

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, AUGUST 7, 2023

CALL TO ORDER

Dr. Reiley called the meeting to order at 7:30 PM.

ROLL CALL

Mr. Chitwood, Mr. Karmenzind, Mr. Lykins, Mrs. Martin, Mr. McMullin, Mrs. Piscaglia

Absent: Mr. Smith

Others: Dr. Reiley, Mrs. Kleist

AMENDMENTS TO THE AGENDA

Action Item 8B was removed from the agenda.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mr. Linsley and Mrs. Lykins were present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, July 10, 2023

B. Closed Meeting Minutes, July 10, 2023

C. Monthly Treasurer's Report

D. Payment of Bills

Motion to Approve Action Items A-D.

Motion: Karmenzind

Second: Chitwood

Roll Call: 6 ayes

Motion to Approve Action Item E, Board Policies 2:110, 3:40, 4:60, 5:30, 5:90,
5:125, 5:150, 5:170, 5:260, 6:135, 6:230, 8:20, 2:80, 2:170, 4:45, 4:100, 5:230, 6:10, 6:190,
6:240, 7:275, 7:305, 7:330, 8:25, 8:95

Motion: Martin

Second: McMullen

Roll Call: 6 ayes

Motion to Approve Action Item F, EMC (Employers Mutual Casualty) as Insurance Provider

Motion: Karmenzind

Second: Martin

Roll Call: 6 ayes

Motion to Approve Action Item G, Tentative Budget FY24 & Establish Budget Hearing Date
September 25, 2023 at 7:30 P.M. – Superintendent's Office

Motion: McMullen

Second: Chitwood

Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS

- Tuition Waiver – This year we have 13 tuition students. There were 3-4 additional applicants, but they did not express interest in attending. Three tuition students are returning from last year.

- Maintenance Update – The estimated circle drive completion is August 18th. The process to remove the boiler in the Jr. High area has started. The Jr. High playground area will be painted.
- Safety Review – The first group of signs have been put up. Working on directional signs (second step). Keys for the Knox boxes for first responders have been done. Looking at a second buzzer system for the front office.
- Opening of School – New teacher orientation is on Friday. One of the SEAPCO speech therapists is leaving, so they will be looking to fill that position. There is a potential to have additional ECE students.
- FAA Agreement – Dr. Reiley has spoken with the FAA representative. We are looking at a 10 year proposal for \$2,900 per year.
- Monthly Reports – The Board reviewed the following reports:
 1. Activity Funds Report
 2. Online Funds Report
 3. Revolving Fund Report
 4. Enrollment Report

There was no Superintendent's Report this month.

CLOSED SESSION - Dr. Reiley 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: 8:12 PM.

Motion: McMullin

Second: Lykins

Roll Call: 6 ayes

The Board returned to Open Session at 8:34 PM

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve Kayla Roemer as 4th grade substitute teacher

Motion: McMullin

Second: Lykins

Roll Call: 6 ayes

Motion to Approve Tuition Students for the 2023-2024 School Year

Motion: Lykins

Second: Martin

Roll Call: 6 ayes

Motion to Approve consulting contract for Kelly Sloneker

Motion: McMullin

Second: Karmenzind

Roll Call: 6 ayes

Motion to Approve Matt Field as Assistant Girls basketball coach

Motion: Lykins

Second: Karmenzind

Roll Call: 6 ayes

ADJOURNMENT

Motion to Adjourn

Time: 8:37 PM

Motion: Lykins

Second: McMullin

Voice Vote: all ayes

President

Date

Secretary

Date