

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
THURSDAY, SEPTEMBER 22, 2016
SUPERINTENDENT'S OFFICE

MINUTES FOR BUDGET HEARING

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

Second: Duncan

Roll Call: 7 ayes

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 stated 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