

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
October 15, 2014

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 September 24, 2014
 - b. Approval of September 2014 Treasurer’s Reports
 - c. Approval of October 2014 Paysheet
- IV. Communications
- V. Community Input
- VI. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. Information on 2014 Assessed Evaluation
 - 2. Information on 2015 General State Aid
 - 3. Working Cash Bond 2015 Engagement Letter
 - 4. Consideration and action on a Resolution declaring the intention to issue Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law.
 - b. Principal Reports
 - 1. Enrollment
 - 2. Discipline Report
- VII. Action Items
 - a. Approve Hiring for Vacancies
 - b. Approve FY 2015 NCLB Consolidated Application
 - c. Approve the Resolution declaring the intention to issue Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law.
- VIII. Closed Session – To review closed session minutes of September 24, 2014, discuss pending litigations, salary negotiations, personnel and student issues.
- IX. Return to Open Session
- X. Action Taken as Result of Closed Session
- XI. Other Business
- XII. Adjournment

**MILLER TWP. COMM. CONS. SCHOOL
DISTRICT #210
MARSEILLES, IL 61341
October 15, 2014**

The regular monthly meeting of the Board of Education, District #210, was held on October 15, 2014 and called to order by Dan Mitchell, President at 6:32 PM.

PRESENT : Griffin, McCloskey, Mitchell, Roalson, Robson

ABSENT: Hogue, Long

ALSO PRESENT: David Hermann, Superintendent
Nathaniel Pinter, Principal
Michele Armstrong, Recording Secretary
Darald Nelson, Treasurer

VISITORS: Karen Fleming

The September 2014 Treasurer's report was given with the following cash fund balances:

EDUCATION:	\$ 628,362.71	IMRF:	82,037.77
O & M:	51,082.83	WORKING CASH:	24,777.62
FIRE SAFETY:	137,530.26	BOND & INTEREST:	429,360.72
TRANSPORTATION:	183,123.45	TORT FUND:	158,747.76
		TOTAL FUND BALANCE:	\$ 1,718,065.12

Motion by Roalson, 2nd by Robson to approve regular meeting minutes of September 24, 2014 the September 2014 Treasurer's report and October 2014 paysheet as presented.

Roll Call: Yeas: Robson, Griffin, McCloskey, Roalson, Mitchell

Nays: Absent: Hogue, Long Motion carried: 5 – 0

Karen Fleming told the Board that the District received a generous donation of \$100 from the Retired Teachers Association for the Library.

Superintendent Hermann reported to the Board:

He had shared information in their board packets showing that the AV appears to be up slightly, 2013 - \$56,319,821 actual), 2014 - \$57,764,233 estimated.

The District has been receiving the 89% proration on General State Aid.

He had signed an engagement letter with First Midstate which starts the process of securing a Working Cash Bond. November will begin the actual process with Board approval.

The State Fire Marshall performed the annual inspection of the Boilers and found that one of the boilers in the basement has a leak. Chapman's mechanical was called out and gave an estimate on repairing it. It was the consensus of the Board to seek bids from three other companies before contracted the work done.

Principal Pinter gave an enrollment report showing 202 students enrolled and a discipline report showing eight referrals in the month of September.

Mr. Pinter informed the Board that an 8th grade student, Brody Snook had been chosen to be honored at the October LaSalle County Board meeting as a deserving upstanding student in LaSalle County.

Motion by Griffin, 2nd by Roalson to approve the NCLB Grant for FY15.

Roll Call: Yeas: Roalson, McCloskey, Mitchell, Robson, Griffin

Nays: Absent: Hogue, Long Motion carried: 5 – 0

Motion by Roalson, 2nd by Griffin to approve the Resolution declaring the intention to issue Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law.

Roll call: Yeas: Roalson, Mitchell, Robson, Griffin, McCloskey

Nays: Absent: Hogue, Long Motion carried: 5 – 0

Motion by Roalson, 2nd by Griffin to enter into closed session at 6:55 P.M. for the purpose of reviewing closed session minutes of September 24, 2104, discuss pending litigations, salary negotiations, personnel and student issues.

Roll Call: Yeas: McCloskey, Robson, Griffin, Mitchell, Roalson

Nays: Absent: Hogue, Long Motion carried: 5 – 0

Motion by Roalson, 2nd by Griffin to return to regular session at 7:25 P.M.

Roll call: Yeas: Roalson, McCloskey, Mitchell, Robson, Griffin

Nays: Absent: Hogue, Long Motion carried: 5 – 0

Motion by McCloskey, 2nd by Robson to approve closed session minutes of September 24, 2014 as presented.

Roll call: Yeas: Mitchell, Robson, Griffin, McCloskey, Roalson

Nays: Absent: Hogue, Long Motion carried: 5 – 0

Motion by Roalson, 2nd by Robson to extend a contract to Kimberly Hatcher as Band Instructor for the remainder of the 2014 – 2015 school year.

Roll call: Yeas: Robson, Roalson, Mitchell, Griffin, McCloskey

Nays: Absent: Hogue, Long Motion carried: 5 – 0

Motion by Griffin, 2nd by Roalson to extend a contract to Mike Story as 5th & 6th Grade Boys Basketball Coach for the 2014 – 2015 season.

Roll call: Yeas: Mitchell, Robson, Griffin, McCloskey, Roalson

Nays: Absent: Hogue, Long, Motion carried: 5 – 0

Motion by Griffin, 2nd by Roalson to adjourn at 7:30 PM.

Yeah Vote Absent: Hogue, Long, Motion carried: 5 – 0

Board President

Board Secretary