

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING MINUTES**  
**MONDAY, AUGUST 22, 2016**  
**SUPERINTENDENT'S OFFICE**

CALL TO ORDER

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

ROLL CALL

Present: Mr. Anderson, Mr. Franklin, Mr. Karmenzind, Mr. Kauffman, Mr. Powell, Mrs. Westerdahl

Absent: Mr. Duncan

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

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

None.

ACTION ITEMS

A. Regular Meeting Minutes, July 11, 2016

B. Closed Meeting Minutes, July 11, 2016

C. Monthly Treasurer's Reports

D. Payment of Bills

Motion to Approve Action Items A-D.

Motion: Karmenzind

Second: Westerdahl

Roll Call: 6 ayes

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

Motion: Franklin

Second: Powell

Roll Call: 6 ayes

Motion to Approve Action Item F, Resolution of Half Cent Sales Tax

Motion: Franklin

Second: Karmenzind

Roll Call: 6 ayes

Motion to Approve Action Item G, Approval of Student Handbook 16-17

Motion: Karmenzind

Second: Franklin

Roll Call: 6 ayes

Motion to Approve Action Item H, Approval of RtI Handbook 16-17

Motion: Powell

Second: Westerdahl

Roll Call: 6 ayes

Motion to Approve Action Item I, Approval of FY17 Tentative Budget & Establish Budget  
Hearing Date September 22, 2016, 6:30 P.M.

Motion: Franklin

Second: Karmenzind

Roll Call: 6 ayes

#### DISCUSSION/INFORMATION ITEMS

Maintenance Update - Classroom furniture for 21<sup>st</sup> Century Classrooms was delivered this week. Teachers are arranging their rooms to align with plug/play message centers. The marquee sign has been ordered. Installation should be in 2-3 weeks. The retired teachers' photos were relocated to the K-1 hallway. The photos were placed in new frames and encased in oak wood trim. Carpet installation in the hallways and laminate in the lounge has been completed. The pipe in the tunnel was repaired. The damage was not as extensive as originally thought. The expense was approved for Life Safety. The lockers were repainted and the wooden gym doors were replaced with metal doors that were painted Monroe blue.

Opening of School – The first days of school went well. Mr. Reiley and Mrs. Kleist met with all new students attending Monroe. Any K-5<sup>th</sup> student celebrating a birthday will be offered to select an age appropriate book. The books will be in the office and students may come to the office after the morning announcements. AIMSweb testing will begin the first couple of weeks of school. Teachers participated in online professional development technology pertaining to Google. Reimbursements for training will be in September.

Building and Grounds Meeting Date – Mr. Reiley will email committee members to set a meeting date.

Reports - The Board reviewed the following reports:

1. Activity Fund Report
2. Revolving Fund Report
3. Enrollment Report – currently at 280.
4. Curriculum Report – a PD calendar is enclosed.

Superintendent's Report – Mrs. Klinedinst will be assisting with AIMSweb testing, RtI groups, and technology help.

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 stated that **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

Time: 7:26 PM.

Motion: Westerdahl

Second: Karmenzind

Roll Call: 6 ayes

The Board returned to Open Session at 7:35 PM.

There were no Action Items resulting from Closed Session.

ADJOURNMENT

Motion to Adjourn.

Time: 7:36 PM

Motion: Franklin

Second: Powell

Voice Vote: All ayes

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President

Date

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Secretary

Date