

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, DECEMBER 12, 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. McMullin, Mr. Smith

Absent: Mr. Pilgrim

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

AMENDMENTS TO THE AGENDA

None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Mr. Linsley was present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, November 14, 2022

B. Finance Committee Minutes, December 5, 2022

C. Monthly Treasurers Report

D. Payment of Bills

Motion to Approve Action Items A-D

Motion: Karmenzind

Second: Smith

Roll Call: 6 ayes

Motion to Approve Action Item E, Resolution of Bond Abatement for Tax Levy

Motion: Karmenzind

Second: Chitwood

Roll Call: 6 ayes

Motion to Approve Action Item F, 2022 Tax Levy

Motion: McMullin

Second: Martin

Roll Call: 6 ayes

Motion to Approve Action Item G, 2022 Risk Management Plan

Motion: Karmenzind

Second: McMullin

Roll Call: 6 ayes

Motion to Approve Action Item H, Four Wheeler and plow from Cupi's Motor Mall

Motion: Martin

Second: Smith

Roll Call: 6 ayes

Motion to Approve Action Item I, 3 Year Contract for Elevate Science Books

Motion: Karmenzind

Second: McMullin

Roll Call: 6 ayes

Motion to Approve Action Item J, Board Policy 7:70 Absenteeism and Truancy

Motion: McMullin

Second: Chitwood

Roll Call: 6 ayes

Mr. Pilgrim entered the meeting at 7:37 PM

DISCUSSION/INFORMATION ITEMS

SEAPCO Hiring Survey - We do not anticipate any major changes this next year. But we are considering adding 1 additional day of social work services. We have several students who are not currently in the caseload, but need support due to unexpected needs.

Board Policies – Due to the many updates, Dr. Reiley will review these and update the Board at a later time.

Maintenance Update – The restroom heaters in the commons area are installed and complete. The 4-wheeler has been approved for purchase, it will be delivered later this week. Classroom carpet for the 4 Jr, High rooms is scheduled to be installed over break. The kitchen plumbing issue is also scheduled over break. They will be breaking up the floor, replacing the pipe, filling will clean fill material, concrete, and putting down new flooring. This can be coded to Health Life Safety if we need to. The replacement doors are on backorder, expected shipment of Dec 27th. Most likely installed during spring break.

Tuition Waiver – The waiver amount will be \$3,000. Dr. Reiley will be working on a waiver application and questionnaire. The attorney has given guidance as to questions we can or cannot ask a potential applicant.

Maintenance Grants – The Board had a lengthy discussion on how to make the best use of grant funds for the safety arrival and pick up of students. This also involved discussion of additional parking in the back, the possibility of moving the playground and or track.

Monthly Reports – The Board reviewed the following reports:

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

Superintendents Report – One person expressed interest in driving a school bus if we decide to lease or purchase our buses next year. The building and grounds committee will be meeting in January.

The Board did not enter into Close Session.

ACTION ITEMS

Motion to Approve the Hiring of Kara Robbins as 7th Grade ELA/SS Teacher

Motion: Lykins

Second: Martin

Roll Call: 7 ayes

ADJOURNMENT

Motion to Adjourn

Time: 8:38 PM

Motion: Karmenzind

Second: Smith

Voice Vote: all ayes

President

Date

Secretary

Date