

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
December 16, 2015

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 18, 2015
Closed Session of November 18, 2015
 - b. Approval of November 2015 Treasurer’s Reports
 - c. Approval of December 2015 Paysheet
 - IV. Communications
 - V. Community Input
 - VI. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. Student Bus Transportation
 - 2. IASB Annual Conference
 - 3. Break Down of Energy Costs
 - 4. Life Safety Update
 - b. Principal’s Reports
 - 1. District Report Card
 - VII. Action Items
 - a. Approve Boiler Repair
 - 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 16, 2015**

The regular monthly meeting of the Board of Education, District #210, was held on December 16, 2015 and called to order by Dan Mitchell, President at 7:26 PM.

PRESENT: Griffin, Hogue, Mitchell, Roalson, Straith
Robson arrived at 7:36 PM Long arrived at 7:40 PM

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

VISITORS: Karen Fleming

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

EDUCATION:	\$ 432,239.88	IMRF:	79,545.82
O & M:	109,212.75	WORKING CASH:	25,952.12
FIRE SAFETY:	135,701.95	BOND & INTEREST:	(17,700.79)
TRANSPORTATION:	95,323.35	TORT FUND:	139,333.79
		TOTAL FUND BALANCE:	\$1,022,650.87

Motion by Roalson, 2nd by Griffin to approve the regular meeting minutes of November 18, 2015, closed session minutes of November 18, 2015, the November 2015 Treasurer's Reports and the December 2015 Paysheet.

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

Nays: Absent: Long, Robson

Motion carried: 5 – 0

Superintendent Hermann reported:

He does not have any new information on the Student Bus Transportation contract.

The IASB Annual Conference in Chicago was attended by three board members and himself. It was very good conference.

On energy costs, both natural gas and electric from last year and for the year thus far.

On January 7th the State will do its Annual Life Safety Inspection and on January 10th Mike Alstadt, District Architect will meet with him to discuss items on the District's 10 year Life Safety Report.

Mr. Hermann reported for Principal Giertz on:

The District Report Card. It was the first year for the new PARCC Testing. As with other schools the scores were not as good as had hoped. He feels there will be improvement in the coming year.

The Holiday Music program was very well attended. Mrs. Hatcher & Mrs. Francis did an amazing job with the students.

There will be new changes coming in the "No Child Left Behind Act".

Motion by Roalson, 2nd by Griffin to approve the quote from Depue Mechanical for the replacement of the boiler sequencer and steam pressure sensor.

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 7:42 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 7:50 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 7:51 PM.

Yeah Vote Motion carried: 7 – 0

Board President

Board Secretary