

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, AUGUST 13, 2018
SUPERINTENDENT'S OFFICE
6:30 PM

CALL TO ORDER

President Franklin called the meeting to order at 6:30 PM.

ROLL CALL

Present: Mrs. Fitch, Mr. Franklin, Mr. Karmenzind, Mr. Lykins, Mr. Martin

Absent: Mr. Powell

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

AMENDMENTS TO THE AGENDA

Change Action Item F date to 2019.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

None.

ACTION ITEMS

A. Regular Meeting Minutes, July 16, 2018

B. Monthly Treasurer's Report

C. Payment of Bills

Motion to Approve Action Items A-C.

Motion: Karmenzind

Second: Lykins

Roll Call: 5 ayes

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

Motion: Fitch

Second: Karmenzind

Roll Call: 5 ayes

Motion to Approve Action Item E, Approval of RtI Handbook

Motion: Franklin

Second: Fitch

Roll Call: 5 ayes

Motion to Approve Action Item F, Approval of Tentative Budget FY 19 & Establish Budget Hearing Date, September 24, 2019, 6:30 P.M.

Motion: Karmenzind

Second: Franklin

Roll Call: 5 ayes

DISCUSSION/INFORMATION ITEMS

Maintenance Update – The final cleaning of the building will take place this week. The music room sound rooms were completed last week. Storage units were arrived and Mr. Driscoll is organizing them. The RTI room is almost complete. And Mrs. Duncan is putting the daycare room together.

Opening of School – Teachers will return Tuesday August 14th. Tuesday and Wednesday are institute days with staff meetings and training. Students returning Thursday, August 16th.

Pre-K / After Care Update – Daycare and Aftercare will begin Monday, August 20th. Currently there are 6 students; 2 are every day, partial days and 4 are AM students only. Aftercare has approximately 30 students. We still do not have enough for the AM, but look to review that amount as more interest is being expressed.

Board Vacancy – Mrs. Fitch knows of an individual who may be interested in filling the position. She will contact the person to further explore the possibility.

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 – currently 298

Superintendent’s Report – The student grade lists will be posted Monday, August 13th in the vestibule.

CLOSED SESSION - Mr. Franklin 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: 6:50 PM.
Motion: Fitch
Second: Lykins
Roll Call: 5 ayes

The Board returned to Open Session at 7:12 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve Mimi Cairns as morning/after care supervisor.

Motion: Karmenzind
Second: Lykins
Roll Call: 5 ayes

Motion to Approve Taylor Bahnfleth as morning / after care worker.

Motion: Franklin
Second: Martin
Roll Call: 5 ayes

ADJOURNMENT

Motion to Adjourn.

Time: 7:15 PM.
Motion: Lykins
Second: Karmenzind
Voice Vote: All ayes

President

Date

Secretary

Date

