

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
TUESDAY, SEPTEMBER 27, 2022
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, Mr. Pilgrim, Mr. Smith

Absent: None

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

Discussion of Budget for FY 23

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

Open Forum

Mrs. Borland was present to observe the meeting.

Adjournment of Budget Hearing

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

Motion: McMullin

Second: Pilgrim

Roll Call: 7 ayes

AGENDA FOR REGULAR MEETING

CALL TO ORDER

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

The Board Minutes for the August 8th meeting were amended to show that Mr. Karmenzind was absent from that meeting.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mrs. Borland was present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, August 8, 2022

B. Monthly Treasurers Report

C. Payment of Bills

Motion to Approve Action Items A-C

Motion: Chitwood

Second: Karmenzind
Roll Call: 7 ayes

Motion to Approve Action Item D, Building and Grounds Committee Meeting, September 8, 2022

Motion: McMullin
Second: Martin
Roll Call: 7 ayes

Motion to Approve Action Item E, FY 23 Budget

Motion: Karmenzind
Second: Smith
Roll Call: 7 ayes

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

Motion: Karmenzind
Second: McMullin
Roll Call: 7 ayes

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

Motion: Smith
Second: Karmenzind
Roll Call: 7 ayes

Motion to Approve Action Item H, Title I Expenditures

Motion: Martin
Second: Pilgrim
Roll Call: 7 ayes

Motion to Approve Action Item I, Title II Expenditures

Motion: Lykins
Second: Karmenzind
Roll Call: 7 ayes

Motion to Approve Action Item J, IDEA Flow Through Expenditures

Motion: Pilgrim
Second: McMullin
Roll Call: 7 ayes

Motion to Approve Action Item K, IDEA Pre-school Expenditures

Motion: Lykins
Second: Smith
Roll Call: 7 ayes

Motion to Approve Action Item L, Resolution to Appoint Treasurer for the 22-23 School Year

Motion: Chitwood
Second: McMullin
Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS

MAP Data – Mrs. Kleist presented the MAP data showing the percentages of students that are meeting the national standards. For reading that is 87%. For math it is 93%. However, we do have an increase of Special Ed and move -in students that has increased the numbers for Tier 3.

Open Positions – The 2nd grade opening was filled in house. We still have an opening for the 7th grade ELA position. We are still hoping to fill this position before January.

School Maintenance Grants – We have a matching grant with the State for \$50,000. We plan to use these funds for new locks and doors. And possibly a circle drive. The boiler is paid and finalized.

Building and Grounds Priority List –The Board discussed the east side – circle drive/additional parking issue. They also talked about the boiler demolition. And the use of grant funds for the new locks and doors.

Equipment Purchases – Dr. Reiley obtained 2 quotes for a new lawnmower. The Board discussed the option of hiring a lawn service vs purchasing a lawnmower. They also discussed purchasing a 4-wheeler for snow removal and baseball diamond upkeep.

Superintendent Evaluation Plan – The Board reviewed the summary of the goals listed in the plan. They hope to formally approve the plan at the next board meeting.

Bus Transportation – Since we share buses with LCHS, we are receiving complaints from LCHS regarding late routes. The Board discussed bussing options. We will consider purchasing our own busses. Items to review include where to store the busses, increased insurance costs, and number of qualified drivers.

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 mentioned that hopefully the tuition waiver will be approved by November. Once approval is received, the waiver will take effect for the 2023-2024 year. The Board also discussed aftercare charges for staff members.

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

Time: 8:37 PM.

Motion: Karmenzind

Second: Smith

Roll Call: 7 ayes

The Board returned to Open Session at 9:48 PM

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve the hiring of Jessica Anderson as part time temporary aide.

Motion: Smith

Second: McMullin

Roll Call: 7 ayes

ADJOURNMENT

Motion to Adjourn

Time: 9:50 PM

Motion: Lykins

Second: Chitwood

Voice Vote: all ayes

President

Date

Secretary

Date