

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
January 17, 2018
6:30 PM

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 December 20, 2017
 - b. Approval of December 2017 Treasurer’s Reports
 - c. Approval of January 2018 Paysheet
- IV. Communications
- V. Community Input
- VI. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. Transportation – Bus #5 Repairs
 - 2. Salary Negotiations
 - 3. Technology Devices for Board
 - b. Principal’s Report
 - 1. 2018 – 2019 District Calendar
 - 2. Technology Update
 - 3. MAP Testing
- VII. Action Items
 - a. Adopt a Resolution providing for the issue of Taxable General Obligation School Bonds, Series 2018, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- 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**

January 17, 2018

The regular monthly meeting of the Board of Education, District #210, was held on January 17, 2018 and called to order by Dan Mitchell, Board President at 6:35 PM.

PRESENT: Griffin, Long, Mitchell, Robson

ABSENT: Hogue, Roalson, Straith

ALSO PRESENT: David Hermann, Superintendent

Mark Giertz, Principal

Michele Armstrong, Recording Secretary

Visitors: Linda Coleman

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

EDUCATION:	\$ 774,324.97	IMRF:	111,192.38
O & M:	220,123.28	WORKING CASH:	27,020.67
FIRE SAFETY:	101,472.92	BOND & INTEREST:	(551.53)
TRANSPORTATION:	120,836.67	TORT FUND:	<u>139,928.67</u>
		TOTAL FUND BALANCE:	\$1,494,348.03

Motion by Griffin, 2nd by Robson to approve the Public Hearing Minutes, and Regular Meeting Minutes of December 20, 2017, December 2017 Treasurer's Reports and January 2018 Paysheet as presented.

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

Nays: Absent: Hogue, Roalson, Straith

Motion carried: 4 – 0

A thank you note was read from Superintendent Hermann for the Christmas gift he received from Board Members.

Superintendent Hermann reported:

Bus #5 was in need of repairs in order to pass the test lane at the end of the month. It was the consensus of the Board to go ahead with the repairs.

He had received notice from the Teacher's negotiation committee that they would like to meet with the Board and begin the negotiation process for their upcoming contract.

The technology coordinator has researched various brands and models and has a recommendation for the purchase of Chromebooks for Board use.

He has contacted the District's Architect to see if the repair of the electrical problem with the breakers can be covered under the Life Safety Fund.

He will contact the vendor who did the sealing of the boys restroom floor and schedule them to do the other three restroom over the summer. Cost will be covered under Life Safety.

Principal Giertz:

Presented a new draft of the 2018 – 2019 District Calendar for Board review. He will ask for Board approval at the February meeting.

He reported that he had held a Technology Committee meeting on January 8th with Janine Williamson, Tyler Finley, Kayli O-Flanagan and Dave Hermann present. They reviewed the use of the present technology equipment and discussed that if additional laptops were purchased, more students could be using them at the same time.

Reported MAP Testing for students will begin January 25th.

Motion by Long, 2nd by Griffin to adopt a Resolution providing for the issue of Taxable General Obligation School Bonds, Series 2018, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

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

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

Motion by Griffin, 2nd by Long to enter into closed session at 7:05 P.M. for the purpose of discussing salary negotiations, personnel, and student issues.

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

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

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

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

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

Motion by Long, 2nd by Griffin to adjourn at 7:45 PM.

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

Board President

Board Secretary