

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, SEPTEMBER 23, 2019
SUPERINTENDENT'S OFFICE

MINUTES FOR BUDGET HEARING

Call to Order

Dr. Reiley called the Budget Hearing to order at 7:32 PM

Roll Call

Present: Mr. Chitwood, Mr. Karmenzind, Mr. Lykins, Mr. Martin, Mr. McMullin

Absent: Mrs. Fitch

Others: Dr. Reiley, Mrs. Kleist, Ms. Johnson, Mr. Pilgrim

Discussion of Budget for 2019-2020

Dr. Reiley presented pertinent information regarding the proposed budget. He covered documents that were given to Board members.

Open Forum

No audience members were present for the Budget Hearing.

Adjournment of Budget Hearing

Dr. Reiley called for a motion to adjourn the public hearing.

Motion: Karmenzind

Second: Lykins

Voice Vote: All ayes

AGENDA FOR REGULAR MEETING

CALL TO ORDER

President Karmenzind called the meeting to order at 7:38 PM.

ROLL CALL

Present: Mr. Chitwood, Mr. Karmenzind, Mr. Lykins, Mr. Martin, Mr. McMullin

Absent: Mrs. Fitch

Others: Dr. Reiley, Mrs. Kleist, Ms. Johnson, Mr. Pilgrim

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

None

ACTION ITEMS

A. Regular Meeting Minutes, August 12, 2019

B. Monthly Treasurers Report

C. Payment of Bills

Motion to Approve Action Items A-C.

Motion: Karmenzind

Second: Martin

Roll Call: 5 ayes

Motion to Approve Action Item D, Approval of FY 20 Budget

Motion: Karmenzind

Second: Lykins

Roll Call: 5 ayes

Motion to Approve Action Item E, Appointment and Oath of Office for New Board Member

Motion: Martin

Second: McMullin

Roll Call: 5 ayes

DISCUSSION/INFORMATION ITEMS

Board Committees - Board members discussed the various committees. Mr. Pilgrim, the newest member will be part of the Building and Grounds Committee.

Gymnasium Update – The location will be moved away from the track to within 3 feet of the existing building. Discussion took place about drainage plans, roof lines, labor unions, and prevailing wages. October 1st will be the opening of the bids.

Curriculum Review – Dr. Reiley presented notes regarding the curriculum for science, social studies, STEM lab, and coding. Dr. Reiley and Mrs. Kleist will be visiting a STEM school in Aurora tomorrow to see of how this school uses STEM applications.

Teacher Evaluation – The Board was presented with the evaluation tools used for certified staff. The process consists of a notification, pre-observation, a formal evaluation, a summative rating, a summative student growth rating, and student learning objectives.

Monthly Reports - The Board reviewed the following reports:

1. Activity Fund Report
2. On-Line Funds Report
3. Revolving Fund Report
4. Enrollment Report
5. Curriculum Report

Superintendents Report – At the next meeting the Board will discuss E-Learning days. Specifically they will discuss having a plan in place, how to ensure 5 clock hours and how to deal with students IEP's.

There will be a vacancy for 7th grade volleyball coach. Dr. Reiley will post the vacancy internally first.

The Board did not go into Closed Session.

ADJOURNMENT

Motion to Adjourn.

Time: 8:08 PM

Motion: Lykins

Second: McMullin

Voice Vote: All ayes

President

Date

Secretary

Date