

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
December 14, 2016

Agenda

- I. Call to Order the Public Hearing / Roll Call
 - II. Conduct of Public Hearing for the issuance of Working Cash Fund Bonds to increase the Working Cash Fund of the District
 - III. Adjourn
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- I. Call to Order the Regular Monthly Meeting / Roll Call
 - II. Additions to Agenda
 - III. Consent Agenda
 - a. Approval of Minutes – Regular Meeting of November 16, 2016
Closed Session of November 16, 2016
 - b. Approval of November 2016 Treasurer’s Reports
 - c. Approval of December 2016 Paysheet
 - IV. Communications
 - V. Community Input
 - VI. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. Student Bus Transportation
 - 2. IASB Annual Conference
 - 3. School Board Election
 - b. Principal’s Reports
 - 1. Proposed 2017 – 2018 District Calendar
 - VII. Action Items
 - a. Approve Special Security Bond
 - VIII. 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.
 - 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
December 14, 2016**

The regular monthly meeting of the Board of Education, District #210, was held on December 14, 2016 and called to order by Dan Mitchell, President at 6:36 PM.

PRESENT: Griffin, Hogue, Mitchell, Roalson, Robson, Straith

Long arrived at 6:40 PM

ALSO PRESENT: David Hermann, Superintendent

Mark Giertz, Principal

Michele Armstrong, Recording Secretary

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

EDUCATION:	\$ 599,534.87	IMRF:	95,417.12
O & M:	186,842.26	WORKING CASH:	26,364.41
FIRE SAFETY:	108,797.55	BOND & INTEREST:	(23,558.80)
TRANSPORTATION:	36,742.65	TORT FUND:	142,344.59
		TOTAL FUND BALANCE:	\$1,172,484.65

Motion by Roalson, 2nd by Griffin to approve the regular meeting minutes of November 16, 2016, closed session minutes of November 16, 2016, the November 2016 Treasurer's Reports and the December 2016 Paysheet.

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

Nays:

Absent: Long

Motion carried: 6 – 0

Superintendent Hermann reported:

One of buses had to go in for repair, due to electrical issues. They also did the test lane inspection while it was there. The other three buses will go through the test lane over the Holiday break.

The IASB Annual Conference in Chicago was attended by two board members and himself. It was a very good conference. Straith shared with board members information from sessions he had attended.

Board members running for reelection were reminded at filing for the April 4th Election begins Monday, December 12 and ends at 5:00 PM on December 19th.

Principal Giertz shared with the Board the proposed 2017 – 2018 District Calendar. Each year the District tries to match one the area high school's Holiday and Spring Break Vacations to help parents who have students in both grade and high school. He has seen Seneca High's calendar and is waiting for Ottawa High School's calendar.

Motion by Griffin , 2nd by Roalson to approve the purchase of a special security bond for \$112,500 which is 25% of the \$450,000 Working Cash bond being purchased.

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

Nays: Motion carried: 7 – 0

Motion by Hogue, 2nd by Roalson to enter into closed session at 7:00 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 Griffin, 2nd by Hogue to return to regular session at 7:30 P.M.

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

Nays: Motion carried: 7 – 0

Motion by Griffin, 2nd by Hogue to adjourn at 7:31 PM.

Yeah Vote Motion carried: 7 – 0

Board President

Board Secretary