

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, AUGUST 12, 2019
SUPERINTENDENT'S OFFICE

CALL TO ORDER

Mr. Karmenzind called the meeting to order at 7:31 PM.

ROLL CALL

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

Absent: Mrs. Fitch

Others: Dr. Reiley, Mrs. Kleist, Ms. Johnson

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

None.

ACTION ITEMS

A. Regular Meeting Minutes, July 15, 2019

B. Closed Meeting Minutes, July 15, 2019

C. Monthly Treasurer's Report

D. Payment of Bills

Motion to Approve Action Items A-D.

Motion: Karmenzind

Second: Lykins

Roll Call: 5 ayes

Motion to Approve Action Item E, Renewal of Insurance and Liability Coverage

Motion: Martin

Second: Karmenzind

Roll Call: 5 ayes

Motion to Approve Action Item F, Approval of Tentative Budget FY 20 & Establish Budget Hearing Date, September 23, 2019 at 7:30 P.M.

Motion: Lykins

Second: Martin

Roll Call: 5 ayes

DISCUSSION/INFORMATION ITEMS

Summer Maintenance Update – The Jr. High restrooms and tile floors are complete. The playground mulch and drainage have been installed. Plans are to have landscaping done to prevent the mulch from washing away due to rain. Blacktop will be done after the gym project is completed.

Opening of School - Teachers will arrive on Tuesday and students on Thursday. Team building activities are planned for the staff. Residency checks will be completed on all new students. We are finalizing the special education classes.

Pre-K / After Care Update – Aftercare will start on August 19th. The new workers will be Tristin O’Neill and Sara Eskew. The number of students is about the same as last year. Daycare list is filling quickly. There will be a waiting list. There are no 5 day a week children, but several are 3 days a week.

Gymnasium Update – Dr. Reiley provided an updated diagram. This copy will be the direction we are taking. The mechanical room currently only has an outside entry. We will look at the possibility of an inside entry. We will review the seating capacity. Dr. Reiley will meet with Mr. Haffner and Mr. Bradshaw about bleacher seating space. The bid will go out in a couple of weeks.

Board Vacancy – The position is still open; we are looking for an individual to fill the position. Derek Pilgrim has expressed interest. A few Board members voiced concerns regarding the possibility of the Board having 2 Board members whose spouses are teachers at Monroe.

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

Superintendent’s Report – The requirements for E-Learning days indicate that you must guarantee a minimum of 5 clock hours. There is a teacher shortage in the state of Illinois that is creating an issue for many schools. Paraprofessionals in several districts are looking to filling these positions, especially ones which provide insurance benefits. A ½ cent sales tax referendum is proposed. The funds could be used for security.

The Board did not go into Closed Session.

ACTION ITEMS APPROVED

Motion to Approve Tristin O’Neill as after care supervisor.

Motion: Karmenzind

Second: Lykins

Roll Call: 5 ayes

Motion to Approve Sara Eskew as after care worker.

Motion: Lykins

Second: Karmenzind

Roll Call: 5 ayes

Motion to Approve Kathy Nelson as kitchen helper.

Motion: Karmenzind

Second: McMullin

Roll Call: 5 ayes

Motion to Approve Shelly Terrell as instructional Aide.

Motion: Chitwood

Second: Martin

Roll Call: 5 ayes

Motion to Approve Angela Hills as cafeteria monitor.

Motion: Karmenzind

