

**MONMOUTH ROSEVILLE C.U.S.D. #238**  
**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION**  
**HELD ON TUESDAY, OCTOBER 9, 2018**

**Call to Order/Roll Call**

The Monmouth-Roseville C.U.S.D. #238 Board of Education met in a regular meeting on Tuesday, October 9, 2018, in the Board Room at the District Office, 105 North E Street, Monmouth, Illinois. At 7:00 p.m. the meeting was called to order by President Killey and the roll was read. The following Members responded: Killey, Sells, Tibbetts, Trego, Watson, Brooks, and Froelich (7). Roll call #1.

**Pledge of Allegiance**

President Killey led the audience in the Pledge of Allegiance.

**Public Comments**

None.

**Consent Agenda**

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

- a. The Board received and placed on file the Minutes of the September 18, 2018 Regular Meeting, Open, and September 18, 2018 Closed session minutes.
- b. The Board approved the Treasurer's Report, Insurance Fund Report, Payrolls and Board Bills Report, Board Bills Detail, Principals' Reports and Activity Fund Reports.
- c. The Board received and placed on file the September Financial Reports that included Delayed State Payments and Administrative Report.

**Payroll**

Gross Payroll	\$807,013.24
Health/Life Insurance	\$ 84,776.84
FICA/Medicare	\$24,039.95
IMRF	\$17,225.13
TRS	<u>\$15,495.35</u>
Total	\$948,550.51

**Board Bills**

Education Fund	\$187,016.59
Kruidenier Fund	0.00
Building Fund	\$ 47,789.76
Debt Service Fund	0.00
Transportation Fund	\$7,456.27
IMRF /SS Fund	0.00
Capital Projects Fund	0.00
Working Cash Fund	0.00
Tort Fund	\$600.00
Fire Prevention & Safety Fund	<u>\$41,316.01</u>
<b>Total</b>	<b>\$284,178.63</b>

On roll call the following Members voted AYE: Sells, Tibbetts, Trego, Watson, Brooks, Froelich, and Killey (7). Motion carried. Roll call #2.

### **Superintendent Reports**

Mr. Fletcher shared information with the Board regarding work Student Support Specialist Amy Rogers did recently to restore power in a student's home stating that the newly formed positions of Student Support Specialists were designed for M-R to dedicate it's time to eliminating roadblocks that keep students from being successful in school and thanking her for her work.

Mr. Fletcher announced that the Illinois Comptroller's Office plans to release the fourth quarter mandated categorical grants which total \$198 million and reviewed M-R's delayed state payments.

The Superintendent acknowledged a partnership between the ROE and Warren County Public Library for a November 15, 2018 "Reading Takes You Everywhere" event at Lincoln School.

Mr. Fletcher shared with the Board reports from the High School counselors, Central Intermediate and expanding WatchDOGS program due to the collaboration of the Monmouth-Roseville Education Foundation.

In closing Mr. Fletcher asked for two Board members to volunteer to sit on the 2019-2020 Calendar Committee. Members Tibbetts and Brooks offered to sit on the meeting, date to be announced.

### **Board Correspondence**

Thank you notes were circulated.

### **Board Committee Reports**

The Finance Committee met on September 26, 2018 and a recording of the minutes will be placed on file the District Office.

### **Instructional / Operational Presentation**

Principal Pilger presented to the Board information regarding the Preschool for All Expansion grant and early childhood outcomes.

### **New Business**

#### **A. Nominate Delegate and Alternate Delegate to IASB Delegate Assemble Meeting**

Member Trego was nominated as board delegate and President Killey as alternate delegate to the IASB Delegate Assembly Meeting in Chicago.

#### **B. Discussion/Approval to deem specific items as surplus district property**

Mr. Fletcher provided the following property list and recommended the Board move to dispose.

ITEM	SHORT DESCRIPTION	QUANTITY	CONDITION	LOCATION/SCHOOL
Filing Cabinets	Older metal filing cabinets	12	Poor	Central
Student Desks		6	Poor/Inoperable	Central
Wood Tables		3	Poor	Central
Student Chairs		35	Poor/Cracked	Central
Tables	Furniture in Student Lounge	8	Poor	High School
Teacher Desk		1	Poor	High School
Office Chairs		5	Poor/Unsafe	High School
Couch	In Teachers Workroom	1	Poor	High School



Member Tibbetts moved to deem the items as surplus district property and may now be offered for sale or disposed of properly. Member Trego seconded the motion. On roll call the following Members voted AYE: Trego, Watson, Brooks, Froelich, Killey, Sells, and Tibbetts (7). Motion carried. Roll call #3

**C. Discussion/Approval to approve lodging request expense for Board members to attend III Conference**

Mr. Fletcher asked the Board to approve lodging expenses for the Board Members and staff attending the III Annual Conference in Chicago in November. Member Tibbetts moved and Member Brooks seconded a motion to approve lodging expense for Board members to attend III Conference as presented. On roll call the following Members voted AYE: Watson, Brooks, Froelich, Killey, Sells, Tibbetts, and Trego (7). Motion carried. Roll call #4

**D. Discussion/Approval of Central Intermediate School Improvement Plan**

The Superintendent provided the Board with Central's SIP plan and discussed the results of the self evaluation would provide administration a framework for developing trainings, strategies and extra academic activities to support student learning.

Member Trego moved to approve Central Intermediate School Improvement Plan. Member Tibbetts seconded the motion. On roll call the following Members voted AYE: Brooks, Froelich, Killey, Sells, Tibbetts, Trego, and Watson (7). Motion carried. Roll call #5

**E. Discussion/Approval of Junior High School Improvement Plan**

The Superintendent provided the Board with Monmouth-Roseville Junior High's SIP plan and discussed the results of the self evaluation would provide administration a framework for developing trainings, strategies and extra academic activities to support student learning.

Member Tibbetts moved to approve the Junior High School Improvement Plan and Member Watson seconded the motion. On roll call the following Members voted AYE: Froelich, Killey, Sells, Tibbetts, Trego, Watson, and Brooks (7). Motion carried. Roll call #6

**F. Destruction of Closed Tapes**

The Superintendent presented the following list of Closed Session minutes for the Board's recommendation.

**Monmouth-Roseville CUSD #238**

**Closed Session Tapes Scheduled to be Destroyed**

**June 2010 to February 2018**

4/9/2013	5/15/2013	5/29/2013	6/10/2013	6/18/2013
7/9/2013	8/13/2013	9/17/2013	10/8/2013	11/12/2013
12/3/2013	12/10/2018	1/14/2014	2/11/2014	3/11/2014
4/8/2014	5/14/14	6/17/2014	7/8/2014	8/12/2014
9/16/14	10/14/2014	11/11/2014	12/9/2014	1/13/2015
2/10/2015	3/10/2015	4/14/2015	5/12/2015	6/16/2015
7/14/2015	8/11/2015	9/15/2015	10/13/2015	11/10/2015
12/8/2015	1/12/2016	2/9/2016	3/8/2016	4/12/2016

5/10/2016	6/21/2016	7/12/2016	8/9/2016	9/13/2016
10/11/2016	11/8/2016	12/13/2016	1/10/2017	2/14/2017
3/14/2017	4/11/2017	5/9/2017	6/13/2017	7/11/2017
8/8/2017	9/12/2017	10/10/2017	11/14/2017	12/12/2017
1/9/2018	2/13/2018	3/13/2018	4/10/2018	

Member Tibbetts moved to approve the destruction of the closed session tapes 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 carried. Roll call #7

**G. Approve results of semi-annual review of closed session minutes the Board's semiannual review of unreleased closed meetings and to release for public inspection those minutes, or portions thereof, that the Board identified as no longer needing confidential treatment.**

Mr. Fletcher provided the Board with the following list of closed session minutes and recommended action:

The closed meeting minutes, or portions thereof, from the following dates no longer require confidential treatment: None

The following minutes have not been released for public inspection: Specific employee(s) or District Legal Counsel:

04/09/13	10/08/13	05/14/14	01/13/15	09/15/15	05/10/16	01/10/17	09/12/17
05/15/13	11/12/13	06/17/14	02/10/15	10/13/15	06/21/16	02/14/17	10/10/17
05/29/13	12/03/13	07/08/14	03/10/15	11/10/15	07/12/16	03/14/17	11/14/17
06/10/13	12/10/13	08/12/14	04/14/15	12/08/15	08/09/16	04/11/17	12/12/17
06/18/13	01/14/14	09/16/14	05/12/15	01/12/16	09/13/16	05/19/17	01/09/18
07/09/13	02/14/14	10/14/14	06/16/15	02/09/16	10/11/16	06/13/17	02/13/18
08/13/13	03/11/14	11/11/14	07/14/15	03/08/16	11/08/16	07/11/17	03/13/18
09/17/13	04/08/14	12/09/14	08/11/15	04/12/16	12/13/16	08/08/17	04/10/18

Student Disciplinary cases:

12/03/13

Any matter involving an individual student:

12/03/13	12/09/14	01/12/16	05/09/17
02/11/14	05/12/15	08/09/16	12/12/17
05/14/14	06/16/15	09/13/16	
08/12/14	08/11/15	01/10/17	

Member Brooks moved that the Board approve the Board's semiannual review of unreleased closed minutes and to release for public inspection those minutes, or portions thereof, that the Board identified as no longer needing confidential treatment. Member Tibbetts seconded the motion. On roll call the following Members voted AYE: Sells, Tibbetts, Trego, Watson, Brooks, Froelich, and Killey (7). Motion carried. Roll call #8

**Board Comments**

Vice President Trego informed the audience of the Monmouth-Roseville Education Foundation upcoming fundraiser BLINGO, thanked the high school administration for their work to get a fan bus for the WIU band competition on October 20<sup>th</sup> and invited those present to mark their calendars for the M-RHS Performing Arts department fall play 11/2 & 3.



Member Brooks commended the Junior High staff for their handling of a recent accident.

At 7:54 p.m. Member Froelich moved and was seconded by Member Trego to enter into closed session. On roll call the following Members voted AYE: Sells, Tibbetts, Trego, Watson, Brooks, Froelich, and Killey (7). Roll call #9

**Action Taken as a Result of Closed Session**

At 8:32 p.m. Member Trego moved to return to Open Session. Member Brooks seconded the motion. On roll call the following Members voted AYE: Trego, Watson, Brooks, Froelich, Killey, Sells, and Tibbetts (7). Motion carried. Roll call #10

There was no action as a result of closed session.

**Discussion/Approval of Administrative Salaries for the 2018-2019 School Year**

Mr. Fletcher presented the following Administrator salaries as presented:

	Contract Length	Current	Percentage Raise 4.50%	Total
Ed Fletcher	260	\$152,427.22	\$6,859.22	\$159,286.43

It was moved by Member Trego and seconded by Member Tibbetts to approve the District Administrator Salary as presented. On roll call the following Members voted AYE: Watson, Brooks, Froelich, Killey, Sells, Tibbetts, and Trego (7). Motion carried. Roll call #11

**Discussion/Approval to proceed with sale of Working Cash Fund Bonds**

Mr. Fletcher informed the Board that the Finance Committee met and recommends the District sell bonds and asked the Board for their consent to proceed explaining that the bonds will not result in a tax increase and the funds could be used for: Air conditioning at Lincoln, air conditioning in High School gym, baseball and football field lights and science lab renovations. After some discussion Member Tibbetts moved and Member Trego seconded to give permission to Superintendent to move forward with sale of working cash fund bonds. On roll call the following Members voted AYE: Brooks, Froelich, Killey, Sells, Tibbetts, Trego and Watson (7). Motion carried. Roll call # 12

**Personnel Agenda**

The Superintendent presented the following Personnel Agenda for Board approval:

**October 2018**

<u>Employment Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>	<u>Rate</u>
Adolphson, Jeremy	Track Head Coach (boys)	M-RHS	2018-2019	\$5,636
Anton, Laura	Volleyball Coach	M-RJHS	2018-2019	\$3,257
Bennett, Rashell	Non-Instructional Aide	Lincoln	9/26/18	\$8.25/hr
Crum, Curt	Scholastic Bowl 8th Grade Coach	M-RJHS	2018-2019	\$1,775
Huber, Pamela	Instructional Aide	M-RJHS	10/8/18	\$9.25/hr

Leary, Hannah	Cheer Coach, Basketball	M-RJHS	10/8/18	\$1,775
Parsons, Kristen	Freshman Girls Basketball Coach	M-RHS	2018-2019	\$4,259
Piper, Amber	Café Worker	Lincoln	10/3/18	\$8.25/hr
Platt, Jeremiah	Track Head Coach (girls)	M-RHS	2018-2019	\$5,636
Tatman, Tia	Non-Instructional Aide	Lincoln	9/27/18	\$8.25/hr
Woods, Taylor	Sophomore Girls Basketball Coach	M-RHS	2018-2019	\$4,259

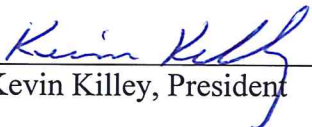
<u>Resignation Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>
Parsons, Kristen	Volleyball Coach	M-RJHS	10/3/18
Patnode, Patricia	Café Worker	Central	10/2/18

Seeing no questions, Member Brooks moved and Member Watson seconded to accept the personnel agenda as presented. On roll call the following Members voted AYE: Froelich, Killey, Sells, Tibbetts, Trego, Watson, and Brooks (7). Motion carried. Roll call #13

### Adjournment

At 8:44 p.m. Member Trego moved to adjourn the meeting. Member Tibbetts seconded the motion. On roll call the following Members voted AYE: Killey, Sells, Tibbetts, Trego, Watson, Brooks, and Froelich (7). Motion carried. Roll call #14

ATTEST:

  
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 Kevin Killey, President

  
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 Anita Sells, Secretary