

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, SEPTEMBER 11, 2014
SUPERINTENDENT'S OFFICE

MINUTES FOR BUDGET HEARING

CALL TO ORDER

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

ROLL CALL

Present: Mr. Anderson, Mr. Duncan, Mr. Franklin, Mr. Kauffman, Mr. Ori, Mr. Powell, Mrs. Westerdahl

Absent:

Others: Mr. Reiley, Ms. Johnson

Discussion of Budget for 2014-2015

Mr. Reiley handed out a summary of the 2014-15 budget detailing the transfers between account funds.

There will be more expenses in O & M fund due to the vestibule project this year.

Open Forum

No audience members were present for the Budget Hearing.

Adjournment of Budget Hearing

President Anderson called for a motion to adjourn the public hearing.

Motion: Ori

Second: Franklin

Voice Vote: all ayes

MINUTES FOR REGULAR MEETING

CALL TO ORDER

President Anderson called the meeting to order at 6:44 PM.

ROLL CALL

Present: Mr. Anderson, Mr. Duncan, Mr. Franklin, Mr. Kauffman, Mr. Ori, Mr. Powell, Mrs. Westerdahl

Absent:

Others: Mr. Reiley, Ms. Johnson

AMENDMENTS TO THE AGENDA

The Agenda was amended to include Action Item H, Approval of the FY 15 Budget.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

None.

ACTION ITEMS

Motion to Approve Action Items A-E.

A. Closed Meeting Minutes, August 14, 2014

B. Regular Meeting Minutes, August 14, 2014

C. Monthly Treasurers Report

D. Payment of Bills

E. 2014-2015 ISBE Application for Recognition of Schools

Motion: Ori

Second: Franklin

Roll Call: 7 ayes

Motion to Approve Action Item F, FY 2014 Audit

Motion: Powell

Second: Westerdahl

Roll Call: 7 ayes

Motion to Approve Action Item G, Game Time Playground Equipment

Motion: Kauffman

Second: Powell

Roll Call: 7 ayes

Motion to Approve Action Item H, Approval of FY 15 Budget

Motion: Ori

Second: Duncan

Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS

Playground Installation – Playground equipment installation will take place on Columbus Day weekend (Oct 10-13). Volunteers will be setting posts, installing drainage tile, setting borders, and filling in wood chips.

Secure Vestibule – The new vestibule doors lack open door stops. Mr. Reiley will check into some sort of stop device. The roof fascia will be installed to match the Monroe blue color. Blue rubber flooring in the vestibule will be installed next week. The electrical hookups for the security system are completed. The heating and A/C unit in the front office should be installed in a few weeks.

Board Goal Setting Session – There were several conflicts with the four suggested dates to meet. Mr. Reiley will look at dates in Nov. and Dec. with plans to schedule sessions at a later date.

Monthly Reports – the Board reviewed the following reports:

1. Activity Fund Report
2. Revolving Fund Report
3. Monthly Budget Report
4. Enrollment Report

Superintendents Report – Monroe adopted MAP testing for grades 2-8. Monroe will continue to use AIMSWeb for grades K-2. MAP testing started this past week with Math. Next week testing will continue with reading and language. The data will be evaluated and goals set for students with deficiencies.

Mrs. Walraven will return from maternity leave on September 22nd.

Monroe had a Life Safety inspection last week. One area noted is that all cafeteria doors are not fire rated doors. Mr. Reiley will respond when the official letter arrives.

The Board did not go into Closed Session.

ACTION ITEMS

Motion to Approve the employment of Jennifer Williams as assistant girls basketball coach

Motion: Westerdahl

Second: Ori

Roll Call: 7 ayes

Motion to Approve the employment of Katie Lichtenstein as Choral Reading/Speech sponsor

Motion: Ori

Second: Powell

Roll Call: 7 ayes

Motion to Approve the employment of Mary Beth Klinedinst as Choral Reading/Speech sponsor

Motion: Franklin

Second: Powell

Roll Call: 7 ayes

Motion to Approve the employment of Angela Hurst as lunchtime supervisor.

Motion: Powell

Second: Westerdahl

Roll Call: 7 ayes

ADJOURNMENT

Motion to Adjourn.

Time: 7:12 PM.

Motion: Powell

Second: Duncan

Voice Vote: All ayes

President

Date

Secretary

Date