

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, OCTOBER 13, 2020****Call to Order**

The Monmouth-Roseville C.U.S.D. # 238 Board of Education met in a regular meeting on Tuesday, October 13, 2020, in the auditorium at Monmouth-Roseville High School, 325 West 1st Avenue, Monmouth, Illinois and online. At 6:47 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). Roll call #1.

Pledge of Allegiance

Board President Killey led the gathering 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 and place on file the Consent Agenda as presented:

- a. The Board received and placed on file the Minutes of the September 15, 2020 Regular Meeting, Open, and September 15, 2020 Closed session minutes and Budget 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 September Financial Reports that included Delayed State Payments and Administrative Report.

Payroll

Gross Payroll	\$796,866.65
Health/Life Insurance	\$ 89,372.07
FICA/Medicare	\$23,406.81
IMRF	\$17,962.61
TRS	<u>\$11,943.14</u>
Total	\$939,551.28

Board Bills

Education Fund	\$382,643.15
Kruidenier Fund	0.00
Building Fund	\$ 84,414.37
Debt Service Fund	0.00
Transportation Fund	\$ 3,156.72
IMRF /SS Fund	0.00
Capital Projects Fund	0.00
Working Cash Fund	0.00
Tort Fund	\$ 2,068.50
Fire Prevention & Safety Fund	<u>\$ 0.00</u>
Total	\$ 472,283.74

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 he, Amy Freitag, and Becky Hutton wrote a Digital Equity grant for the State of Illinois Board of Education and received \$117,000 for hot spots, additional Chromebooks and other items related to remote learning.

Mr. Fletcher informed the Board that the State of Illinois also requires families to comply with the immunization law during remote learning and that non-compliant students would remain in Remote until proof of medical records were placed on file at the student's school.

Mr. Fletcher acknowledged the following staff who have received their years of service awards: 15 years, Kevin Warrington, Nancy Youngquist, Christy Hickey and Roger Grant. 20 years, Emily Pickrell, Nathan Johnson, Cherilyn Thomas. 25 years, Chad Carlson, Jilly Flynn, Wendy Huston, Julie Williams and 30 years, April Young.

Mr. Fletcher reported that in coordination with Knox-Warren, students in the High School Life Skills class will return beginning October 26.

In conclusion, Mr. Fletcher reviewed information from Springfield regarding 2022 and the Minimum Teacher Salary increase and minimum wage law.

Board Correspondence

None.

Board Committee Reports

None.

Instructional/Operational Presentation

Principal Katy Morrison provided the Board with a video presentation regarding Remote Learning success at Harding Primary School.

OLD BUSINESS

A. Proposed New of Amended Board Policies (Second and Final Reading)

The Superintendent presented the IASB Policy Manual in Member's packets and seeing no questions asked the Board to approve. Member Trego moved and Member Watson seconded a motion to adopt the Board policies as presented. On roll call the following Members voted AYE: Froelich, Killey, Sells, Trego, Watson, Brooks, and Bratcher (7). Motion carried. Roll call #3

NEW BUSINESS

B. Discussion, consideration and action on adding Employee paid dental and vision coverage as an option for staff who qualify for health insurance as stated in the collective bargaining agreement

Superintendent Fletcher provided the Board with information that the District would like to provide it's employees the option to add an Employee paid dental and or vision coverage if they qualify for health insurance as stated in the collective bargaining agreement.

Member Froelich moved to add employee paid dental and vision coverage as an option for staff who qualify for health insurance as stated in the collect bargaining agreement. Member Trego seconded the motion. On roll call the

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following members voted AYE: Killey, Sells, Trego, Watson, Bratcher, Brooks, and Froelich (7). Motion carried. Roll call #4

C. Discussion, consideration, and acceptance of Blue Care Dental Insurance proposal for Plan Year 2021

Superintendent Fletcher provided the Board with quotes received regarding employee paid dental care and recommended the Board approve the plan from Blue Care Dental. Member Watson moved and Member Trego seconded a motion to accept Blue Care Dental Insurance Proposal for Plan Year 2021. On roll call the following Members voted AYE: Sells, Trego, Watson, Bratcher, Brooks, Froelich, and Killey (7). Motion carried. Roll call #5.

D. Discussion, consideration, and acceptance of Dearborn National/EyeMed Direct Quote 1 for Plan year 2021

Superintendent Fletcher provided the Board with quotes received regarding employee paid eye care and recommended the Board approve plan 1 from Dearborn Nation/EyeMed. Member Bratcher moved to accept the Dearborn National/EyeMed Direct Quote 1 for Plan year 2021. Member Watson seconded the motion. On roll call the following Members voted AYE: Trego, Watson, Bratcher, Brooks, Froelich, Killey, and Sells (7). Motion carried. Roll call #6.

BOARD COMMENTS

None.

GO INTO CLOSED SESSION

Seeing no closed business, the Board did not enter in a closed session.

RETURN TO OPEN SESSION

ACTION TAKEN AS A RESULT OF CLOSED SESSION

N/A

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>
McGee, Lacy	Secretary	Central		increase hours to 5.9/day

Resignations

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>
Phillips, Linda	Café Worker	M-RHS	9/18/20

Leaves

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>
Fainter, Teresa	Café Worker	Lincoln	30 day leave

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: Brooks, Froelich, Killey, Sells, Trego, Watson, and Bratcher (7). Motion carried. Roll Call #7

ADJOURNMENT

At 7:09 p.m., it was moved by Member Trego and seconded by Member Watson that the meeting be adjourned.

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On roll call the following Members voted AYE: Froelich, Kiley, Sells, Trego, Watson, Bratcher and Brooks. (7).
Motion carried. Roll Call #8

Attest:

X Kevin Killey
Kevin Killey, President

Attest:

X Anita Sells
Anita Sells, Secretary