

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
January 20, 2016

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 16, 2015
Closed Session of December 16, 2015
 - b. Approval of December 2015 Treasurer’s Reports
 - c. Approval of January 2016 Paysheet
- II. Communications
- III. Community Input
- IV. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. Student Bus Transportation
 - 2. Life Safety Update
 - 3. First Reading for Board Policy Revisions
 - 4. Update on Boiler Repair
 - b. Principal’s Reports
 - 1. 2016 – 2017 Tentative Calendar
- V. Action Items
 - a. Permanent Transfer From Education Fund To Bond & Interest Fund
 - b. Working Cash Bond - Adopt a "RESOLUTION providing for the issue of Taxable General Obligation School Bonds, Series 2016, 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."
 - c. Approve the 2015 – 2016 Seniority List
 - d. Approval of a Part-Time Night Custodian
- VI. 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.
- 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 20, 2016**

The regular monthly meeting of the Board of Education, District #210, was held on January 20, 2016 and called to order by Terry Griffin, Secretary at 6:32 PM.

PRESENT: Griffin, Roalson, Robson, Straith

Mitchell arrived at 6:34 PM, Hogue arrived at 7:25 PM, Long arrived at 7:40 PM

ALSO PRESENT: David Hermann, Superintendent

Mark Giertz, Principal

Michele Armstrong, Recording Secretary

Darald Nelson, Treasurer

VISITORS: Linda Coleman, Debbie Meyer, Will Glass

Griffin called the meeting to order due to Mitchell's absence. Mitchell arrived at 6:34 and took over the meeting.

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

EDUCATION:	\$ 380,719.88	IMRF:	77,626.56
O & M:	127,922.51	WORKING CASH:	26,989.59
FIRE SAFETY:	135,701.95	BOND & INTEREST:	(239.52)
TRANSPORTATION:	107,521.40	TORT FUND:	139,535.38
		TOTAL FUND BALANCE:	\$ 995,777.75

Motion by Roalson, 2nd by Robson to approve the regular meeting minutes of December 20, 2015, closed session minutes of December 20, 2015, the December 2015 Treasurer's Reports and the January 2016 Paysheet.

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

Nays: Absent: Hogue, Long

Motion carried: 5 – 0

The Board welcomed Mr. Will Glass, representative from First Midstate Inc., Investment Bankers. Mr. Glass explained the terms and conditions of the Working Cash Bond Resolution to issue of Taxable General Obligation School Bonds.

Motion by Griffin, 2nd by Roalson to adopt a "RESOLUTION providing for the issue of Taxable General Obligation School Bonds, Series 2016, 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: Mitchell, Roalson, Griffin, Robson, Straith

Nays: Absent: Hogue, Long

Motion carried: 5 – 0

Superintendent Hermann reported:

He had a meeting with Seneca High and Mazon Administrators regarding the increase in the cost of the contract for student bus transportation. There was discussion whether to continue with current service with a substantial increase in cost verses owning or leasing the District's own buses.

After a meeting with the District's Architect to review the Life Safety Report options 3, 9, & 14 are recommended for completion this year.

A First Reading for Board Policy Revisions was conducted. Policies reviewed for update/revision were: 2:150 School Board Committees, 2:200 Types of Board of Education Meetings, 4:170 Safety, 5:90 Abused and Neglected Child Reporting, 5:100 Staff Development Program, 6:15 School Accountability, 6:50 School Wellness, 6:160 English Learners, 6:315 High School Credit for Non-district Experiences: Course Substitutions; re-Entering Students, 7:100 Health, Eye and Dental Examinations, Immunizations, and Exclusion of Students, 7:290 (Rewritten) Suicide and Depression Awareness and Prevention, 7:300 Extracurricular Athletics, 7:305 Student Athlete Concussions and Head Injuries, 7:340 Student Records, 8:30 Visitors to and Conduct on School Property.

Superintendent Hermann reported that the new sensor board for the Boiler has been replaced. DePue will be back to install the outside temperature sensor as soon as the weather warms up.

Principal Giertz reported:

The bus garage needs cleaning out. There are many old unused items that can be sold or thrown away. Possible hold a garage sale to get rid of unused items.

Community Club approach him about holding a Vendor Show at the school.

Community Club has offered to pay for half the cost of an ice machine and installation if the District would pay for the other half. After discussion of need, cost and maintenance he was directed to bring back to the next meeting a total on cost to the District for further discussion and consideration.

He had sent home the PARCC test scores and has little feedback from parents.

Parents and Teachers have been encouraged to go on the District website and complete the 5 Essential Survey.

He had a tentative 2016 – 2017 school calendar to present for discussion.

The board discussed a short fall in the Bond & Interest Fund due to the interest cost of last year's Working Cash Bond.

Motion by Griffin, 2nd by Robson to approve a permanent transfer of \$239.52 from the Education Fund to the Bond & Interest Fund.

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

Nays: Absent: Long Motion carried: 6 – 0

A 2015 – 2016 Certified Staff Seniority List was presented.

Motion by Robson, 2nd by Hogue to approve the 2015 – 2016 Seniority List as presented.

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

Nays: Absent: Long Motion carried: 6 – 0

Motion by Hogue, 2nd by Roalson to enter into closed session at 7:50 P.M. for the purpose of discussing personnel, student issues, salary negotiations, and pending litigations,.

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

Nays: Motion carried: 7 – 0

Motion by Hogue, 2nd by Long to return to regular session at 8:15 P.M.

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

Nays:

Motion carried: 7 – 0

Motion by Griffin, 2nd by Roalson to extend a contract to Rodney Sibert as part-time night custodian for the remainder of the 2015 – 2016 school year.

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

Nays:

Motion carried: 7 – 0

Motion by Hogue, 2nd by Roalson to adjourn at 8:17 PM.

Yeah Vote

Motion carried: 7 – 0

Board President

Board Secretary