

**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 to Approve Action Item G, Board Policies: 2:250, 3:40, 3:50, 3:60, 4:45, 5:40, 5:120, 5:180, 5:270, 5:290, 5:330, 6:15, 6:40

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 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: 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

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President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date