

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
October 19, 2016 – 6:30 P.M.

Agenda

- I. Call To Order/Roll Call
- I. Additions to Agenda
- II. Consent Agenda
 - a. Approval of Minutes – Regular Meeting of September 21, 2016
- Closed Session Minute of September 212016
 - b. Approval of September 2016 Treasurer’s Reports
 - c. Approval of October 2016 Paysheet
- II. Communications
- III. Community Input
- IV. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. Working Cash Bond
 - 2. Second Reading of Policy Updates
 - 3. Annual IASB School Board Conference
 - 4. School Board Election – April 4, 2017
 - b. Principal’s Reports
- V. Action Items
 - a. Adopt a Resolution declaring the intention to issue Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District
 - b. Approve Board Policy Updates
 - c. Approve Contract for Special Education Transportation
 - d. Approve Hiring of a Teacher Aide
 - e. Approve Snow Removal Contract
- VI. Closed Session – To discuss pending litigations, salary negotiations, personnel, and 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
October 19, 2016**

The regular monthly meeting of the Board of Education, District #210, was held on October 19, 2016 and called to order by Mark Long, President Pro-Tem at 6:30 PM.

PRESENT: Griffin, Long, Robson, Straith

ABSENT: Hogue, Mitchell, Roalson

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

VISITORS: Linda Coleman

Mark Long was appointed President Pro-Tem due to Mitchell's absence.

The September 2016 Treasurer's report was given with the following cash fund balances:

EDUCATION:	\$ 791,072.19	IMRF:	107,301.01
O & M:	204,271.68	WORKING CASH:	26,182.19
FIRE SAFETY:	108,797.55	BOND & INTEREST:	428,583.35
TRANSPORTATION:	60,039.76	TORT FUND:	148,685.61
		TOTAL FUND BALANCE:	\$ 1,874,933.34

Motion by Robson, 2nd by Griffin to approve the regular and closed session meeting minutes of September 21, 2016, the September 2016 Treasurer's Reports and the October 2016 Paysheet.

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

Nays: Absent: Hogue, Mitchell, Roalson Motion carried: 4 – 0

Superintendent Hermann reported:

The Board will need to adopt the resolution declaring the intent to issue Working Cash Bonds.

A second reading of Board Policy updates was conducted. Policies included: 2:70 Vacancies on Board of Education, 6:130 Program for the Gifted, 6:235 Access to Electronic Networks, 7:190 Student Behavior, 7:200 Suspension Procedures, 7:120 Expulsion Procedures, 7:220 Bus Conduct, 7:240 Conduct Code for Participants in Extracurricular Activities, 7:270 Administering Medicines to Students

Reservations have been made for Board Members who will be attending the Annual IASB School Board Conference held November 18th – 20th.

Michele has put together School Board Election packets for incumbent members. Additional forms are available at the LaSalle County Clerk's Office. Candidates must go to the Court House to file their petition to run for office.

Principal Giertz reported:

LaSalle Deputy Felicia Rasmussen presented an Anti-Bullying program for student's in grades 5 – 8.

A motivational speaker is scheduled for October 31st to present to students.

Congratulations to Coach Williamson's 5th grade Girls Basketball Team for taking 1st place in the Oglesby Tournament.

The end of the first nine weeks is Friday, October 21st.

Parent/Teacher Conferences are scheduled for October 27th & 28th.

The Resolution declaring the intent to issue Working Cash Fund Bonds was presented by Mark Long.

Motion by Griffin, 2nd by Straith to adopt a Resolution declaring the intention to issue Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District

Roll call: Yeas: Straith Robson, Griffin, Long

Nays: Absent: Hogue, Mitchell, Roalson Motion carried: 4 – 0

Motion by Griffin, 2nd by Straith to approve the Board Policy updates as presented.

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

Nays: Absent: Hogue, Mitchell, Roalson Motion carried: 4 – 0

Motion by Griffin, 2nd by Straith to hire Transportation With A Personal Touch to transport a special needs student T.O. between home and McKinley Grade School in Ottawa at the rate of \$90 /day.

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

Nays: Absent: Hogue, Mitchell, Roalson Motion carried: 4 – 0

Motion by Straith, 2nd by Griffin to extend a contract to Beverly Robson as a teacher aide for the remainder of the 2016 – 2017 school year.

Roll call: Yeas: Straith Robson, Griffin, Long

Nays: Absent: Hogue, Mitchell, Roalson Motion carried: 4 – 0

Motion by Griffin, 2nd by Straith to hire HC Building & Lawn Service LLC for snow removal at the rate of \$55.00 per hour and salt application at \$90.00 per application (upon request) for the 2016 - 2017 winter season.

Roll call: Yeas: Straith Griffin, Long, Robson

Nays: Absent: Hogue, Mitchell, Roalson Motion carried: 4 – 0

The Board felt there was no need to go into closed session.

Motion by Griffin, 2nd by Long to adjourn at 6:40 P.M.

Yea Vote Absent: Hogue, Mitchell, Roalson Motion carried: 4 – 0

Board President

Board Secretary