

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
May 14, 2018
Held at Monroe High School Library

AGENDA

1. Call to Order 7:00 P.M.
2. Approval of Minutes: 04/09/18
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills & Review of Expenditure Report
 - C. Approval of Letters of Intent for Classified Staff for 2018-19
 - D. Accept letter of Retirement: Kay Smith-Dykstra
 - E. Accept letter of Resignation: Norval Meashintubby, Head Softball Coach
 - F. Accept letter of Resignation: Lauren Wolfe, Board of Directors
 - G. Declare open Board position, Zone 1
 - H. Amend positions and pay 2017-18:
 - Richard Fielder, Head Softball Coach (from Assistant Coach)
 - Katrina Koroush, Assistant Softball Coach (from 2nd Assistant Coach)
 - I. Approval to hire: Lauren Wolfe, Business Manager
 - J. Approval to transfer: Amy Thornburg, Mathematics Teacher to High School
 - K. Approval to hire: Johnathan Howard, Mathematics Teacher grades 6-8
4. Communications
 - A. Thank you letter to Linn Gear Co.
5. Delegations and Presentations
 - A. Construction Projects Update: John Stapleton, Pivot Architecture
 - B. City of Monroe
 - C. Parent Group Report
 - D. Student Council update
 - E. Public Input
 - F. Enrollment & Open Enrollment Update
 - G. Administrative Update
6. Old Business
7. New Business
 - A. Approve 2018-19 purchase services agreement: Kokkeler Lawn & Landscape Care, Inc.
 - B. Appoint new Budget Committee Members: Zone 1 (Open) & Zone 3, Riley Holman
 - C. Additional Leave Request: Rosanne Fuhrmann 2017-18
 - D. Leave of Absence Request: Lexi DeVicq 2018-19
8. Adjourn