

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING MINUTES**  
**MONDAY, AUGUST 10, 2020**  
**CAFETERIA**

CALL TO ORDER

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

ROLL CALL

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

Absent: Mr. Pilgrim

Others: Dr. Reiley, Ms. Johnson, Jim Hollenbach, Caitlin Linsley, Sabrina Tom, Kaleb Tom

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Dr. Reiley presented an overview of the FY 20 Budget. He presented documents showing the projected GSA. Lunch revenues will be lower due to COVID. Aftercare and Daycare funds will also be less. Special Education expenses will increase due to increased services this year.

ACTION ITEMS

A. Regular Meeting Minutes, July 16, 2020

B. Regular Meeting Minutes, July 28, 2020

C. Monthly Treasurer's Report

D. Payment of Bills

Motion to Approve Action Items A-D

Motion: Fitch

Second: Karmenzind

Roll Call: 6 ayes

Motion to Approve Action Items E, Little Flyers Handbook

Motion: McMullin

Second: Lykins

Roll Call: 6 ayes

Motion to Approve Action Item F, Tentative Budget FY 21 & Establish Budget Hearing Date  
September 28, 7:30 P.M. – Cafeteria

Motion: Karmenzind

Second: Fitch

Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS

Roof Bid Results – We received six roof bids. Three bids were local; the lowest bidder was not local. Jim Hollenback will check the references and quality of work. He will report back to Dr. Reiley.

Opening of School – Notices were sent to parents reminding them of the procedures.

Transportation is a big concern; traffic tie ups for the mornings. Buses will drop off and pick up in the back this year. We are changing internet providers next week, hopefully the speed will increase. Staff meetings will be held on Wednesday & Thursday.

100% Remote Learning Plan – Discussion was held to determine at what point the school goes to 100% remote learning. The Health Department has the authority to close classrooms, but not close the school.

Monroe Athletics – Baseball & Softball coaches have the necessary items to take temperatures and record the needed information. Tryouts were held last week and team selections were made.

Gymnasium Update – All plans are progressing well. We are on budget and also on the targeted timeline. We will be working with Ameren to determine where the new gas line will come in at. The playground equipment will be removed this week.

Monthly Reports: The Board reviewed the following reports:

1. On-Line Activity Funds Report
2. Activity Fund Report
3. Revolving Fund Report
4. Enrollment Report

There was no Superintendent's Report this month.

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: 8:22 PM.

Motion: Karmenzind

Second: Martin

Roll Call: 6 ayes

The Board returned to Open Session at 8:55 PM.

#### ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve Ashley Johnson as after care supervisor

Motion: McMullin

Second: Lykins

Roll Call: 6 ayes

Motion to Approve Angela Hills as instructional Aide

Motion: Lykins

Second: Martin

Roll Call: 6 ayes

Motion to Approve Jean Brodt as 8<sup>th</sup> ELA teacher

Motion: Fitch

Second: McMullin

Roll Call: 6 ayes

Motion to Approve Shelly Theinert as Health Clerk

Motion: Lykins

Second: Karmenzind

Roll Call: 6 ayes

ADJOURNMENT

Motion to Adjourn.

Time: 9:00 PM

Motion: Karmenzind

Second: McMullin

Voice Vote: All ayes

---

President                      Date

---

Secretary                      Date