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