

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, SEPTEMBER 27, 2021
SUPERINTENDENT'S OFFICE

MINUTES FOR BUDGET HEARING

Call to Order

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

Roll Call

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

Absent: Mr. McMullin, Mr. Pilgrim

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

Discussion of Budget for FY 22

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

Mr. Pilgrim entered the meeting at 7:36 PM.

Mr. McMullin entered the meeting at 7:38 PM.

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

Roll Call: 7 ayes

MINUTES FOR REGULAR MEETING

CALL TO ORDER

Dr. Reiley called the meeting to order at 7:51 PM.

ROLL CALL

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

Absent: none

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

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mrs. Borland was present to observe the meeting. Mr. & Mrs. Cochran were present to discuss crosswalk and parking procedures during arrival and dismissal times. Board members discussed the issues and they hope to develop a plan to address these concerns.

ACTION ITEMS

A. Regular Meeting Minutes, August 10, 2020

B. Closed Meeting Minutes, August, August 10, 2020

C. Monthly Treasurers Report

D. Payment of Bills

Motion to Approve Action Items A-D

Motion: Chitwood

Second: Karmenzind

Roll Call: 7 ayes

Motion to Approve Action Item E, Approval of FY 22 Budget

Motion: Martin

Second: Smith

Roll Call: 7 ayes

Motion to Approve Action Item F, SEAPCO Resolution

Motion: Karmenzind

Second: Chitwood

Roll Call: 7 ayes

Motion to Approve Action Item G, School Maintenance Grant

Motion: Lykins

Second: Smith

Roll Call: 7 ayes

Motion to Approve Action Item H, ESSER III Expenditures

Motion: McMullin

Second: Pilgrim

Roll Call: 7 ayes

Motion to Approve Action Item I, FY 2021 Audit

Motion: Martin

Second: Pilgrim

Roll Call: 6 ayes, 1 abstain

DISCUSSION/INFORMATION ITEMS

Roof Payment / update – The project was 5 months behind. The delay was due to backordered materials. There were multiple water leaks resulting from the recent rains. Menold Restoration came to resolve the water issues and the contractor paid those costs. There is a 20 year warranty for the work that was done. The walk through will be scheduled soon with the final payment to be made after that.

MAP Data – Mrs. Kleist presented the data to the Board. Test scores are usually lowest in the fall due to summer break. 91% of students are in Tier 1, at grade level or above. Tier 2 is 6%. Of the students in Tier 3, 95% are special education students. We had an influx of special education students this year. The majority of them are in Tier 2 & 3. The learning gap is widening, as more students are in interventions this year.

Curriculum Overview – At the meeting, we reviewed the E-Learning Plan (remote snow day). The minimum day would be 5 hours. Parent teacher conferences are coming up. We are in the process of reviewing textbooks to replace the Reading Street series for grades K-4.

Board Goals – On November 10th, Reatha Owen from the Illinois Association of School Boards will be here for a Strategic Planning Seminar. It will be from 4:30 to 8:30. The superintendent, principal, Board members, and 3 teachers will be attending.

Building and Grounds - The next meeting will be September 28th, at 7:00 PM. The members will be discussing fencing, lights, and removal of bushes. Parking in the rear of the building will also be reviewed.

COVID Update – Since the beginning of this school year, we have had 2 positive cases. We will be getting approval for staff testing at school.

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.

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: 8:38 PM.

Motion: Lykins

Second: McMullin

Roll Call: 7 ayes

The Board returned to Open Session at 9:27 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve the hiring of Nate Monroe as assistant Boys Basketball coach

Motion: Karmenzind

Second: McMullin

Roll Call: 7 ayes

ADJOURNMENT

Motion to Adjourn

Motion: Lykins

Second: Pilgrim

Voice Vote: all ayes

President

Date

Secretary

Date