CALL TO ORDER
President Anderson called the Budget Hearing to order at 6:35 PM.

ROLL CALL
Present: Mr. Anderson, Mr. Duncan, Mr. Franklin, Mr. Karmenzind, Mr. Kauffman, Mr. Powell, Mrs. Westerdahl
Absent: None
Others: Mr. Reiley, Ms. Johnson

Discussion of Budget for 2016-2017
Mr. Reiley highlighted pertinent information about the proposed budget. He covered all the budget documents with the Board.

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: Duncan
Second: Westerdahl
Voice Vote: All ayes

AGENDA FOR REGULAR MEETING

CALL TO ORDER
President Anderson called the meeting to order at 6:4 PM.

ROLL CALL
Present: Mr. Anderson, Mr. Duncan, Mr. Franklin, Mr. Karmenzind, Mr. Kauffman, Mr. Powell, Mrs. Westerdahl
Absent: None
Others: Mr. Reiley, Ms. Johnson

AMENDMENTS TO THE AGENDA
None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
None.

ACTION ITEMS
A. Closed Meeting Minutes, August 22, 2016
B. Regular Meeting Minutes, August 22, 2016
C. Monthly Treasurers Report
D. Payment of Bills
E. 2016-2017 ISBE Application for Recognition of Schools

Motion: Duncan
Second: Franklin
Roll Call: 7 ayes

Motion to Approve Action Item F, Approval of FY 17 Budget
Motion: Franklin
DISCUSSION/INFORMATION ITEMS
Building Maintenance – The cafeteria dishwasher has a leak in the top portion. Hobart will be here tomorrow to repair it. The marquee sign should be installed the first or second week of October. The 21st Century classrooms are all completed. The ROE will be doing our school inspection on the next couple of weeks.

PARCC Assessment – Mr. Reiley presented an assessment page that will be included in the published school report card. As anticipated, the scores increased slightly, once the new Monroe students were coded.

School Facilities Sales Tax – Dunlap, IVC, and District 150 are working to present information to the public. The Board will discuss communication to Monroe’s tax base at the October meeting.

Board Terms – Four board terms will expire in 2017. Mr. Reiley indicated to members that the packets are online this year.

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

Superintendents Report – Monroe staff attended the Googlepalooza event on the recent County Institute day. Monroe continues to advance with technology uses. An audit of the lunch program at Monroe revealed the possibility of a lunch price increase. The audit is still being completed. More board discussion regarding this will take place once the audit is complete.

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: 7:03 PM.
Motion: Duncan
Second: Franklin
Roll Call: 7 ayes

The Board returned to Open Session at 8:00 PM.

There were no Action Items resulting from Closed Session.

ADJOURNMENT
Motion to Adjourn.
Time: 8:02 PM
Motion: Duncan
Second: Franklin
Voice Vote: All ayes