

**MONMOUTH ROSEVILLE C.U.S.D. #238**  
**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION**  
**HELD ON TUESDAY, JULY 9, 2019**

**Call to Order/Roll Call**

The Monmouth-Roseville C.U.S.D. #238 Board of Education met in a regular meeting on Tuesday, July 9, 2019, in the Board Room at the District Office, 105 North E Street, Monmouth, Illinois. At 7:02 p.m. the meeting was called to order by President Killey and the roll was read. The following Members responded: Bratcher, Brooks, Froelich, Killey, Sells, Trego (by phone), and Watson. 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 June 18, 2019 Regular Meeting, Open, June 18, 2019 Closed session minutes and June 18, 2019 Public Hearing 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 May Financial Reports that included Delayed State Payments and Administrative Report.

**Payroll**

Gross Payroll	\$864,385.08
Health/Life Insurance	\$ 88,758.32
FICA/Medicare	\$24,279.60
IMRF	\$12,689.80
TRS	<u>\$ 3,072.81</u>
Total	\$993,185.61

**Board Bills**

Education Fund	\$312,565.03
Kruidenier Fund	0.00
Building Fund	\$103,744.56
Debt Service Fund	0.00
Transportation Fund	\$283,184.85
IMRF /SS Fund	0.00
Capital Projects Fund	0.00
Working Cash Fund	0.00
Tort Fund	\$ 65,333.00
Fire Prevention & Safety Fund	<u>\$ 3,962.56</u>
Total	\$ 768,790.00

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

**Superintendent Reports**

None.

**Board Correspondence**

None.

**Board Committee Reports**

None.

**Old Business**

None.

**New Business**

**A. Declaration of Hazardous Condition**

The Superintendent provided the Board with a Declaration of Hazardous Conditions, explained that it is annual business item and recommended the declaration be approved as presented.

**RESOLUTION  
MONMOUTH-ROSEVILLE CUSD #238  
BOARD OF EDUCATION  
Declaration of Hazardous Condition**


**WHEREAS**, the Monmouth-Roseville Community Unit School District #238 Board of Education has a responsibility to provide safe and reliable transportation for all students, and


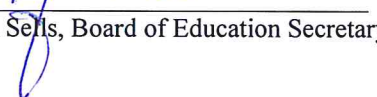
**WHEREAS**, the BNSF Railroad crossing through the south boundary of the Monmouth-Roseville Community Unit School District #238 poses a safety hazard to pedestrians whether walking or riding bicycles along this railroad or crossing this railroad at the South 6th Street, South 3rd Street, or South D Street crossings.

**WHEREAS**, the US Highway 34/67 bypass along the northwest and west boundaries of the Monmouth-Roseville Community School District #238 poses a safety hazard to pedestrians whether walking or riding bicycles along this roadway or crossing this roadway at the West Harlem Avenue, West Broadway, or the West Eleventh Avenue intersections.

**THEREFORE**, the Monmouth-Roseville Community Unit School District #238 has determined that the BNSF Railroad crossing through the south boundary of the Monmouth-Roseville Community Unit School District #238 and the U.S. Highway 34/67 bypass on the northwest and west boundaries of the Monmouth-Roseville Community Unit School District #238 is a transportation safety hazard and requests that the Illinois Department of Transportation as such, allowing for the free transportation of the students to Lincoln Early Childhood School, Harding Primary School, and Central Intermediate School.

Signed and sealed by resolution this 10th day of July 2019.

  
Kevin Killey, Board of Education President

Attest:   
  
Anita Sells, Board of Education Secretary



Member Brooks moved, and Member Bratcher seconded to approve the Declaration of Hazardous Condition resolution as presented. On roll call the following Members responded AYE: Froelich, Killey, Sells, Trego, Watson, Bratcher, and Brooks (7). Motion carried. Roll call #3.

#### **B. Discussion/Approval of Monmouth-Roseville CUSD #238 Risk Management Plan**

The Superintendent informed the Board that the District is required by law to have in operation a comprehensive Risk Management Program and presented the Risk Management document for Board approval. Upon review Member Bratcher moved and Member Watson seconded to approve the Monmouth-Roseville CUSD #238 Risk Management Plan as presented. On roll call the following Members voted AYE: Killey, Sells, Trego, Watson, Bratcher, Brooks, and Froelich (7). Motion carried. Roll call #4.

#### **C. Review of Employee Handbook**

The Superintendent presented the Board with a draft of the Employee Handbook for the 2019-2020 school year. No changes have been made from the previous year except for updated Board Policies. Member Bratcher moved and Member Froelich seconded to approve the employee handbook as presented. On roll call the following Members voted AYE: Sells, Trego, Watson, Bratcher, Brooks, Froelich, and Killey (7). Motion carried. Roll call #5.

#### **D. Discussion and Approval of Bids for Food, Paper and Cleaning Supplies for August 2019- June 2020**

The Superintendent presented the Board with the Director of Food Services Teresa Allen's submission for bids received and asked the Board approve the bids as presented granting Kohl Wholesale, Gordon Food Service, Inc. and Interboro Packaging Corp as bid winners.

Seeing no questions, Member Froelich moved to approve the bids for Food, Paper and Cleaning Supplies for August 2019 – June 2020 as presented and was seconded by Member Brooks. On roll call the following Members voted AYE: trego, Watson, Bratcher, Brooks, Froelich, Killey, and Sells (7). Motion carried. Roll call #7.

#### **Board Comments**

President Killey congratulated Jeff Ewing on his new assignment as High School principal.

At 7:07 p.m. Member Brooks moved and was seconded by Member Watson to enter into closed session. On roll call the following Members voted AYE: Watson, Bratcher, Brooks, Froelich, Killey, Sells, and Trego (7). Motion carries. Roll call #8.

At 8:03 p.m. Member Froelich moved to return to Open Session. Member Watson seconded the motion. On roll call the following Members voted AYE: Bratcher, Brooks, Froelich, Killey, Sells, Trego and Watson (7). Motion carries. Roll call #9.

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

There was no action as a result of closed session.

#### **Personnel Agenda**

The Superintendent presented the following Personnel Agenda for Board approval:

**Employment**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>School</u></b>	<b><u>Effective</u></b>	<b><u>Rate</u></b>
Beavers, Karyn	2 <sup>nd</sup> /3 <sup>rd</sup> Bilingual Teacher	Harding	8/15/19	\$42,920
Coates, Andy	Assistant Football Coach	M-RJHS	8/1/19	\$2,514
Morrison, Katy	Principal	Harding	8/5/19	\$86,293
Nutt, Julie	2 <sup>nd</sup> /3 <sup>rd</sup> Cross Cat Teacher	Harding	8/15/19	\$37,320
Schaley, Juli	Freshman Volleyball Coach	M-RHS	19-20	\$4,105
Schaeffer, Molly	Cross Cat Teacher	Central	8/15/19	\$50,830

**Resignations**

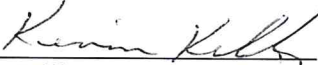
<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>School</u></b>	<b><u>Effective</u></b>
Hiatt, Tom	Non & Instructional Aide	Central	5/30/19
Kelso, Sarah	Secretary	Lincoln	7/3/19
Morrison, Katy	Instructional Coach	District	immediately
Ross, Danielle	Instructional Aide	Summer School	6/28/19
Woods, Taylor	Freshman Volleyball Coach	M-RHS	6/24/19

Seeing no questions, Member Froelich moved, and Member Trego seconded to accept the personnel agenda as presented. On roll call the following Members voted AYE: Brooks, Froelich, Killey, Sells, Trego, Watson, and Bratcher (7). Motion carried. Roll call #10.

**Adjournment**

At 8:07 p.m. Member Watson moved to adjourn the meeting. Member Bratcher seconded the motion. On roll call the following Members voted AYE: Froelich, Killey, Sells, Trego, Watson, Bratcher, and Brooks (7). Motion carried. Roll call #11.

ATTEST:

  
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 Kevin Killey, President

  
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 Anita Sells, Secretary