

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
November 16, 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 October 19, 2016
- Closed Session Minute of October 19, 2016
 - b. Approval of October 2016 Treasurer’s Reports
 - c. Approval of November 2016 Paysheet
- II. Communications
- III. Community Input
- IV. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. Working Cash Bond
 - 2. School Board Election – April 4, 2017
 - 3. Buses
 - 4. Report on Status on Current Employee Health Insurance
 - b. Principal’s Reports
- V. Action Items
 - a. Adopt 2017 Tax Levy
 - b. Change Date of December Meeting
- 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
November 16, 2016**

The regular monthly meeting of the Board of Education, District #210, was held on November 16, 2016 and called to order by Josephine Hogue, Vice-President at 6:32 PM.

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

ABSENT: Roalson

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

VISITORS: Beth Richardson, Judi Gage

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

EDUCATION:	\$ 702,343.01	IMRF:	101,345.53
O & M:	192,911.20	WORKING CASH:	26,334.34
FIRE SAFETY:	108,797.55	BOND & INTEREST:	431,073.77
TRANSPORTATION:	48,087.27	TORT FUND:	145,360.91
TOTAL FUND BALANCE:			\$ 1,756,253.58

Motion by Straith, 2nd by Long to approve the regular meeting minutes of October 16, 2016, the October 2016 Treasurer's Reports and the November 2016 Paysheet.

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

Nays: Absent: Mitchell, Roalson

Motion carried: 5 – 0

Superintendent Hermann reported:

No action is needed regarding the proposed Working Cash Bond until the December Board meeting. At that time the Board will need to adopt the resolution to purchase the bond.

Filing of petitions for the April 4th School Board Election begins Monday, December 12 and ends at 5:00 PM on December 19th.

Bus transportation is rolling along. Special Needs Transportation continues to increase as students with special needs enroll in the district.

Mitchell arrived at 6:36 PM and presided over the meeting.

Superintendent Hermann reported that there has been a significant increase in the current employee health insurance premiums. Causing them to research other options. Blue Cross & Blue Shield offers a small group plan for those presently taking health insurance offered by the district.

It was the consensus of the Board to follow the current Teacher Contract and support their choice of changing to a new group insurance policy.

The Board discussed the current Assessed Evaluation of the District and proposed Tax Levy figures prepared by Superintendent Hermann.

Motion by Long, 2nd by Griffin to adopt the 2017 Tax Levy amounts as presented.

Roll call: Yeas: Straith, Mitchell, Robson, Griffin, Long, Hogue
Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Griffin, 2nd by Straith to change the regular December 21st Board meeting to December 14, 2016 at 6:30 PM

Roll call: Yeas: Mitchell, Griffin, Hogue, Long, Robson, Straith
Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Straith, 2nd by Long to enter into closed session at 7:00 P.M. for the purpose of discussing personnel, student issues, salary negotiations, pending litigations and to review closed session minutes no yet release.

Roll call: Yeas: Straith Mitchell, Robson, Long, Griffin, Hogue
Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Hogue, 2nd by Griffin to return to regular session at 7:40 P.M.

Roll call: Yeas: Hogue, Straith, Long, Robson, Mitchell, Griffin
Nays: Absent: Roalson Motion carried: 6 – 0

Principal Giertz reported:

That he and Mr. Finley, junior high Math Teacher have discussed and researched the possibility of offering a Math Enrichment Program to students in grades 6 – 8 who qualify. Cost to the District would be \$45 per student. It was the consensus of the Board to proceed with developing this program.

Motion by Long, 2nd by Griffin to adjourn at 7:48 P.M.

Yea Vote Absent: Roalson Motion carried: 6 – 0

Board President

Board Secretary