley and Mr. Franklin will set a date to meet and discuss/review the policy updates.

Maintenance Update - Mr. Reiley updated Board members on several projects. The I-beams for the science room will be installed this week. After the installation, painting and flooring installation can take place. New classroom furniture has been ordered. The room should be ready for the start of the school year.

Although the baseball field upgrade has been delayed due to the rain, progress is being made. Dirt was delivered and will be moved this week. The yellow tubing to cover the fence will be installed next week.

Mr. Reiley contacted the mulch company to order three additional inches of mulch for the playground area.

The summer crew has been cleaning classrooms. With the exception of the science room, all classrooms should be done by the end of next week.

Building and Grounds Meeting - The Committee discussed meeting the second week of August, after some of the projects have been completed.

Reports – The Board reviewed the following reports:

1. Monthly Budget Summary Report
2. Activity Fund Report (report was not available)
3. Revolving Fund Report
4. Enrollment Report

Superintendent's Report – Mr. Reiley informed the Board that Mrs. Kleist is setting up a Monroe School Facebook page. She will also be formatting a summer flyer to be distributed. Mr. Reiley will be taking vacation the last part of July.

CLOSED SESSION – Mr. Anderson 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: 7:11 PM.

Motion: Franklin

Second: Westerdahl

Roll Call: 7 ayes

The Board returned to Open Session at 7:30 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve the Increases for Athletic Director and Bookkeeper

Motion: Franklin

Second: Duncan

Roll Call: 7 ayes

Motion to Approve the Extra Duty Assignments for 15-16

Motion: Franklin

Second: Westerdahl

Roll Call: 7 ayes

ADJOURNMENT

Motion to Adjourn.

Time: 7:35 PM.

Motion: Duncan

Second: Powell

Voice Vote: All ayes

President

Date

Secretary

Date