

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**MONDAY, SEPTEMBER 23, 2024**  
**SUPERINTENDENT'S OFFICE**

**AGENDA FOR BUDGET HEARING**

Call to Order

Dr. Reiley called the meeting to order at 7:30 PM.

Roll Call

Present: Mr. Chitwood, Mr. Karmenzind, Mr. Lykins, Mrs. Martin, Mr. McMullin, Mrs. Piscalgia, Mr. Smith

Absent: None

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

Discussion of Budget for FY 25

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

Open Forum

Mr. Linsley was present to observe the budget hearing.

Adjournment of Budget Hearing

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

Motion: Karmenzind

Second: Lykins

Roll Call: 7 ayes

**AGENDA FOR REGULAR MEETING**

CALL TO ORDER

Dr. Reiley called the meeting to order at 7:37 PM.

ROLL CALL

Present: Mr. Chitwood, Mr. Karmenzind, Mr. Lykins, Mrs. Martin, Mr. McMullin, Mrs. Piscalgia, Mr. Smith

Absent: None

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

AMENDMENTS TO THE AGENDA

Action Items H and I were renamed to Items E and F.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mr. Linsley was present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, August 12, 2024

B. Monthly Treasurers Report

C. Payment of Bills

Motion to Approve Action Items A-C

Motion: Martin

Second: Smith

Roll Call: 7 ayes

Motion to Approve Action Item D, Approval of FY 25 Budget

Motion: Karmenzind

Second: McMullin

Roll Call: 7 ayes

Motion to Approve Action Item E, Title Grant Expenditures

Motion: McMullin

Second: Karmenzind

Roll Call: 7 ayes

Motion to Approve Action Item F, IDEA Grant Expenditures

Motion: Smith

Second: Chitwood

Roll Call: 7 ayes

#### DISCUSSION/INFORMATION ITEMS

2024 Maintenance Grant - Dr. Reiley plans to apply for another grant. We have 13 months to complete expenses for the current grant. The Board discussed the track replacement. It would be approximately a 6 week time frame, starting in May. The Board discussed reducing the lanes down to 4, keeping the track in the same location, and all weather track options.

Bond Review – The current bond has 3 remaining payments, the last will be in December 2025. The Board discussed the issue of a new bond for \$200,000 for 3 years. The payback would be \$70,000 - \$75,000 each year. After that time, the issuance of an additional 3 year bond could be done for roof replacement.

Project List – Other projects for consideration by the Board include a new roof/soffit for the big shed, roof replacement for section B, classroom flooring (approximately 12 classrooms), and additional air conditioning units.

Monthly Reports – The Board reviewed the following reports:

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

There was no Superintendents Report this month.

The Board did not enter into Closed Session.

#### ADJOURNMENT

Motion to Adjourn

Time: 8:04 PM

Motion: Lykins

Second: Smith

Voice Vote: all ayes

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President

Date

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Secretary

Date