

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 12, 2019****Call to Order**

The Monmouth-Roseville C.U.S.D. # 238 Board of Education met in a regular meeting on Tuesday, November 12, 2019, 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: Bratcher, Brooks, Froelich, Killey, Sells, Trego, and Watson (7). Motion carried. Roll call #1.

Pledge of Allegiance

Board President Killey led the gathering in the Pledge of Allegiance

Public Comments

Macomb resident John Rexroat addressed the Board with information regarding IHSA and state law statements on bullying and implored the Board to increase its stance on bullying-like behavior from Macomb's visiting fans during athletic events between the schools specifically referring to the varsity volleyball October match between Monmouth-Roseville and Macomb.

Consent Agenda

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

- a. The Board received and placed on file the Minutes of the October 10, 2019 Regular Meeting, Open, and October 10, 2019 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	\$819,771.44
Health/Life Insurance	\$ 88,928.47
FICA/Medicare	\$25,769.53
IMRF	\$14,218.08
TRS	<u>\$15,368.47</u>
Total	\$964,055.99

Board Bills

Education Fund	\$357,918.58
Kruidenier Fund	0.00
Building Fund	\$ 87,722.53
Debt Service Fund	\$846,365.12
Transportation Fund	\$ 15,730.89
IMRF /SS Fund	0.00
Capital Projects Fund	\$ 52,326.56
Working Cash Fund	0.00
Tort Fund	\$ 2,150.50
Fire Prevention & Safety Fund	<u>\$ 33,229.55</u>

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Total

\$1,395,443.73

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

Superintendent Reports

Mr. Fletcher reported that the Rotary Oktoberfest fundraiser for Operation Weekend meals was a success and thanked the Rotarians, guest and Central Intermediate students who participated in the success of the event.

Mr. Fletcher reported the Hall of Achievement ceremony was very impactful. The Hall of Achievement recognized alum who have gone on to do notable things since graduation reminding us what a great accomplishment it is to partner with our community in the educating of our students.

Mr. Fletcher informed the Board that due to the generosity of Security Savings Bank, the Education Foundation will receive \$1,675.00 making this donation the 24th consecutive gift and expressed his heartfelt thanks to Security.

In conjunction with Director of Transportation Barry Trone, Mr. Fletcher reported that "Hard Surface" routes have been established in the instance that inclement weather poses a risk for buses on country lanes. The new route project will be led by Barry Trone and he is communicating any changes to families with a phone call.

Mr. Fletcher informed the Board that the district has 54 ELs and 4 former ELs who speak French at home. This school year alone we enrolled 25 new French-speaking in the District, 24 of which are at Lincoln. Per IL Admin Code 228, a school with 20+ ELs from the same language background is required to offer, at a minimum, transitional bilingual education in the student's home language. Harding Primary has 10 French-speaking ELs this school year and is projected to have at least 14 next school year. Therefore, there is a need to post for a French bilingual teacher who will spend the majority of the day at Lincoln, but will also support 2nd and 3rd grade French-speaking ELs at Harding in the afternoon.

The Superintendent congratulated senior, Hayleigh Ferguson won \$100 for 1st Place in the Community Thanksgiving Art Contest sponsored by Harvest Bible Chapel Monmouth. 500 copies will be made and they will be used as coloring placemats at the Community Thanksgiving Dinner. In addition, the High School Art department received a \$250 donation from Harvest Bible Chapel.

The Superintendent congratulated the Monmouth-Roseville Marching Titans who placed 2nd in Class 2A at the WIU Marching Band Classic on October 26th.

Mr. Fletcher was happy to report that Monmouth-Roseville had 26 students represent us at the ILMEA District 2 Festival. The following students were selected by audition as top singers and instrumentalists in our area: Zayda Martin, Molly Mattan, Graham Young, Juan Andrade, John Mattan, Matthew Blackford, Jahayla Aparicio, Miguel Osorio, James Blackman, Courtney Bizarri, Krystal Palma, Batalie Boyd, Welsy DeFreites, Tim Pence, Essence Brown, Jennica Raymond, Raelynn Stokes, Erin Ferrenburg, Kelvin Revolorio, Bright Doh, Kendal Ferry, Logan Trego, Emma Ferry, Macy Lee Haley, Josh Vancil, and Tearnee Love.

Board Correspondence

None.

Board Committee Reports

None.

Instructional/Operational Presentation

Rod Davies, of Cavanaugh Davies Blackman & Cramblett provided the Board with the findings from the 2018-2019 audit. The audit will be placed on file in the District Office and made available for public review on the District website. Member moved to accept the Fiscal Year 2018-2019 Audit report as presented and was seconded by

Member Brooks. On roll call the following Members voted AYE: Froelich, Killey, Sells, Trego, Watson, Bratcher, and Brooks (7). Motion carried. Roll call #3

Principal Katy Morrison presented the Board with information about Harding Primary’s Guided Reading and the student success achieved through the program.

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 presenting them with the following resolution:

**Resolution
School Board Members Day
November 15, 2019**

WHEREAS, School board members are elected to sit in trust for their diverse communities, and in that capacity are charged with meeting the community’s expectations and aspirations for the public education of their children; and

WHEREAS, School board members are entrusted with the guardianship and wise expenditure of scarce tax dollars, and they are responsible for maintaining and preserving the buildings, grounds, and other areas of the school district that the community has put in their trust; and

WHEREAS, School board members are responsible for providing leadership that ensures a clear, shared vision of public education for their schools, that sets high standards for the education of all students, and requires the effective and efficient operation of their districts; and

WHEREAS, School board members adopt public policy to give voice to that leadership and employ a superintendent to administer board policy, and are also responsible for the regular monitoring of the district’s performance and compliance with state policy; and

WHEREAS, School board members selflessly donate countless hours to public service with no compensation; and

WHEREAS, School boards in Illinois banded together 100 years ago to advocate for quality educational opportunities for their students and to ensure advocacy and necessary education for board members themselves; and

WHEREAS, Employers are supportive of their employees who serve as school board members, generously lending support and time; employers give their employees the opportunity to better serve the needs of the school districts and citizens they represent through sometimes tremendous sacrifice to the employer; and

WHEREAS, Decisions made by school board members directly impact the quality of life in their communities, placing them at the front line of American democracy; therefore, be it

RESOLVED, BY MONMOUTH-ROSEVILLE SCHOOL DISTRICT, that we proclaim November 15, 2016, as “School Board Members Day” as a way to honor those citizens who devote so much of their time and energy for the education of our children.

Member Bratcher moved to accept the resolution and was seconded by Member Brooks. On roll call the following Members voted AYE: Killey, Sells, Trego, Watson, Bratcher, Brooks, and Froelich (7). Motion carried. Roll call #4

B. Discussion/Approval to modify job title and various parts of job descriptions

Superintendent Fletcher proved the Board with the following job descriptions and asked the Board to approve updating language in documents to reflect updated job titles which fall in line with state definitions:

Academic Intervention Teacher/Specialist – Multilingual Learners
 Director of Multilingual Learners
 Language Facilitator
 English Language Development Teacher
 Bilingual Teacher
 Multilingual Family Coordinator

Member Trego moved to approve the updated job title and job descriptions as presented. Member Watson seconded the motion. On roll call the following Members voted AYE: Sells, Trego, Watson, Bratcher, Brooks, Froelich, and Killey (7). Motion carried. Roll call #5

C. Tentative December 2019 Tax Levy

Superintendent Fletcher informed the Board that the Finance Committee has recommended the Board adopt the Tentative Tax Levy Resolution:

	<u>Previous Year Rate Extended</u>	<u>Current Levy Request</u>
Educational	2.250	2.250
Operations and Maintenance	.7000	.7000
Bond and Interest	.6617	.6333
Transportation	.2000	.2000
IMRF	.0924	.1395
Social Security	.2218	.2092
Working Cash	.0500	.0500
Tort Immunity	.4436	.4219
Fire Prevention/Safety	.0500	.0500
Special Education	.0400	.0400
Leasing Levy	<u>.0500</u>	<u>.0500</u>
Total	4.7595	4.7439

Mr. Fletcher explained that District educational, operations and maintenance, transportation, working cash, and special education levies are extended to maximum amount possible unless changed by a voter referendum and that the resolution contains levy dollars, which are derived from the levy rates shown. The Superintendent explained that dollars are always set a little higher than actual expectations in case there is an underestimation of the equalized assessed value of property in order to avoid a scenario in which money is "left on the table" that could have been levied in the capped funds. For that reason, Mr. Fletcher indicated he is anticipating a 6% increase in EAV and that it's possible EAV will come in close to 3.5% higher than last year.

The Superintendent also explained that the levy request in IMRF and Social Security has been remained close to the same as last year as well as the Tort levy and that the tentative tax levy (if approved) could result in an approximate \$.0156 decrease in our total tax levy indicating this figure is dependent upon what actual EAV increase/decrease ends up being and recommended the Board hold a Truth in Taxation hearing next month.

RESOLUTIONS ADOPTING TENTATIVE TAX LEVIES

WHEREAS, the Board of Education of Community Unit District No. 238, Monmouth and Roseville, Illinois, is in the process of settling its aggregate tax levy for 2019 for collection in 2020; and

WHEREAS, 35 ILCS 200/18-60 of the Illinois Compiled Statutes required that an estimate of the aggregate tax levy be compiled at least 20 days prior to the adopting of the aggregate tax levy; and

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WHEREAS, 35, ILCS 200/18-70 of the Illinois Compiled Statutes requires a public hearing to be held when the estimated aggregate tax levy is more than 105% of the amount extended upon the aggregate tax levy of the preceding year; and

WHEREAS, it is necessary to adopt a tentative tax levy in each of the various funds in order to compute the estimated aggregate tax levy for 2019

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Community Unit School District No. 238, Monmouth and Roseville, Illinois, as follows:

Section 1: That the following amounts in the respective funds be and hereby are adopted as Tentative Tax Levies for 2019:

Education	\$3,226,192
Lease/Purchase	\$71,693
Special Education	\$57,335
Operations and Maintenance	\$1,003,704
Transportation	\$286,773
Working Cash	\$71,693
Fire Prevention and Safety	\$71,693
Tort	\$605,000
Municipal Retirement	\$200,000
FICA/Medicare	\$300,000

Estimated Aggregate Tax Levy: **\$5,894,103**

Section 2: That the amount of property taxes, exclusive of election costs, extended on behalf of said school district upon the tax levy for 2019 is \$5,894,103

Section 3: That the estimated aggregate tax levy for 2019 is 106.33% of, and therefore more than 105% of, the taxes extended upon the aggregate tax levy of the preceding year.

Section 4: That, in accordance with 35 ILCS 200/18-70 of the Illinois Compiled Statutes, a public hearing does need to be held with regard to the adoption of the aggregate tax levy for 2019.

Section 5: That this Resolution shall be in effect upon its adoption.

Member Watson moved to adopt the resolution setting the December 2019 Tentative Tax Levy as presented. Member Brooks seconded the motion and on roll call the following Members voted AYE: Trego, Watson, Bratcher, Froelich, Killey, and Sells (7). Motion carried. Roll call #6

BOARD COMMENTS

None.

GO INTO CLOSED SESSION

At 7:59 p.m., it was moved by Member Froelich and seconded by Member Trego 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)); Student Disciplinary Cases; Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; Litigation, when an action against, affecting, or on behalf of the particular body has been filed or is pending before a court or administrative tribunal, or when the public body find that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of the closed meeting.

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

RETURN TO OPEN SESSION

At 9:06 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: Bratcher, Brooks, Froelich, Killey, Sells, Trego, and Watson (7). Motion carried. Roll call #8

ACTION TAKEN AS A RESULT OF CLOSED SESSION

None.

PERSONNEL

The Board approved the Personnel Agenda as presented:

Employment

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>	<u>Rate</u>
Gabel, Brian	Assistant Wrestling Coach	M-RHS	immediately	Volunteer
Parcel, Ross	Assistant Basketball Coach	M-RHS	2019-2020	Volunteer
Prior, Michelle	Secretary	Central	10/17/19	\$14.28/hr
Secor, Eli	Instructional Aide	M-RHS	11/11/19	\$10.00/hr
				Pending Para
Smith, James	Assistant Wrestling Coach	M-RHS	2019-2020	\$3, 592

Resignations

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>
McCance, Ken	Assistant Principal	M-RHS	end of 2019-2020
Prior, Michelle	Instructional Aide	Central	10/16/19
Underwood, Irene	Café Worker	Lincoln	11/4/2019

Leaves

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>
Davis, Emiy	Instructional Aide	M-RJHS	11/11-11/29

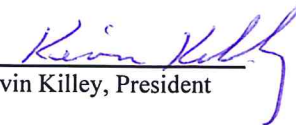
It was moved by Member Froelich and seconded by Member Brooks to approve the personnel agenda as presented. On roll call the following Members voted AYE: Brooks, Froelich, Killey, Sells, Trego, Watson, and Bratcher (7). Motion carried. Roll Call #9

ADJOURNMENT


At 9:15 p.m., it was moved by Member Watson and seconded by Member Bratcher that the meeting be adjourned.

On roll call the following Members voted AYE: Froelich, Killey, Sells, Trego, Watson, Bratcher, and Brooks (7) Motion carried. Roll Call #1

Attest:

X 
 Kevin Killey, President

Attest:

X 
 Anita Sells, Secretary