

**MONMOUTH-ROSEVILLE C.U.S.D. # 238**

**MINUTES OF THE REGULAR MEETING OF THE MONMOUTH-ROSEVILLE  
C.U.S.D. # 238 BOARD OF EDUCATION HELD ON TUESDAY, NOVEMBER 13, 2018**

**CALL TO ORDER/ROLL CALL**

The Monmouth-Roseville C.U.S.D. # 238 Board of Education met in a regular meeting on Tuesday, November 13, 2018, at 7:00 p.m. in the Board Room at the District Office 105 North E Street, Monmouth, IL. The roll was read and the following Members responded: Killey, Sells, Tibbetts, Trego, Watson, and Brooks. Member Froelich arrived during closed session. Roll Call #1

**PUBLIC COMMENTS**

The following individuals presented the Board with an update regarding the high school students who, with the help of Athletic Director Adolphson, entered IHSA swim meets during the fall girls swim season: Ashlyn Quinn, Cally Tate and Abigail Sikorski and parents; Amy Quinn and Courtney Tate. The group also asked the Board to grant permission for an official team to be formed and that the 4 students be eligible to receive a varsity letter for their work in the fall.

Teacher and varsity soccer coach Aaron Sikorski addressed the Board with a brief highlight of the soccer season thanking the Board for their support of the addition of Pattee Field and asked the Board to consider granting permission for the High School to form a girls' soccer team.

**CONSENT AGENDA**

It was moved by Member Tibbetts and seconded by Member Brooks that the Board approve the Consent Agenda as presented:

- (a.) The Board Received and Placed on File the October Financial Reports that included the Treasurer's Report and the Report of the Employee Self-Insurance Health Insurance Program.
- (b.) The Board approved the October Payroll and Board Bills as presented:

<u>Payroll</u>	
Gross Payroll	\$838,112.39
Health/Life Insurance	\$81,142.53
FICA/Medicare	\$26,921.74
IMRF	\$19,524.54
TRS	<u>\$14,824.08</u>
Total	\$980,525.28

**Board Bills**

Due to technology challenges these numbers will be available next month

On roll call the following Members voted AYE: Sells, Tibbetts, Trego, Watson, Brooks, Froelich, and Killey. (6) Motion carried. Roll Call #2

**SUPERINTENDENT’S REPORT**

Mr. Fletcher reviewed the year to date financial report, and the delayed state payments report. The Superintendent reported that the State of Illinois owes money in the amount of \$4,415,871.

Superintendent Fletcher expressed his gratitude to Security Savings Bank who, for the 23<sup>rd</sup> consecutive year, a donation to the Education Foundation. This year the Foundation received \$1,600.00.

**BOARD CORRESPONDENCE**

Thank you notes directed to the Board were circulated.

**BOARD COMMITTEE REPORTS**

Board committee report minutes will be added to December’s Board packet.

**INSTRUCTIONAL/OPERATIONAL PRESENTATION**

Harding Principal Jeff Ewing introduced the following students who assisted in presenting to the Board an informative presentation regarding Harding Primary school: Tyler Carlson, Reese Anderson, Elle Braun, Keegan Smith, and Amelia Pilger.

**NEW BUSINESS**

A. School Board Member Recognition Day

Superintendent Fletcher took a moment to acknowledge the hard work and dedication of the Monmouth-Roseville School Board members.

B. Tentative December 2018 Tax Levy

The Superintendent informed the Board that the Finance Committee has recommended the Board adopt the Tentative Tax Levy Resolution.

	Previous Year <u>Rate Extended</u>	Current <u>Levy Request</u>
<b>Educational</b>	<b>2.250</b>	<b>2.250</b>
<b>Operations and Maintenance</b>	<b>.7000</b>	<b>.7000</b>
<b>Bond and Interest</b>	<b>.6830</b>	<b>.6444</b>
<b>Transportation</b>	<b>.2000</b>	<b>.2000</b>
<b>IMRF</b>	<b>.0567</b>	<b>.0891</b>

<b>Social Security</b>	<b>.1134</b>	<b>.2139</b>
<b>Working Cash</b>	<b>.0500</b>	<b>.0500</b>
<b>Tort Immunity</b>	<b>.5479</b>	<b>.4277</b>
<b>Fire Prevention/Safety</b>	<b>.0500</b>	<b>.0500</b>
<b>Special Education</b>	<b>.0400</b>	<b>.0400</b>
<b>Leasing Levy</b>	<b><u>.0500</u></b>	<b><u>.0500</u></b>
<b>Total</b>	<b>4.7409</b>	<b>4.7151</b>

The tentative tax levy, if the Board approved, Mr. Fletcher described, would result in an estimated aggregate tax levy of \$5,710,241.00 and that the amount of property taxes, exclusive of elections costs, extended on behalf of M-R upon the tax levy for 2018 is \$6,614,241.00

It was the Superintendent’s recommendation to hold a Truth in Taxation hearing regardless of the percentage increase in the levy in order to show transparency to taxpayers.

Member Watson moved to adopt the resolution setting the December 2018 Tentative Tax Levy as presented and was seconded by Member Trego. On roll call the following Members voted AYE: Trego, Watson, Brooks, Killey, Sells, and Tibbetts. (6) Motion carried. Roll call #3

- C. Discussion/Approval of bid from Commercial Mechanical Inc. in the amount of \$402,300 to install Air Conditioning at Lincoln Early Childhood School and alternate bid #1 from Commercial Mechanical Inc. in the amount of \$231,700 to install air condition in the gymnasium at M-RHS

Mr. Fletcher presented the Board with a letter from Phillips and Associates Architects, Inc. with the low bids for air conditioning projects indicating that air conditioning installation at Lincoln Early Childhood School would provide opportunity for the District to extend the learning year and increase usage during summer months at the High School. After fielding questions, Member Tibbetts moved and Member Trego seconded a motion to approve the bid from Commercial Mechanical Inc. as presented. On roll call the following Members voted AYE: Watson, Brooks, Killey, Sells, Tibbetts, and Trego. (6). Motion carried. Roll call #4

**BOARD COMMENTS**

Member Trego and Board President Killey acknowledged various success around the District mentioning academics, athletics and fine arts.

**GO INTO CLOSED SESSION**

At 7:54 p.m. it was moved by Member Watson and seconded by Member Tibbetts to go into closed session for the purpose of:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity ( 5 ILCS 120/2 (c)(1) ); The placement of individual students in special education programs and other matters relating to individual students;

Collective negotiating matters between the public body and its employees or their representatives of deliberations concerning salary schedules for one or more classes of employees.

On roll call the following Members voted AYE: Brooks, Killey, Sells, Tibbetts, Trego, and Watson. (6) Roll Call #5

**RETURN TO OPEN SESSION**

At 10:12 p.m., it was moved by Member Trego and seconded by Member Froelich to return to open session. On roll call the following Members voted AYE: Froelich, Killey, Sells, Tibbetts, Trego, Watson, and Brooks. (7) Motion carried. Roll Call #6

**ACTION TAKEN AS A RESULT OF CLOSED SESSION**

No action taken as a result of closed session.

**PERSONNEL**

Mr. Fletcher presented the Board with the following Personnel Agenda for November:

**Employment**

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>	<u>Rate</u>
Dickenson, Conner	Ast. Wrestling Coach	M-RJHS	12/10/18.	\$1,065
Gabel, Brian	Wrestling Coach	M-RHS	11/5/18	\$3,619
Shelton, Eric	Ast. Girls Basketball	M-RHS	10/29/18	Vol.
Sung, Ruth	Cafe Worker	Central	10/15/18	\$8.25/hr
Thoele, Matt	Ast. Wrestling Coach	M-RJHS	12/10/18.	\$1,065

**Resignations**

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>
Kinney, Jerry	Assistant. Wrestling Coach	M-RHS	10/12/18
Stull, Ruth	Cafe Manager/ Cook	M-RHS	11/14/18
Thiele, Logan	Assistant Wrestling Coach	M-RJHS	10/12/18

**Transfer/Reassignment**

<u>Name</u>	<u>From Position</u>	<u>To Position</u>	<u>Effective</u>
Ortery, Alicia	ESL Kindergarten	Kindergarten	2019-2020

**Leaves**

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>
Thornton, Judy	Custodian	Central	30 days extended

It was moved by Member Watson to approve the Personnel Agenda as presented. Member Trego seconded the motion. On roll call the following Members voted AYE: Killey, Sells, Tibbetts, Trego, Watson, Brooks, and Froelich. (7) Motion carries. Roll call #7

**ADJOURNMENT**

At 10:13 p.m., it was moved by Member Froelich and seconded by Member Brooks that the meeting be adjourned. On roll call the following Members voted AYE: Froelich, Killey, Sells, Tibbetts, Trego, Watson, and Brooks. (7) Motion carried. Roll Call #8

X Kevin Killey  
Kevin Killey, President

Attest:  
X Anita Sells  
Anita Sells, Secretary