

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, AUGUST 12, 2024
SUPERINTENDENT'S OFFICE

CALL TO ORDER

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

ROLL CALL

Present: Mr. Chitwood, Mr. Karmenzind, Mr. Lykins, Mrs. Martin, Mr. McMullin, Mrs. Piscaglia, Mr. Smith

Absent: None

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

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Dr. Reiley gave a brief presentation of the FY 24 budget.

Mr. Linsley was present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, July 15, 2024

B. Closed Meeting Minutes, July 15, 2024

C. Monthly Treasurer's Report

D. Payment of Bills

Motion to Approve Action Items A-D.

Motion: Karmenzind

Second: Smith

Roll Call: 7 ayes

Motion to Approve Action Item E, ICRMT (Illinois Counties Risk Management Trust) as Insurance Provider

Motion: Karmenzind

Second: Lykins

Roll Call: 7 ayes

Motion to Approve Action Item F, Approval of Tentative Budget FY 25 & Establish Budget Hearing Date, September 23, 2024 at 7:30 P.M. – Superintendent's Office

Motion: Martin

Second: Chitwood

Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS

Tuition Waiver Update – There are 3 tuition students not returning from last year. We have added 3 students over the summer and 1 more will be approved at the meeting this evening.

Maintenance Update – The new gym floor was refinished. Locker room shelving is being installed this week. The summer crew painted the outside brick. The sealcoating project is completed and the boiler room double door has been installed.

Opening of School – Staff started back today. There will be IXL MAP training on Tuesday. We anticipate more data from these programs to help with a data dashboard for students referred for special education services. We have 1 new staff member, Mrs. Suttles. Our social worker will be here 4 days a week this year.

Transportation Update – We received the final invoice from First Student for last year. The amount was \$42,000. This is less than we had anticipated.

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.

The Board did not enter into Closed Session.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve Nate Monroe as Girls’ Softball Assistant Coach

Motion: Karmenzind
Second: Piscaglia
Roll Call: 7 ayes

Motion to Approve Matt Field as Assistant Girls Basketball Coach

Motion: Lykins
Second: McMullin
Roll Call: 7 ayes

Motion to Approve Toby Leistikow as a tuition student for the 24-25 SY

Motion: McMullin
Second: Martin
Roll Call: 7 ayes

ADJOURNMENT

Motion to Adjourn

Time: 7:58 PM
Motion: McMullin
Second: Lykins
Voice Vote: all ayes

President _____ Date _____

Secretary _____ Date _____