CALL TO ORDER
President Anderson called the meeting to order at 6:31 PM.

ROLL CALL
Present: Mr. Anderson, Mr. Franklin, Mr. Kauffman, Mr. Ori, Mr. Powell, Mrs. Westerdahl
Absent: Mr. Duncan
Others: Mr. Reiley, Ms. Johnson

AMENDMENTS TO THE AGENDA
None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
None.

ACTION ITEMS
Motion to Approve Action Items A-D.
A. Regular Meeting Minutes, July 10, 2014
B. Closed Meeting Minutes, July 10, 2014
C. Monthly Treasurer’s Reports
D. Payment of Bills
   Motion: Franklin
   Second: Powell
   Roll Call: 6 ayes

Motion to Approve Action Item E, Renewal of Insurance and Liability Coverage through Unland Companies
   Motion: Ori
   Second: Westerdahl
   Roll Call: 6 ayes

Motion to Approve Action Item F, Approval of Board Resolution Dated August 12, 2014
   Motion: Kauffman
   Second: Westerdahl
   Roll Call: 6 ayes

Motion to Approve Action Item G, Approval of FY15 Tentative Budget & Establish Budget Hearing Date September 11, 2014, 6:30 PM.
   Motion: Franklin
   Second: Powell
   Roll Call: 6 ayes
Motion to Approve Action item H, Approval of Student Handbook for 14-15
  Motion: Ori
  Second: Powell
  Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS
Maintenance Updates – There is a 3 week backorder of the glass for the vestibule. Students will be able to enter and exit via the new doors. The existing doors will be painted blue to match the new doors. The gutters have been installed. Basic maintenance of the building has been completed. Sealcoating of the parking lot and playground area will be done this weekend.

Scheduling 2014-15 – The Jr. High 7th & 6th grade PE classes have switched time slots. Art classes will be for elementary students and only Jr. High students who signed up for art class.

Energy Audit – Mr. Reiley met with Scott Engstrom. Mr. Engstrom performed an energy audit for the possibility of air conditioning for Monroe. The quote was for $1.2 million. The other quote for A/C units was an average cost of $30,000 to equip all classrooms. The Board has concerns as to the cost of electrical wiring and the increased energy costs associated with operating the A/C units.

Reports: The Board reviewed the following reports:
  1. Activity Fund Report
  2. Revolving Fund Report
  3. Enrollment Report – enrollment has stayed consistent, about 295

Superintendent’s Report – The Board discussed goal setting. In previous years, a facilitator organized an agenda and sessions that Board members attended. The sessions pertained to finance, maintenance, technology, and curriculum. The Board would like to attend a similar type of program. Mr. Reiley will inquire about setting up another program.

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 started that NO FORMAL ACTION MAY BE TAKEN on any of these matters until the Board returns to Open Session.
  Time: 7:09 PM.
  Motion: Ori
  Second: Franklin
  Roll Call: 6 ayes

The Board returned to Open Session at 7:18 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION
Motion to Approve Tom Dunne as assistant baseball coach.
  Motion: Ori
  Second: Kauffman
  Roll Call: 6 ayes

Motion to Approve Ashley Jones as interim assistant softball coach
  Motion: Westerdahl
  Second: Franklin
  Roll Call: 6 ayes

Motion to Approve Jennifer Williams as fifth grade teacher.
  Motion: Ori
  Second: Franklin
  Roll Call: 6 ayes

Motion to Approve Kimberly McHenry as part-time art teacher.
  Motion: Franklin
  Second: Westerdahl
  Roll Call: 6 ayes

ADJOURNMENT
Motion to Adjourn.
  Time: 7:25 PM.
  Motion: Kauffman
  Second: Ori
  Voice Vote: All ayes