

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
THURSDAY, AUGUST 14, 2014
SUPERINTENDENT'S OFFICE

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