

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING MINUTES**  
**MONDAY, AUGUST 14, 2017**  
**SUPERINTENDENT'S OFFICE**

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, Mr. Powell, Mrs. Westerdahl

Absent: None.

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

AMENDMENTS TO THE AGENDA

Action Item C, Monthly Treasurer's Report was taken off the agenda.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

None.

ACTION ITEMS

A. Regular Meeting Minutes, July 17, 2017

B. Closed Meeting Minutes, July 17, 2017

D. Payment of Bills

Motion to Approve Action Items A, B, and D.

Motion: Karmenzind

Second: Fitch

Roll Call: 7 ayes

Motion to Approve E, Renewal of Insurance and Liability Coverage through Unland Companies

Motion: Karmenzind

Second: Westerdahl

Roll Call: 7 ayes

Motion to Approve Action Item F, Approval of RtI Handbook 17-18

Motion: Fitch

Second: Karmenzind

Roll Call: 7 ayes

Motion to Approve Action Item G, Approval of FY18 Tentative Budget & Establish Budget Hearing

Date: September 25, 2017, 6:30 P.M.

Motion: Lykins

Second: Franklin

Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS

- Maintenance Update – Three classrooms in “K” and 1<sup>st</sup> grade were redone. Two with floor tile and one with carpet. The floors are completed. Classrooms are also using room rugs. The new dishwasher and disposal have been installed. The vent fans were repaired as well. We are adding new chrome books to 2nd grade this year.

- 2017-18 School Year Overview –We will be reviewing the writing, science, and social studies curriculums this year. We are also reviewing the enrichment focus for high end students, how to challenge them. Monroe plans are to continue looking at a music room expansion and a pre-school program.

Reports – The Board reviewed the following reports:

1. Activity Fund Report
2. Revolving Fund Report
3. Enrollment Report
4. Curriculum Report – current enrollment is 282

Superintendent’s Report – Dr. Reiley will be interviewing this week to hire a lunchroom supervisor.

The Board did not go into Closed Session.

ADJOURNMENT

Motion to Adjourn.

Time: 6:50 PM.

Motion: Lykins

Second: Westerdahl

Voice Vote: All ayes

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President                                  Date

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Secretary                                  Date