

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
November 18, 2015

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 21, 2015
 - b. Approval of October 2015 Treasurer’s Reports
 - c. Approval of November 2015 Paysheet
- IV. Communications
- I. Community Input
- II. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. Student Bus Transportation
 - 2. IASB Annual Conference
 - 3. Life Safety Projects 2016
 - 4. Gas Line Repair
 - b. Principal’s Reports
 - 1. PARCC Test Results
- III. Action Items
 - a. Adopt 2016 Tax Levy
- IV. Closed Session – To discuss pending litigations, salary negotiations, personnel, student issues, and previous closed session minutes not yet released and verbatim closed session minutes that are eighteen months or older.
- V. Return to Open Session
- VI. Action Taken as Result of Closed Session
- VII. Other Business
- VIII. Adjournment

**MILLER TWP. COMM. CONS. SCHOOL
DISTRICT #210
MARSEILLES, IL 61341
November 18, 2015**

The regular monthly meeting of the Board of Education, District #210, was held on November 18, 2015 and called to order by Dan Mitchell, President at 6:35 PM.

PRESENT: Griffin, Long, Mitchell, Robson, Straith

ABSENT: Hogue, Roalson

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

VISITORS: Karen Fleming

The October 2015 Treasurer's report was given with the following cash fund balances:

EDUCATION:	\$ 553,464.28	IMRF:	85,076.76
O & M:	140,445.03	WORKING CASH:	25,952.12
FIRE SAFETY:	139,061.95	BOND & INTEREST:	436,882.70
TRANSPORTATION:	119,405.68	TORT FUND:	141,935.37
		TOTAL FUND BALANCE:	\$1,642,223.89

Motion by Griffin, 2nd by Long to approve the regular meeting minutes of October 21, 2015, closed session minutes of October 21, 2015, the October 2015 Treasurer's Reports and the November 2015 Paysheet

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

Nays: Absent: Hogue, Roalson

Motion carried: 5 – 0

Superintendent Hermann reported:

Information on the cost of the District owning its own school buses verses contracting the service out. It was the consensus of the Board to negotiate further with the present contracted bus service.

Reminded Board Members of the upcoming IASB Conference on November 20 – 22.

Some of the projects listed on the Ten Year Life Safety Report could be addressed during summer break. Board members were asked to bring their suggestions to the December meeting.

Depue Mechanical was called out to repair a gas leak on the outside of the building.

Principal Giertz reported:

The results of the Student's Fall PARCC Testing.

Parent/Teacher conferences went very well. He received many positive feedbacks on a survey he asked parent's to fill out.

Forty-nine of a possible ninety-six junior high students made Honor Roll for the first nine weeks.

The Holiday Music Program will be held on December 9th at 6:30 PM.

Huge thank you to the staff and students for putting together the Veteran's Day assembly on November 13th. It was a great success and well attended by Veterans and parents.

Motion by Griffin, 2nd by Straith to approve the 2016 Tax Levy as presented.

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

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

Motion by Long, 2nd by Griffin to enter into closed session at 7:38 P.M. for the purpose of discussing personnel, student issues, salary negotiations, and pending litigations,.

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

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

Motion by Long, 2nd by Robson to return to regular session at 7:45 P.M.

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

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

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

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

Board President

Board Secretary