

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
MONDAY, SEPTEMBER 28, 2020
SUPERINTENDENT'S OFFICE

MINUTES FOR BUDGET HEARING

Call to Order

Dr. Reiley called the Budget Hearing to order at 7:30 PM

Roll Call

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

Absent: Mrs. Fitch

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

Discussion of Budget for 2020-2021

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: Karmenzind

Second: Pilgrim

Voice Vote: All 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, Mr. Martin, Mr. McMullin, Mr. Pilgrim

Absent: Mrs. Fitch

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

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mrs. Borland and Ms. Boulton were present to discuss cheerleading expectations and guidelines regarding Extra-Curricular Activities.

ACTION ITEMS

- A. Regular Meeting Minutes, August 10, 2020
 - B. Closed Meeting Minutes, August, August 10, 2020
 - C. Building and Grounds Meeting Minutes, September 15, 2020
 - D. Monthly Treasurers Report
 - E. Payment of Bills
- Motion to Approve Action Items A-E.
Motion: Martin
Second: Karmenzind
Roll Call: 6 ayes

Motion to Approve Action Item F, FY 21 Budget

Motion: Lykins
Second: McMullin
Roll Call: 6 ayes

Motion to Approve Action Item G, Renewal of Insurance Liability Coverage

Motion: Karmenzind
Second: Chitwood
Roll Call: 6 ayes

Motion to Approve Action Item H, First Student Bus Contract

Motion: McMullin
Second: Chitwood
Roll Call: 6 ayes

Motion to Approve Action Item I, Award Roof Bid with Alternates 1 and 2 to C+F Chiattello Construction

Motion: Karmenzind
Second: Lykins
Roll Call: 6 ayes

Motion to Approve Action Item J, Move Activity Funds from Busey Bank to Better Banks

Motion: Karmenzind
Second: Pilgrim
Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS

AMPT / Boosters – There have been some discussion to merge these two groups. They are still in the exploration stage. AMPT has agreed to pay for a portable projector and screen for the gym(s)- up to \$5,000. AMPT is looking for feedback on project ideas. They have asked about a pavilion. The Board considered this a few years ago, but they did not approve the proposal because of the possibility of undesirable activities after school hours. The Boosters have agreed to pay for girls basketball uniforms.

Gymnasium Update –After this December there will be only 5 more years’ worth of bond payments. Monroe has made 4 payments to Peoria Metro for the construction. There is about \$970,000 remaining to be paid. Additional payments include the sound and camera systems.

Extra-Curricular Activities – Baseball and softball regional games will be played this week. The IASA stated this week that there will be no boys’ basketball, girls’ basketball, or volleyball this fall. There can be open gym sessions, but masks must be worn. There will not be competitive cheer. Regular cheer can be done with restrictions/guidelines, social distancing, and with 50 or less people. Mrs. Borland and Ms. Boulton asked questions of the Board and Dr. Reiley regarding the guidelines. Dr. Reiley will consult the school attorney for more clarification.

MAP Data – Mrs. Kleist reviewed the 2020 Spring data to the 2019 Fall data. The testing format was revised due to COVID. The data looks good, given all the changes this year. Tier 2 has a few more students, mostly move-in students.

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.

The Board did not go into Closed Session.

