

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING MINUTES
TUESDAY, FEBRUARY 22, 2022
SUPERINTENDENT'S OFFICE

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. MuMullin, Mr. Pilgrim, Mr. Smith

Absent: None

Others: Dr. Reiley, Mrs. Kleist

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

None

ACTION ITEMS

A. Regular Meeting Minutes, January 24, 2022

B. Special Meeting Minutes, February 10, 2022

C. Monthly Treasurer's Report

D. Payment of Bills

Motion to Approve Action Items A-D

Motion: Karmenzind

Second: Lykins

Roll Call: 7 ayes

Motion to Approve Action Item E, Resolution to Allow IMRF Credit for Military Service

Motion: McMullin

Second: Martin

Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS

COVID Update – Monroe has had zero COVID cases for the past two weeks. Little Flyers will be going to optional masks next week. Masks will then be optional for the entire school and programs.

Board Policies – The policies have not been reviewed, they will be sent out next week.

School Calendar Draft 22-23 – The Board reviewed the calendar. There were a couple of changes from last year. Next year we will have a fall break in October. Also, Good Friday will be a Teacher Institute day. The rest of the calendar is pretty standard to previous years. There may be the possibility of a Teacher Institute day on a snow day.

Mission Statement / Board Goals – We hope to have these in place by June.

#1 Implement all Emotional Social pacing guides.

#2 Review Programs with surveys.

#3 One time lesson – more during the year.

Textbook Pilot Review – We have been looking at two different options. The teachers are split between the two. It may be a possible 3 year/ 6, which saves us money.
There is a possibility of a \$30,000 SRC grant to pay for the textbooks.

Summer Maintenance – The boiler repair is on schedule for review in March with April bids. Dr. Reiley has quotes for blacktop/asphalt repair, an extended drive in the back, and issues with old parts of the roof. We have \$160,000 grant funds available that we may look to use for some of these projects.

Monthly Reports – The Board reviewed the following reports:

1. Monthly Budget Summary Report
2. On-Line Funds Report
3. Activity Fund Report
4. Revolving Fund Report
5. Enrollment Report

Superintendent’s Report – We have 3 years left to pay off the existing Bond.

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: 8:05 PM
Motion: McMullin
Second: Martin
Roll Call: 7 ayes

The Board returned to Open Session at 8:25 PM.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion to Approve the hiring of Kyle Barger as second shift maintenance worker.

Motion: Karmenzind
Second: Smith
Roll Call: 7 ayes

ADJOURNMENT

Motion to Adjourn

Time: 8:30 PM
Motion: Lykins
Second: Chitwood
Voice Vote: all ayes

President	Date	Secretary	Date
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