

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, SEPTEMBER 24, 2018
SUPERINTENDENT'S OFFICE

MINUTES FOR BUDGET HEARING

CALL TO ORDER

President Franklin called the Budget Hearing to order at 6:30 PM.

ROLL CALL

Present: Mrs. Fitch, Mr. Franklin, Mr. Karmenzind, Mr. Lykins, Mr. Powell

Absent: Mr. Martin

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

Discussion of Budget for 2018-2019

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: Franklin

Second: Powell

Voice Vote: all ayes

MINUTES FOR REGULAR MEETING

CALL TO ORDER

Dr. Reiley called the meeting to order at 6:40 PM.

ROLL CALL

Present: Mrs. Fitch, Mr. Franklin, Mr. Karmenzind, Mr. Lykins, Mr. Powell

Absent: Mr. Martin

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

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

None

ACTION ITEMS

A. Regular Meeting Minutes, August 13, 2018

B. Monthly Treasurers Report

C. Payment of Bills

Motion to Approve Action Items A-C.

Motion: Karmenzind

Second: Lykins

Roll Call: 5 ayes

Motion to Approval Action Item D, Approval of FY 19 Budget

Motion: Fitch

Second: Karmenzind

Roll Call: 5 ayes

Motion to Appoint and Administer Oath of Office for New Board Member

Motion: Lykins

Second: Fitch

Roll Call: 5 ayes

DISCUSSION/INFORMATION ITEMS

Building and Grounds Committee Meeting – The Committee met on September 10th. The maintenance priority list was updated, including the gym renovation, Jr. High restrooms, Jr. High flooring, and camera updates. Looking at wireless updates for the gym along with wireless cameras for outside.

Gym Update – Looking at using performance contracting for the update. Also looking at air conditioning options. Bradfield's submitted a quote of \$8,300 for a new sound system. Dr. Reiley will update the Board at the October meeting.

Little Flyers / After School Program – Little Flyer has 9 students currently. Aftercare has approximately 45 students. There are not enough students for before school care. Communication with parents is going well. Ms. Johnson has been completing the online fee billing. This process will be finalized and amounts due will be communicated to parents at the end of September. Going forward, parents can go online to see their "Balance Due" each month.

Music Room – The completed cost was near \$56,000. The room turned out well. The interior practice rooms are great additions. The shelving units and sensor lights are great updates.

Mr. Powell left the meeting at 7:08 PM.

Sales Tax Revenue – We received our first sales tax payment in October, 2017. The total received so far has been \$93,995. There is a three month delay for receipt of funds.

Mr. Powell rejoined the meeting at 7:10 PM.

ESSA/School Report Card – Each school will now be given a rating. There will be sub groups for students (IEP students, low income). We are not sure how these sub groups will be rated. Dr. Reiley will communicate more as he learns how this program will work.

Monthly Reports – The Board approved the following reports:

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

Mr. Martin entered the meeting at 7:17 PM.

Superintendents Report – Dr. Reiley briefly discussed a planned fire drill at Monroe and a recent evacuation drill held at another local school.

CLOSED SESSION – Mr. Franklin 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: 7:29 PM.

Motion: Martin

Second: Powell

Roll Call: 7 ayes

The Board returned to Open Session at 7:36 PM.

There were no Action Items resulting from Closed Session.

ADJOURNMENT

Motion to Adjourn.

Time: 7:37 PM.

Motion: Powell

Second: Franklin

Voice Vote: All ayes

President Date

Secretary Date