

**Miller Township School District #210**  
**3197 East 28<sup>th</sup> Road**  
**Marseilles, IL 61341**  
**Regular Board of Education Meeting**  
**December 20, 2017**  
**6:30 PM**

**Agenda**

- I. Call to Order - Pubic Hearing / Roll Call
  - II. Conduct of a public hearing for the issue of working cash fund bonds for the purpose of increasing 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 15, 2017
    - b. Approval of November 2017 Treasurer's Reports
    - c. Approval of December 2017 Paysheet
  - IV. Communications
  - V. Community Input
  - VI. Board/Administrative Reports
    - a. Superintendent Reports
      1. Second Reading of Policy Updates
      2. IASB Board Conference
    - b. Principal's Reports
      1. Concussion Oversight Team
  - VII. Action Items
    - a. Approve Special Security Bond
    - b. Approve Concussion Oversight Team
    - c. Accept Resignation of Girls Volleyball Coach
    - d. Hire Girls Volleyball Coach
  - 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  
MINUTES OF THE  
PUBLIC HEARING**

**December 20, 2017**

The Public Hearing of the Board of Education, District #210 was held on December 20, 2017, and called to order by Dan Mitchell, Board President at 6:50 P.M.

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

ABSENT: Long

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

Visitors: Karen Fleming

President Mitchell read the resolution concerning the intent of the Board of Education of Miller Community Consolidated School District # 210, LaSalle and Grundy Counties, Illinois to sell \$450,000 Working Cash Fund Bonds for working cash purposes.

There was no Community input.

Motion by Hogue, 2<sup>nd</sup> by Roalson to adjourn at 6:48 P.M.

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

Nays: Absent: Long

Motion carried: 6 – 0

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Board President

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Board Secretary

**MILLER TWP. COMM. CONS. SCHOOL  
DISTRICT #210  
MARSEILLES, IL 61341**

**December 20, 2017**

The regular monthly meeting of the Board of Education, District #210, was held on December 20, 2017 and called to order by Dan Mitchell, Board President at 6:52 PM.

PRESENT: Griffin, Hogue, Mitchell, Roalson, Robson, Straith  
Long arrived at 7:20 PM

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

Visitors: Karen Fleming

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

EDUCATION:	\$ 838,185.22	IMRF:	112,794.89
O & M:	234,838.80	WORKING CASH:	26,294.60
FIRE SAFETY:	101,472.92	BOND & INTEREST:	(22,257.72)
TRANSPORTATION:	130,215.14	TORT FUND:	<u>142,098.82</u>
		TOTAL FUND BALANCE:	\$1,563,642.67

Motion by Straith, 2<sup>nd</sup> by Hogue to approve the Regular Meeting and Closed Session Minutes of November 15, 2017, November 2017 Treasurer's Reports and December 2017 Paysheet as presented.

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

Nays: Absent: Long Motion carried: 6 – 0

Board members commented on great this year's Holiday Music Program was. It was very well attended and the students under the direction of Mrs. Hatcher and Mrs. Francis did a very good job.

Dolph Robson stated the IASB Conference was a good conference again this year.

Michael Straith told the Board that he was Delegate for the District and found it to be very interesting.

A Second Reading of Policy Updates was held. Updates to Board Policy included: 2:260 Uniform Grievance Procedure, 4:15 Identity Protection, 4:110 Transportation, 4:170 Safety, 5:90 Abused and Neglected Child Reporting, 5:200 Terms and Conditions of Employment and Dismissal, 5:220 Substitute Teachers, 5:240 Suspension, 5:290 Employment Termination and Suspensions, 5:330 Sick Days, Vacations, Holidays, and Leaves, 6:50 School Wellness, 6:60 Curriculum Content, 6:150 Home and Hospital Instruction, 6:340 Student Testing and Assessment Program, 7:15 Student and Family Privacy Rights, 7:20 Harassment of Students Prohibited, 7:70 Attendance and Truancy, 7:180 Preventing Bullying, Intimidation, and Harassment, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:275 Orders to Forgo Life-Sustaining Treatment, 7:305 Student Athlete Concussions and Head Injuries,

Motion by Robson, 2<sup>nd</sup> by Straith to approve Board Policy updates as presented.

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

Nays: Absent: Long Motion carried: 6 – 0

Superintendent Hermann reported:

That there had been problem in the fall with breakers tripping when multiple classroom air conditioners were used at the same time. An electrician will be called to address the issue.

The remaining three restroom floors will need to be refinished over the summer using Life Safety Funds.

Principal Giertz:

Reported the need to organize a concussion oversight team.

Presented a draft copy for the 2018 – 2019 school year.

Thanked Karen Fleming for the great job she is doing with the Young Rembrandt after school art program. It has become a well like program, with twenty-five students enrolling in the last session.

Motion by Hogue, 2<sup>nd</sup> by Straith 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: Hogue, Roalson, Straith, Robson, Griffin, Mitchell

Nays: Absent: Long Motion carried: 6 – 0

Motion by Roalson, 2<sup>nd</sup> by Hogue to approve the following members: Mark Giertz, Janine Williamson, Juanita Peterson and Teresa Schaibley to the Concussion Oversight Team.

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

Nays: Absent: Long Motion carried: 6 – 0

Motion by Griffin, 2<sup>nd</sup> by Straith to accept the resignation of Tracy Clark as Girls Volleyball Coach for the 2017 – 2018 season.

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

Nays: Absent: Long Motion carried: 6 – 0

Motion by Straith, 2<sup>nd</sup> by Griffin to hire Keely Lineback as Girls Volleyball Coach for the 2017 – 2018 season.

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

Nays: Absent: Long Motion carried: 6 – 0

The Board discussed going paperless with Board packet information. It was the consensus of the Board to have Administration with the help of the technology coordinator to look into the purchase and set up of laptop/tablets for Board Members and Administration.

Motion by Griffin, 2<sup>nd</sup> by Straith to adjourn at 7:24 PM.

Nays: Motion carried: 7 – 0

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Board President

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Board Secretary