

REGULAR SCHOOL BOARD MEETING
Monroe-Gregg School District
Media Center at Monrovia High School
November 14, 2005
6:30 p.m.

Present were Jack Elliott, Greg Gore, Scott Everett, Nancy Dorsett, James Shields, and Paul Kaiser.

Pledge of Allegiance

I. Call to Order

Mr. Jack Elliott, Board President, called the Board meeting to order at 6:35 p.m.

II. Curriculum, Building Updates, and Other Reports

Principals Reports

Mrs. Bobbie Jo Monahan Monrovia Middle School Principal and Mr. Chris Sampson, Monrovia Elementary Principal were the first speakers. Both principals outlined the current and upcoming events in their buildings.

Building Updates

Mr. Terry Rone, Construction Control, Inc., spoke briefly outlining the progress of the middle school project. Mr. Rone also noted that the Certificate of Occupation for Monrovia Elementary school was October 31, 2005.

Monrovia Technology Academy

Mr. Kaiser, Superintendent, noted that this Academy would be an opportunity for some of the junior/senior high school students to become technology assistants. The students would be paid for this position and would also gain practical experience. Mr. Kaiser noted that this would also be a cost saving for the Corporation.

Cost of HVAC Services

Mr. Kaiser, Superintendent, suggested that the Corporation could save a considerable amount of money by hiring someone to serve in this capacity instead of using an energy management consultant firm.

II. Curriculum, Building Updates, and Other Reports (continued)

The dedication ceremony for the Monrovia Elementary School is scheduled for December 6, 2005. All of the residents in the Monroe-Gregg Township will receive an invitation.

III. Minutes

The motion was made by Mr. James Shields to approve the minutes of the October 6, 2005 executive session, seconded by Mr. Greg Gore and carried 5-0.

The motion was made by Mr. James Shields to approve the minutes of the October 10, 2005 meeting, seconded by Mr. Greg Gore and carried 5-0.

The motion was made by Mr. James Shields to approve the minutes of the October 10, 2005 executive session, seconded by Mr. Greg Gore and carried 5-0.

IV. Claims

Mr. Paul Kaiser, Superintendent, advised the Board members that there was an additional claim of \$320,303.55 paid to Educational Furniture for elementary and middle school furniture. This claim and the claim's amount was included on the Allowance of Claims Signature page.

The motion was made by Mr. Greg Gore to approve the claims #5502 through #5665 in the amount of \$1,384,348.36 seconded by Mr. James Shields and carried 5-0.

V. Personnel

The motion was made by Mr. Scott Everett to approve the employment recommendations as listed with salary within parameter of approved salary schedule, seconded by Mr. James Shields and carried 5-0.

The motion was made by Mr. James Shields to approve the administrative technology assistant at Monrovia Middle School, seconded by Mr. Greg Gore and carried 5-0.

The motion was made by Mr. Greg Gore to approve the media technology assistant at Monrovia High School and Middle School, seconded by Mr. Scott Everett and carried 5-0.

The motion was made by Mr. James Shield to transfer Peggy LaPlante to the

V. Personnel Report (continued)

Administrative Technology Assistant position at Monrovia Middle School and post her current position as Guidance Administrative Assistant at Monrovia high school, seconded by Mr. Greg Gore and carried 5-0.

The motion was made by Mr. Scott Everett to accept the resignation, from Linda McFarland, after twenty-three and one-half (23 ½) years of service to the District. This motion was seconded by Mr. James Shields and carried 5-0.

The motion was made by Mr. James Shields to accept the medical leave until the end of the school year from Stephanie Woods after she has exhausted her sick days, seconded by Mrs. Nancy Dorsett and carried 5-0.

VI. Public Comment on Agenda Items

Mrs. Robin Robinson, fifth grade teacher at Monrovia Elementary, stated that she is enjoying being in the new building..

VII. Construction Updates

Mr. Steve Harris, Corporation Attorney, advised board members that he had spoken with the owners of the property the Corporation would be interested in purchasing at a future date. Both property owners, Mr. Houston Bible and Mrs. Julia Black agreed to have two appraisers look at their property. Mr. Harris noted that Arnold Appraisers and Mrs. Diane Grindean had agreed to appraise the property of Mr. Bible while Mrs. Black had agreed to Arnold Appraisers and an appraiser of her own choosing.

The motion was made by Mr. James Shields to appoint two appraisers to appraise the property which may be purchased at a future date. Mr. Shield's motion was seconded by Mr. Scott Everett and carried 5-0.

The amended motion was made by Mr. James Shields to allow the Corporation Attorney, Mr. Steve Harris, the latitude to set the second appraiser for the property of Mrs. Black. The amended motion was seconded by Mr. Scott Everett and carried 5-0.

The motion was made by Mr. Scott Everett to approve the change orders listed below for Monrovia Elementary School, seconded by Mr. James Shields and carried 5-0.

Change Order #0014, Change Order #0018,

VII. Construction Updates (continued)

Change Order #0021, Change Order #0015
Change Order #0008, Change Order #1230B
Change Order #1510B, Change Order #1610B

The motion was made by Mr. James Shields to approve the change orders listed below for Monrovia Middle School, seconded by Mr. Greg Gore and carried 5-0.

Change Order #0006, Change Order #0007

VIII. Quotes, Bids, Donation and Purchases

The motion was made by Mr. Greg Gore to accept the quote from Sunco Construction in the amount of \$24,229 to pave over the old sewer plant at Monrovia High School, seconded by Mrs. Nancy Dorsett and carried 5-0.

IX. Trips and Projects

The motion was made by Mr. Greg Gore to approve the trip request as presented, seconded by Mr. Greg Gore and carried 5-0.

X. Other Business and Information

Mr. Paul Kaiser, Superintendent, presented the following reports to the Board and audience members:

Capital Projects Plan for 2006-2008
New Facilities Appeal for State Tax Board
Cash Flow for 2004-2006
Debt Service 2005-2007
Transportation Transfer

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The motion was made by Mr. Greg Gore to transfer \$81,261 from the debt service fund to the Transportation Operating Fund for the 2005 budget, seconded by Mr. Scott Everett and carried 5-0.

X Other Business and Information (continued)

The motion was made by Mr. James Shields to approve the contract with Educational Services Company to do consulting work on severance buyout seconded by Mr. Greg Gore and carried 5-0.

XI. Adjournment

The motion was made by Mr. James Shields to adjourn, seconded by Mr. Scott Everett and carried 5-0. The meeting adjourned at 7:56 p.m.

Board President, Mr. Jack Elliott

Board Secretary, Mr. Scott Everett