

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
June 21, 2017

Agenda

- I. Call to Order the Budget Hearing
 - II. Conduct an Amended 2015 - 2016 Budget Hearing
 - III. Community Input
 - IV. Adjourn
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- I. Call to Order the Regular Monthly Meeting / Roll Call
 - II. Swear in New Board Member
 - III. Additions to Agenda
 - IV. Consent Agenda
 - a. Approval of Minutes – Regular Meeting of May 17, 2017
Closed Session of May 17, 2017
 - b. Approval of May 2017 Treasurer’s Reports
 - c. Approval of June 2017 Paysheet
 - II. Communications
 - III. Community Input
 - IV. Board/Administrative Reports
 - a. Superintendent Reports
 1. Summer Life Safety Projects
 - b. Principal’s Reports
 1. Tech Candidates
 2. Tech Committee Update
 - V. Action Items
 - a. Approve 2016 – 2017 Amended Budget
 - b. Approve Hiring of Tech Coordinator
 - c. Approve Extra-Curricular Coaching Contract for 2017 – 2018
 - d. Approve Prevailing Wage Ordinance
 - e. Approve Roofing Project for Mobile Classroom
 - VI. Closed Session – To discuss pending litigations, salary negotiations, personnel, student issues.
 - VII. Return to Open Session
 - VIII. Action Taken as Result of Closed Session
 - IX. Other Business
 - X. Adjournment

**MILLER TWP. COMM. CONS. SCHOOL
DISTRICT #210
MARSEILLES, IL 61341**

June 21, 2017

The regular monthly meeting of the Board of Education, District #210, was held on June 21, 2017 and called to order by Dan Mitchell, President at 6:34 PM.

PRESENT: Griffin, Long, Mitchell, Straith

ABSENT: Roalson, Robson

ALSO PRESENT: David Hermann, Superintendent
Mark Giertz, Principal
Michele Armstrong, Recording Secretary
Darald Nelson, Treasurer

Visitors: Guy Christensen, Joshephine Hogue

Swearing in of new Board Member – Josephine Hogue was sworn in as School Board Member to fill the vacant seat on the Board. She will serve a two year term.

The meeting was recessed at 6:40 PM.

The meeting reconvened at 7:18 PM.

The 2017 Treasurer's report was given with the following cash fund balances:

EDUCATION:	\$ 677,146.06	IMRF:	63,684.00
O & M:	159,488.78	WORKING CASH:	0.00
FIRE SAFETY:	108,797.55	BOND & INTEREST:	0.00
TRANSPORTATION:	72,545.95	TORT FUND:	<u>125,274.59</u>
		TOTAL FUND BALANCE:	\$1,206,936.91

Motion by Hogue, 2nd by Long to approve the minutes of the Regular Meeting of May 17, 2017, Closed Session minutes of May 17, 2017, May 2017 Treasurer's Reports and June 2017 Paysheet as presented.

Roll call: Yeas: Long, Hogue, Straith Griffin, Mitchell

Nays: Absent: Roalson, Robson

Motion carried: 5 – 0

A thank you card was read from Lorraine Horsley for the retirement gift given from the District.

Superintendent Hermann reported:

Summer / Life Safety projects completed included the refinishing of the gym floor, fire proofing of the vent tunnel in room # 105 replacing of ballasts in many of the classrooms, conference team pendants had been hung in the gym.

He has heard that many of the schools may pull out of the LEASE Co-op. A new entity would need to be formed. School would need to give a two year notice before pulling out.

He will put out for bids diesel fuel for the buses for the 2017 – 2018 school year.

Principal Geirtz reported:

He had held interview for the Technology Coordinator position and has a candidate he wishes to recommend. Details and discussion will be taken into closed session.

A Tech Committee meeting was held on May 30th and discussion of what was needed for the 2017 – 2018 school year. The Committee recommended that the bandwidth to the school be increased to minimum of 50 mbps. If that is not enough during testing times or increased usage it could be increase to 150 mbps. The Server will be rebuilt and Content Filter will be replaced.

The Conference Team pendants hung in the gym were donated by the Character Counts Team.

He will be sending a thank you letter to the Braidwood School for their donation of desks, chairs, tables, cafeteria ice island, etc. that the District received from them.

Motion by Long, 2nd by Griffin to approve the Amended 2016 – 2017 District Budget as presented.

Roll call: Yeas: Mitchell, Hogue, Straith, Long, Griffin

Nays: Absent: Roalson, Robson, Motion carried: 5 – 0

Motion by Griffin, 2nd by Straith to extend contracts for extracurricular positions for the 2017 – 2018 school to Megan Johnson as Soccer Coach, Janine Williamson as 5/6 Gr. Girls Basketball Coach, Juanita Peterson as 7/8 Gr. Girls Basketball, Tyler Finley as 5/6 Gr. Boys Basketball, Mark Giertz as 7/8 Gr. Boys Basketball, Michelle Thorsen as 5th 7 6th Gr. Girls Volleyball, Tracy Clark as 7/8 Gr. Girls Volleyball, Juanita Peterson as Boys & Girls Track, Debbie Ludwig as Scholastic Team Coach and 7th grade Sponsor, Karen Fleming as Speech Coach, Yearbook Sponsor and 8th grade Sponsor, Juanita Peterson as Athletic Director, and Administrative Assistant.

Roll Call: Yeas: Hogue, Long, Griffin, Straith, Mitchell

Nays: Absent: Roalson, Robson, Motion carried: 5 – 0

Motion by Straith, 2nd by Long to approve the Prevailing Wage Ordinance for 2017.

Roll call: Yeas: Mitchell, Long, Hogue, Griffin, Straith

Nays: Absent: Roalson, Robson, Motion carried: 5 – 0

Motion by Long, 2nd by Straith to approve the quote from PLS Remodeling and Repairs for the removal and replacement of the roof on the mobile classroom providing he can show proof of insurance for his business.

Roll call: Yeas: Straith, Mitchell, Hogue, Griffin, Long

Nays: Absent: Roalson, Robson, Motion carried: 5 – 0

Motion by Hogue, 2nd by Long to enter into closed session at 7:10 P.M. for the purpose of discussing personnel, student issues, salary negotiations, and pending litigations,

Roll Call: Yeas: Hogue, Mitchell, Long, Griffin, Straith

Nays: Absent: Roalson, Robson, Motion carried: 5 – 0

Motion by Hogue, 2nd by Straith to return to regular session at 8:20 PM.

Roll call: Yeas: Straith, Griffin, Hogue, Mitchell, Long

Nays: Absent: Roalson, Robson, Motion carried: 5 – 0

Motion by Straith, 2nd by Griffin to extend a contract to Kaylie O’Flanagan as Technology Coordinator for the 2017 – 2018 school year.

Roll call: Yeas: Griffin, Long Straith, Mitchell, Hogue

Nays: Absent: Roalson, Robson, Motion carried: 5 – 0

Motion by Griffin, 2nd by Hogue to adjourn at 8:26 PM.

Yeah Vote Absent: Roalson, Robson, Motion carried: 5 – 0

Board President

Board Secretary