

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
THURSDAY, SEPTEMBER 25, 2017
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. Martin, Mr. Powell, Mrs. Westerdahl

Absent: None

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

Discussion of Budget for 2017-2018

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

Open Forum

No audience members were present for the Budget Hearing.

Adjournment of Budget Hearing

President Franklin called for a motion to adjourn the public hearing.

Motion: Karmenzind

Second: Westerdahl

Voice Vote: All ayes

MINUTES FOR REGULAR MEETING

CALL TO ORDER

President Franklin called the meeting to order at 6:42 PM.

ROLL CALL

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

Absent: None

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

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mr. Linsley was present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, August 14, 2017

B. Monthly Treasurers Report

C. Payment of Bills

Motion to Approve Action Items A-C.

Motion: Karmenzind

Second: Fitch

Roll Call: 7 ayes

Motion to Approve Action Items D, Approval of FY 2017 Audit

Motion: Karmenzind

Second: Westerdahl

Roll Call: 7 ayes

Motion to Approve Action Item E, Approval of FY 18 Budget

Motion: Franklin

Second: Martin
Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS

- Committee Meetings – Dr. Reiley will send emails to Board members for scheduling Building and Grounds and Finance committee meetings.
- Little Flyer Daycare –Dr. Reiley and Mrs. Kleist are continuing discussions for a three and four year old daycare program at Monroe. In October they will be visiting Tri-Valley district which has such a program. This program would allow area children more structure and academics as well as provide the district with an increased revenue source. Dr. Reiley is looking at doing a community survey. He will continue to keep the Board updated.
- ECE/SEAPCO transportation – The special education transportation is better than last year. Currently we have 5 students, down several from the previous year. This will result is decreased costs.
- Teacher Evaluation – Dr. Reiley reviewed the evaluation forms with the Board. Monroe staff meets once a year to discuss the process. Student growth is formal component of the process now. We kept the same procedures in place as last year.

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 – The Board reviewed the opening day activities at Monroe. Dr. Reiley included information regarding staff committees, teacher committees, upcoming technology seminars and presentations. Also discussed were technology goals submitted by staff members.

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 started that **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

Time: 7:02 PM.
Motion: Lykins
Second: Powell
Roll Call: 7 ayes

The Board returned to Open Session at 7:05 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve employment of Chelsey Sunderland as instructional aide for the 17-18 school year.

Motion: Fitch
Second: Karmenzind
Roll Call: 7 ayes

ADJOURNMENT

Motion to Adjourn.

Time: 7:35 PM
Motion: Lykins
Second: Powell
Voice Vote: All ayes

President

Date

Secretary

Date

