

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, SEPTEMBER 25, 2023
SUPERINTENDENT'S OFFICE

AGENDA FOR BUDGET HEARING

Call to Order

Dr. Reiley called the meeting to order at 7:34 PM.

Roll Call

Present: Mr. Chitwood, Mr. Karmenzind, Mr. Lykins, Mr. McMullin, Mrs. Piscaglia, Mr. Smith

Absent: Mrs. Martin

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

Discussion of Budget for FY 24

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

Open Forum

Mrs. Borland and Mr. Linsley were present to observe the meeting.

Adjournment of Budget Hearing

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

Motion: Karmenzind

Second: Smith

Roll Call: 6 ayes

AGENDA FOR REGULAR MEETING

CALL TO ORDER

Dr. Reiley called the meeting to order at 7:40 PM.

ROLL CALL

Present: Mr. Chitwood, Mr. Karmenzind, Mr. Lykins, Mr. McMullin, Mrs. Piscaglia, Mr. Smith

Absent: Mrs. martin

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

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mrs. Borland and Mr. Linsley were present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, August 7, 2023

B. Closed Meeting Minutes, August 7, 2023

C. Monthly Treasurers Report

D. Payment of Bills

Motion to Approve Action Items A-D

Motion: Karmenzind

Second: McMullin

Roll Call: 6 ayes

Motion to Approve Action Item E, FY 24 Budget

Motion: Smith

Second: Karmenzind

Roll Call: 6 ayes

Motion to Approve Action Item F, Consolidated District Grant Application Plan

Motion: McMullin

Second: Piscaglia

Roll Call: 6 ayes

Motion to Approve Action Item G, ESSER III Plan and Grant Expenditures

Motion: Karmenzind

Second: Lykins

Roll Call: 6 ayes

Motion to Approve Action Item H, Title Grant Expenditures

Motion: Smith

Second: Piscaglia

Roll Call: 6 ayes

Motion to Approve Action Item I, IDEA Grant Expenditures

Motion: McMullin

Second: Karmenzind

Roll Call: 6 ayes

Motion to Approve Action Item J, Resolution to Appoint Treasurer for the 23-24 School Year

Motion: Chitwood

Second: Smith

Roll Call: 6 ayes

Motion to Approve Action Item K, Federal Aviation Administration Contract

Motion: Chitwood

Second: Smith

Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS

ISBE Grants - Dr. Reiley reviewed the school maintenance grant with matching \$50,000 funds. Possible uses for fencing around the track, baseball field upgrade, and a kitchen upgrade. Dr. Reiley contacted Jehan Gordon-Booth's office regarding grant funds issued by her office. He is waiting for a reply back from her office.

Safe to Schools Grant – Monroe is working with Limestone Township and the Village of Bartonville to improve/add sidewalks along Daycor to Jennifer Lane. The amount of the grant is \$250,000.

School Safety Review – The following items are in the process of being installed – Knox boxes, safety signs, and window safety film. Dr. Reiley received quotes for a new phone system for \$30,000. We have also received new two-way radios. And we received a quote for a double entry buzzer system.

Maintenance Review – We are looking to get remote access for the kitchen freezer and cooler in the event of a power outage. It would save us from having spoiled food. We also looked at a condenser upgrade of both for \$6,000 - \$7,000.

Principal's Update – Mrs. Kleist presented information introducing the new staff this year. She also updated the Board on curriculum upgrades, pacing guidelines, and mapping technology. This summer a few teachers participated in a PD study.

Monthly Reports – The Board reviewed the following reports:

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

Superintendents Report – Dr. Reiley will be getting a quote for a generator for the freezer and cooler.

CLOSED SESSION - Dr. Reiley 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: 8:30 PM.
Motion: Lykins
Second: Piscaglia
Roll Call: 6 ayes

The Board returned to Open Session at 8:50 PM

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve Jennifer Lukehart as Long Term Substitute Teacher
Motion: Karmenzind
Second: Chitwood
Roll Call: 6 ayes

ADJOURNMENT

Motion to Adjourn
Time: 8:51 PM
Motion: Lykins
Second: Karmenzind
Voice Vote: all ayes

President Date

Secretary Date