

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, AUGUST 11, 2020**

CALL TO ORDER/ROLL CALL

The Monmouth-Roseville C.U.S.D. # 238 Board of Education met in a regular meeting on Tuesday, August 13, 2019, at 7:00 p.m. virtually from the Board Room at the District Office 105 North E Street, Monmouth, IL. The roll was read and the following Members responded: Froelich, Killey, Brooks, Sells, Trego (5). Roll Call #1

PUBLIC COMMENTS

None

CONSENT AGENDA

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

- (a.) The Board approved and placed on file the Minutes of the July 14, 2020, regular and closed session minutes, July 16, 2020, Special and closed minutes, and July 30, 2020 Special and closed 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 July Financial Reports that included Delayed State Payments and Administrative Report.

Payroll

Gross Payroll	\$728,058.00
Health/Life Insurance	\$93,082.26
FICA/Medicare	\$19,876.05
IMRF	\$14,222.98
TRS	<u>-\$55,778.10</u>
Total	\$799,461.19

Board Bills

Education Fund	\$46,406.42
Kruidenier Fund	0.00
Building Fund	\$146,088.13
Debt Service Fund	\$318.00
Transportation Fund	\$28,161.34
IMRF /SS Fund	0.00
Capital Projects Fund	\$253,190.36

Working Cash Fund	0.00
Tort Fund	\$192,091.00
Fire Prevention & Safety Fund	\$ 00.00
Total	\$666,255.25

On roll call the following Members voted AYE: Killey, Brooks, Sells, Trego, Froelich (5).
Motion carried. Roll Call #2

SUPERINTENDENT'S REPORT

Mr. Fletcher updated the Board on the financial report, delayed state payments as well as the Remote Learning plan developed by the administrative team. The Board discussed the plan and situations for moving into Remote Learning.

BOARD CORRESPONDENCE

None.

BOARD COMMITTEE REPORTS

None.

INSTRUCTIONAL/OPERATIONAL PRESENTATION

None.

NEW BUSINESS

A. Discussion/Approval of Letter of Support for City of Monmouth Water Bio-retention Project

The Superintendent shared with the Board correspondence from the city regarding their request for support for a green infrastructure grant. The Board reviewed the information and after brief discussion Member Trego moved to approve the Superintendent to write a letter of support for City of Monmouth Bio-Retention Project. Member Brooks seconded the motion. On roll call the following Members voted AYE: Brooks, Sells, Trego, Froelich, Killey (5). Motion Carried. Roll call #3.

B. Presentation of the 2020-2021 Tentative Budget

Superintendent Fletcher presented the Board with figures from the 2019-2020 Tentative Budget:

	Estimated Revenue	Estimated Expenses	Projected Fund Balance
Education	\$13,754,533	\$14,695,230	-\$1,120,697
Operations & Maintenance	\$1,141,053	\$1,272,213	-\$131,160
Debt Service	\$965,324	\$964,074	\$1,250
Transportation	\$808,184	\$995,940	-\$187,756
Social Security	\$262,634	\$330,829	-\$68,195
Municipal Retirement	\$201,481	\$258,350	-\$56,869

Capital Projects	\$505,000	\$1,000,000	-\$495,000
Working Cash	\$70,731	\$0	
Tort	\$284,500	\$327,637	-\$43,137
Fire Prevention & Safety	\$56,731	\$494,170	

A motion was made by Member Froelich and seconded by Member Trego to approve the 2020-2021 Tentative Budget as presented. On roll call the following Members voted AYE: Brooks, Sells, Trego, Froelich, Killey (5). Motion carried. Roll Call #4

C. Set September 15, 2020 at 6:45 p.m. as the date and time for the 2019-2020 Tentative Budget Hearing

Member Froelich made a motion to set September 15, 2020, at 6:45 p.m. as the date and time for the 2020-2021 Tentative Budget hearing. Member Brooks seconded the motion. On roll call the following Members voted AYE: Sells, Trego, Froelich, Killey, Brooks (5). Motion carried. Roll Call #5

BOARD COMMENTS

None.

GO INTO CLOSED SESSION

At 7:26 p.m., it was moved by Member Brooks and seconded by Member Froelich 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)); 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

On roll call the following Members voted AYE: Sells, Trego, Froelich, Killey, Brooks (5). Motion carried. Roll Call #6

RETURN TO OPEN SESSION

At 8:51 p.m., it was moved by Member Trego and seconded by Member Sells to return to open session. On roll call the following Members voted AYE: Froelich, Killey, Brooks, Sells, Trego (5). Motion carried. Roll Call #7

ACTION TAKEN AS A RESULT OF CLOSED SESSION

None.

PERSONNEL AGENDA

Superintendent Fletcher presented the following information recommending the Board accept the personnel items as presented:


Resignations

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>
Donahue, Mary	English Teacher	M-RHS	07/30/20
Hull, Kelly	Instructional Aide	Central	07/30/20
Watson, Cindy	Driver	District	07/01/20
Wiseman, Donna	Non-Instructional Aide	Lincoln	07/27/20

It was moved by Member Brooks and seconded by Member Trego to approve the personnel agenda as presented. On roll call the following Members voted AYE: Froelich, Killey, Brooks, Sells, Trego (5). Motion carried. Roll Call #8

ADJOURNMENT

At 8:53 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: Killey, Brooks, Sells, Trego, Froelich (5). Motion carried. Roll Call #9

X 
Kevin Killey, President

Attest:
X 
Anita Sells, Secretary