MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
THURSDAY, SEPTEMBER 14, 2015
SUPERINTENDENT’S OFFICE

MINUTES FOR BUDGET HEARING

CALL TO ORDER
President Anderson called the Budget Hearing to order at 6:31 PM.

ROLL CALL
Present: Mr. Anderson, Mr. Franklin, Mr. Karmenzind, Mr. Kauffman, Mr. Powell, Mrs. Westerdahl
Absent: Mr. Duncan
Others: Mr. Reiley, Mrs. Borland, Mrs. Brake

Discussion of Budget for 2015-2016
Mr. Reiley covered all the budget documents with the Board. There will be a finance meeting to discuss lowering the tax rate.

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: Franklin
Second: Westerdahl
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. Franklin, Mr. Karmenzind, Mr. Kauffman, Mr. Powell, Mrs. Westerdahl
Absent: Mr. Duncan
Others: Mr. Reiley, Mrs. Borland, Mrs. Brake

AMENDMENTS TO THE AGENDA
None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
Mrs. Borland and Mrs. Brake were present to observe the meeting.

ACTION ITEMS
A. Closed Meeting Minutes, August 10, 2015
B. Regular Meeting Minutes, August 10, 2015
C. Buildings and Grounds Meeting Minutes, August 31, 2015
D. Monthly Treasurers Report
E. Payment of Bills
F. 2015-2016 ISBE Application for Recognition of Schools
    Motion to Approve Action Items A-F.
    Motion: Karmenzind
    Second: Powell
    Roll Call: 6 ayes

    Motion: Franklin
    Second: Powell
Roll Call: 6 ayes

Motion to Approve Action Item H, FY 2015 Audit
  Motion: Karmenzind
  Second: Westerdahl
  Roll Call: 6 ayes

Motion to Approve Action Item I, FY 15-16 Budget
  Motion: Kauffman
  Second: Powell
  Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS

Building and Grounds - Board members inquired about school restrooms; if they need updating and attention. The Building & Grounds Committee will look into this matter. The music room was discussed in detail. More information is needed for future vision of this project. How are rooms are to be moved around without creating future problems.

Building Maintenance – The duties list and procedures of the maintenance staff was discussed in detail.

PARCC Assessment - Board reviewed the handout from Mr. Reiley

Opening of School – The Board also reviewed the enclosed handout from the beginning of the school year.

Community Mailer – Discussed mailers for 1,500 homes, sending a mailer twice a year. The Board discussed an overview of the district finance page.

Monthly Reports – The Board reviewed the following reports:
  1. Activity Fund Report
  2. Revolving Fund Report
  3. Enrollment Report

Superintendents Report – Mr. Reiley and Mrs. Kleist met with the YMCA representative. Eight families have committed to the program. If the program grows, additional YMCA staff will be added.

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 started that NO FORMAL ACTION MAY BE TAKEN on any of these matters until the Board returns to Open Session.
  Time: 7:26 PM.
  Motion: Powell
  Second: Westerdahl
  Roll Call: 6 ayes

The Board returned to Open Session at 7:55 PM.

There were no action items resulting from Closed Session.

ADJOURNMENT
  Motion to Adjourn.
  Time: 7:56 PM.
  Motion: Franklin
  Second: Powell
  Voice Vote: All ayes

President: ___________________________ Date: ___________________________ Secretary: ___________________________ Date: ___________________________