

**Miller Township School District #210**  
**3197 East 28<sup>th</sup> Road**  
**Marseilles, IL 61341**  
**Regular Board of Education Meeting**  
**January 18, 2017**

**Agenda**

- I. Call to Order the Regular Monthly Meeting / Roll Call
- II. Additions to Agenda
- III. Consent Agenda
  - a. Approval of Minutes – Working Cash Hearing of December 14, 2016  
Regular Meeting of December 14, 2016  
Closed Session of December 14, 2016
  - b. Approval of December 2016 Treasurer’s Reports
  - c. Approval of January 2017 Paysheet
- II. Communications
- III. Community Input
- IV. Board/Administrative Reports
  - a. Superintendent Reports
    - 1. School Board Election
    - 2. Transportation
    - 3. School Report Card
  - b. Principal’s Reports
    - 1. Proposed 2017 – 2018 District Calendar
- V. Action Items
  - a. Working Cash Bond - Adopt a "RESOLUTION providing for the issue of Taxable General Obligation School Bonds, Series 2017, of the District, for the purpose of increasing the Working Cash Fund of said School 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."
  - b. Permanent Transfer From Working Cash Fund To Bond & Interest Fund
  - c. Approve the 2016 – 2017 Seniority List
- VI. Closed Session – To discuss pending litigations, salary negotiations, personnel, 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  
January 18, 2017**

The regular monthly meeting of the Board of Education, District #210, was held on January 18, 2017 and called to order by Dan Mitchell, President at 6:30 PM.

PRESENT: Hogue, Mitchell, Roalson, Robson, Straith  
Long arrived at 6:32 PM

ABSENT: Griffin

ALSO PRESENT: David Hermann, Superintendent  
Mark Giertz, Principal  
Darald Nelson, Treasurer

Visitors: Beth Richardson, John & Karen Fisher, Mike Vezzetti

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

EDUCATION:	\$ 557,984.71	IMRF:	93,113.65
O & M:	183,737.36	WORKING CASH:	27,719.89
FIRE SAFETY:	108,797.55	BOND & INTEREST:	(1,375.12)
TRANSPORTATION:	27,190.56	TORT FUND:	<u>142,804.54</u>
		TOTAL FUND BALANCE:	\$1,139,973.14

Motion by Hogue, 2<sup>nd</sup> by Roalson to approve the regular meeting minutes of December 14, 2016, closed session minutes of December 14, 2016, the December 2016 Treasurer's Reports and the January 2017 Paysheet.

Roll Call: Yeas: Hogue, Roalson, Long, Robson, Straith, Mitchell

Nays: Absent: Griffin Motion carried: 6 – 0

Karen Fisher addressed the Board, encouraging them to attend a meeting in Springfield on February 21 & 22<sup>nd</sup> regarding Vision 20 / 20.

Superintendent Hermann reported:

Three Board members have turned in election petitions for the April 4<sup>th</sup> School Board Election.

He share the 2016 School Report Card scores with the Board.

Motion by Straith, 2<sup>nd</sup> by Roalson to adopt a "RESOLUTION providing for the issue of Taxable General Obligation School Bonds, Series 2017, of the District, for the purpose of increasing the Working Cash Fund of said School 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: Roalson, Long, Mitchell, Robson, Straith, Hogue

Nays: Absent: Griffin Motion carried: 6 – 0

Motion by Straith, 2<sup>nd</sup> by Hogue to approve a permanent transfer of \$1,375.12 from the Working Cash Fund to the Bond & Interest Fund.

Roll Call: Yeas: Robson, Long, Mitchell, Roalson, Hogue, Straith

Nays: Absent: Griffin Motion carried: 6 – 0

Motion by Roalson, 2<sup>nd</sup> by Straith to approve the 2016 – 2017 Certified Staff Seniority List as presented.

Yeah Vote                      Absent: Griffin                      Motion carried: 6 – 0

Motion by Hogue, 2<sup>nd</sup> by Straith to move the February 15<sup>th</sup> regular Board meeting to Wednesday, February 22<sup>nd</sup> at 6:30 PM.

Yeah Vote                      Absent: Griffin                      Motion carried: 6 – 0

Motion by Mitchell, 2<sup>nd</sup> by Roalson to recess the meeting he meeting at 7:20 PM.

Yeah Vote                      Absent: Griffin                      Motion carried: 6 – 0

Motion by Hogue, 2<sup>nd</sup> by Roalson to reconvened at 8:14 PM.

Yeah Vote                      Absent: Griffin                      Motion carried: 6 – 0

Motion by Roalson, 2<sup>nd</sup> by Mitchell to enter into closed session at 8:15 P.M. for the purpose of discussing personnel, student issues, salary negotiations, and pending litigations,

Roll Call: Yeas: Roalson, Hogue, Straith, Robson, Long, Mitchell

Nays:                      Absent: Griffin                      Motion carried: 6 – 0

Motion by Long, 2<sup>nd</sup> by Hogue to return to regular session at 8:46 P.M.

Roll call: Yeas: Hogue, Straith, Roalson, Long, Mitchell, Robson

Nays:                      Absent: Griffin                      Motion carried: 6 – 0

Motion by Long, 2<sup>nd</sup> by Mitchell to adjourn at 8:47 PM.

Yeah Vote                      Absent: Griffin                      Motion carried: 6 – 0

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Board President

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Board Secretary