

**Miller Township School District #210**  
**3197 East 28<sup>th</sup> Road**  
**Marseilles, IL 61341**  
**Regular Board of Education Meeting**  
**May 17, 2017**

**Agenda**

- I. Call to Order the Regular Monthly Meeting / Roll Call
- II. Additions to Agenda
- III. 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
    2. 2016 Tax Extension
    3. Discuss LEASE Cooperative
  - b. Principal's Reports
    1. Tech Candidates
    2. State Track Athletes
    3. Sports Coop Update
- V. Action Items
  - a. Approve Tentative 2016 – 2017 Amended Budget, Set Hearing Date
  - b. Approve Extra-Curricular Coaching Contract for 2017 – 2018
  - c. Approve Salary Matrix for 2017 – 2018
  - d. Hire Part-Time Summer Custodial Help
  - e. Approve 2017 – 2018 Student Handbook Additions/Corrections
  - f. Approve Leave Request
  - g. Approve Board Member To Fill Vacancy
- 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**

**May 17, 2017**

The regular monthly meeting of the Board of Education, District #210, was held on May 17, 2017 and called to order by Brent Roalson, Vice - President at 6:34 PM.

PRESENT: Griffin, Long, Roalson, Robson, Straith  
Mitchell arrived at 6:36 PM

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

Visitors: Karen Fleming, Josephine Hogue, Julie Ashton, Seth Perry, John Atchley.

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

EDUCATION:	\$ 759,976.36	IMRF:	69,734.29
O & M:	147,376.21	WORKING CASH:	0.00
FIRE SAFETY:	108,797.55	BOND & INTEREST:	0.00
TRANSPORTATION:	85,330.77	TORT FUND:	<u>128,449.67</u>
		TOTAL FUND BALANCE:	\$1,299,666.85

Motion by Long, 2<sup>nd</sup> by Griffin to approve the minutes from the Canvassing Meeting of April 19, 2017, Reorganization Meeting of April 19, 2017, Regular Meeting of April 19, 2017, Closed Session of April 19, 2017, Canvassing Meeting of April 26, 2017, Reorganization Meeting of April 26, 2017, the April 2017 Treasurer's Report and the May 2017 Paysheet.

Roll Call: Yeas: Griffin, Long, Roalson, Robson, Straith

Nays: Absent: Mitchell

Motion carried: 5 – 0

A thank you card from the Milton Pope Teachers and Staff was read. They stated their sincere appreciation for the lunch the District provided on Teacher Appreciation Day.

Mitchell arrived and presided over the meeting.

Karen Fleming addressed the Board to ask for approval of a new Scholarship Award to be given out at graduation each year. It would be given from the Milton Pope Teachers Association to the student with the highest grade point average. This would have the same criteria of the Milton Pope Scholarship Award.

The Board discussed the addition of the Samantha Straith Scholarship Award that would be give out in place of the Clyde Boldt Award that is no longer given. The criteria would be the same and give to two graduating students.

Superintendent Hermann reported:

Preparation for the Summer Life Safety projects has begun. He met with Guy Christensen and Miller Twp. Road Commissioner Stuart Anderson regarding the parking lot improvement project. Streater Decorating has submitted a quote for the painting of the restroom floors.

One of the boy's restrooms will be done this summer. If it turns out to be durable surface then the other bathrooms will be done.

He received the 2016 Tax Extension information for the Board to review.

There is a chance that the LEASE Cooperative could be dissolved.

He had agreed and signed on behalf the District to a 2 year IEC-NES Managed Account with Nextera Energy.

Principal Giertz reported:

He has set up interviews for candidates to replace the retiring Technology Coordinator.

There were 12 qualifiers who participated in the State Track Meet. Three brought home medals.

He had spoken to Julie Defore at Rutland Grade School and they are set up to coop with us for soccer in the fall. They working out the transportation between schools.

8<sup>th</sup> Grade Graduation is on June 24<sup>th</sup> at 7:00 PM.

He is looking into introducing an after school Art Program called Young Rembrandts.

Motion by Griffin, 2<sup>nd</sup> by Roalson to approve the Tentative Amended 2016 – 2017 District Budget, place it on public display for thirty (30) days and set the Budget Hearing for June 21, 2016 at 6:30 PM.

Roll call: Yeas: Mitchell, Roalson, Robson, Straith, Long, Griffin

Nays:

Motion carried: 6 – 0

It as the consensus of the Board to table the hiring of extracurricular positions for the 2017 – 2018 until next month.

Motion by Straith, 2<sup>nd</sup> by Roalson to approve the 2017 – 2108 Support Staff Salary Matrix.

Roll call: Yeas: Roalson, Mitchell, Long, Griffin, Robson, Straith

Nays:

Motion carried: 6 – 0

Motion by Roalson, 2<sup>nd</sup> by Straith to extend a contract to Colin Griffin as Part-Time Summer Custodian for 2017, salary to be determined by the 2017 – 2018 Salary Matrix.

Roll call: Yeas: Straith, Mitchell, Roalson, Robson, Long

Nays:

Abstain: Griffin

Motion carried: 5 – 0

Motion by Straith, 2<sup>nd</sup> by Roalson to approve the additions and corrections suggested by Administration and the Handbook Committee for the 2017 – 2018 Student Handbook as presented.

Roll call: Yeas: Robson, Long, Roalson, Straith Griffin, Mitchell

Nays:

Motion carried: 6 – 0

Motion by Griffin, 2<sup>nd</sup> by Straith to approve a maternity leave of absences for Megan Johnson.

Roll call: Yeas: Griffin, Mitchell, Roalson, Robson, Straith, Long

Nays:

Motion carried: 6 – 0

Motion by Roalson, 2<sup>nd</sup> by Straith to enter into closed session at 7:05 P.M. for the purpose of discussing personnel, student issues, salary negotiations, Board vacancy candidates and pending litigations,

Roll Call: Yeas: Mitchell, Long, Griffin, Roalson, Robson, Straith

Nays: Motion carried: 6 – 0

Motion by Roalson, 2<sup>nd</sup> by Straith to return to regular session at 9:15 PM.

Roll call: Yeas: Straith, Griffin, Robson, Mitchell, Long, Roalson

Nays: Motion carried: 6 – 0

Motion by Straith, 2<sup>nd</sup> by Roalson to approve the 2017 – 2108 Support Staff Salary Matrix.

Roll call: Yeas: Roalson, Mitchell, Long, Griffin, Robson, Straith

Nays: Motion carried: 6 – 0

Motion by Straith, 2<sup>nd</sup> by Long to nominate Josephine Hogue to fill the Board vacancy for a two year term.

Roll call: Yeas: Griffin, Mitchell, Roalson, Robson, Straith, Long

Nays: Motion carried: 6 – 0

The Board conveyed that they were very impressed with all the candidates that interviewed for the Board vacancy and hope they will continue to show interest in being on the School Board and possibly run for office at the next election.

Motion by Griffin, 2<sup>nd</sup> by Roalson to adjourn at 8:38 PM.

Yeah Vote Motion carried: 6 – 0

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Board President

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Board Secretary