

Monroe School District #1J
Regular Board Meeting
Held at Monroe High School Library
November 10, 2014

The board meeting was called to order by Chair Warden at 6:30 P.M.

Members present: Robert Warden, Mylrea Estell, Tony Stroda, Jennifer Gamache, Superintendent Russell Pickett, and Secretary Christine Manley. Member absent: Nancy Burnett.

Also present: Employees Corinne Klein, Whitney Connolly, Kathi Holvey, and Patron Christina Hull.

The minutes from the October 13, 2014 board meeting were reviewed. Tony Stroda moved to approve the minutes as written. Second: Mylrea Estell. Motion carried 4/0.

The agenda was reviewed and the bills paid in October were discussed.

An assistant boys basketball coaching contract for Stuart Ashenbrenner was presented for approval. The Board voiced approval for the contract.

Corinne Klein, Business Manager, reviewed the 2013-14 Audit and explained the auditor's notes. Mr. Pickett commended Mrs. Klein on her work. Board members also voiced appreciation.

Mylrea Estell moved to approve the Consent Agenda as presented. Second: Tony Stroda. Motion carried 4/0.

There were no representatives present from the City of Monroe.

Christina Hull, Secretary of the local Parent Group updated the Board on the Group's last meeting. They have received over \$16,000 from the Jog-a-thon, with another \$1,000 in outstanding pledges. The Cook Book project is on hold; they need more recipes. They are still planning on having the Tree Sale. They are currently working on by-laws for their group. They have talked about having school-wide parties rather than classroom parties. They will discuss it with the teachers, try it in December, and then evaluate. They plan to have an Ugly Sweater Contest at their next meeting. Participants wearing an Ugly Sweater and who bring a can of food to donate will have their name entered to win a prize at the meeting. The Group is also working on plans to repaint the grade school gym. It was suggested that they contact Stephanie and Jim Larkin for advice on the project.

There was no public input.

Whitney Connolly reported that she continues to work on her administrative program.

Enrollment was reported as 438 in grades K-12.

Mr. Pickett thanked the School Board Members for taking time from their busy schedules to attend the workshop earlier today. He and the Board Members discussed setting Board & Superintendent goals. They talked about cornerstones for educational foundations, bonds vs. levies, and more

course offerings at the schools. The principals joined them to update the Board on what is going on in their buildings. The goals and an updated Mission Statement will be presented at the December board meeting.

The Electric Racing Newsletter was reviewed and discussed. Industrial Arts teacher Jim Mulanax deserves a big pat on the back for what he has done with this program.

The board reviewed and discussed policy changes to:

- DJC Bidding Requirements
- DJC-AR Special Procurement & Exemptions from Competitive Bidding
- ECC Integrated Pest Management
- EEA Student Transportation Services
- EEACA School Bus Driver Examination and Training
- IIBGA Electronic Communications System
- IIBGA-AR-1 Electronic Communication System
- IIBGA-Form-1 Agreement for an Electronic Communications System Account

Chair Warden adjourned the meeting at 7:15 P.M.

Robert Warden, Board Chair

Christine Manley, Secretary