

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
November 15, 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 October 18, 2017
 - b. Approval of October 2017 Treasurer’s Reports
 - c. Approval of November 2017 Paysheet
- IV. Communications
- V. Community Input
- VI. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. Working Cash Bond
 - 2. Staff Health Insurance
 - 3. First Reading of Policy Updates
 - 4. IASB Board Conference
 - b. Principal’s Reports
 - 1. 2017 School Report Card
- VII. Action Items
 - a. Adopt 2018 Tax Levy
 - b. Approve Mack & Associates Contractual Agreement
- VIII. Closed Session – To discuss 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**

November 15, 2017

The regular monthly meeting of the Board of Education, District #210, was held on November 15, 2017 and called to order by Dan Mitchell, Board President at 6:35 PM.

PRESENT: Griffin, Mitchell, Robson, Straith
Long arrived at 7:00 PM

Absent: Hogue, Roalson

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

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

EDUCATION:	\$ 921,339.69	IMRF:	118,248.51
O & M:	221,326.74	WORKING CASH:	26,294.53
FIRE SAFETY:	101,472.92	BOND & INTEREST:	433,511.12
TRANSPORTATION:	142,247.13	TORT FUND:	<u>145,117.96</u>
		TOTAL FUND BALANCE:	\$2,135,179.41

Motion by Robson, 2nd by Griffin to approve the Regular Meeting and Closed Session Minutes of October 18, 2017, October 2017 Treasurer's Reports and November 2017 Paysheet as presented.

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

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

Superintendent Hermann reported:

The Public Notice of intent to sell a Working Cash Bond has been placed in the newspaper.

Staff members have enrolled in their new Health Insurance plans.

The IASB Annual Board Conference will be held November 16th – 19th. Four Board members have signed up to attend the conference.

A First Reading of Policy Updates was held. Updates to Board Policy included: 2:260 Uniform Grievance Procedure, 4:15 Identity Protection, 4:110 Transportation, 4:170 Safety, 5:90 Abused and Neglected Child Reporting, 5:200 Terms and Conditions of Employment and Dismissal, 5:220 Substitute Teachers, 5:240 Suspension, 5:290 Employment Termination and Suspensions, 5:330 Sick Days, Vacations, Holidays, and Leaves, 6:50 School Wellness, 6:60 Curriculum Content, 6:150 Home and Hospital Instruction, 6:340 Student Testing and Assessment Program, 7:15 Student and Family Privacy Rights, 7:20 Harassment of Students Prohibited, 7:70 Attendance and Truancy, 7:180 Preventing Bullying, Intimidation, and Harassment, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:275 Orders to Forgo Life-Sustaining Treatment, 7:305 Student Athlete Concussions and Head Injuries,

A copy of the District's School Report Card was reviewed and discussed by Board members.

Motion by Straith, 2nd by Griffin to adopt the 2018 Tax Levy as presented

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

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

Motion by Straith, 2nd by Griffin to approve the Contractual Agreement with Mack & Associates to conduct the District audit for the next three years at the agreed upon pricing.

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

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

Motion by Griffin, 2nd by Robson to enter into closed session at 7:03 P.M. for the purpose of discussing personnel and salary negotiations.

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

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

Motion by Straith, 2nd by Robson to return to regular session at 7:30 P.M.

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

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

Mr. Giertz told the Board he would have a candidate for the Girls Volleyball Coach vacancy to bring to the December meeting for approval and hiring.

Motion by Robson, 2nd by Straith to adjourn at 7:38 PM.

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

Board President

Board Secretary