

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
February 17, 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 January 20, 2016
Closed Session of January 20, 2016
 - b. Approval of January 2016 Treasurer’s Reports
 - c. Approval of February 2016 Paysheet
- II. Communications
- III. Community Input
- IV. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. Student Bus Transportation
 - 2. Life Safety Update
 - 3. Second Reading for Board Policy Revisions
 - 4. Discuss Student Registration Fees
 - b. Principal’s Reports
 - 1. 2016 – 2017 District Calendar
- V. Action Items
 - a. Approve the Board Policy Updates
 - b. Approve the 2016 – 2017 District Calendar
 - c. Approve Contract Addendum
- 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
February 17, 2016**

The regular monthly meeting of the Board of Education, District #210, was held on February 17, 2016 and called to order by Daniel Mitchell, President at 6:33 PM.

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

ABSENT: Hogue

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

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

EDUCATION:	\$ 271,181.89	IMRF:	72,799.12
O & M:	113,324.11	WORKING CASH:	26,989.59
FIRE SAFETY:	135,701.95	BOND & INTEREST:	0.00
TRANSPORTATION:	90,417.41	TORT FUND:	136,594.40
		TOTAL FUND BALANCE:	\$ 847,008.47

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

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

Nays: Absent: Hogue, Motion carried: 6 – 0

Superintendent Hermann reported:

Illinois Central Bus Company has not attempted to work with the District on lowering the mileage and the current cost of student transportation. He has meetings set up for next week with two bus companies in order to will gather information on the District leasing their own buses. He hopes to be able to have enough info so the Board can make a decision at the March meeting.

He was looking into companies that could address items on the Life Safety survey.

A Second Reading for Board Policy Revisions - Policies to review for update/revision are: 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.

The Board discussed student registration fees. It was the consensus of the Board to increase the cost of the Student Assignment Book to \$5.00, 8th grade Graduation Fee to \$30.00, the Student Activity Fee to \$30.00 and offer a Family Admission Pass which would admit parents, children and grandparents of the same family to all home extra- curricular activities at the cost of \$50.00.

A tentative 2016 – 2017 school calendar was discussed. Administration is waiting for final teacher committee approval.

The teacher assignments for the 2016 – 2017 school year was discussed.

Superintendent Hermann reported for Principal Giertz due to his absence.

The date of March 14th has been set for the Handbook Committee meeting. The committee will consist of administration, teachers, parents, and board members. Mark Long and Terry Griffin volunteered to serve on the committee as a Board member.

PARACC Testing will begin March 7th.

Mid Term is Friday.

February 25th is a School Improvement Day with student attending until 11:30 AM. LaSalle County and State Deputies will be present in the afternoon to conduct an Active Shooter Drill with staff.

Results of the completed Seven Essential Survey were as follows: 96% completed by students, 70% by teachers, and 6 by parents.

A new Reading series for grades K – 5 will be looked at for next year. Estimated cost of \$30,000.

The V.I.P. Lunch held on February 12th went very well. The next one is scheduled for March 4th.

Nominees for this year's Excellence in Education Banquet hosted by the Regional Office of Education are Deborah Ludwig, certified staff and Clifford Wignes, support staff.

Superintendent Hermann informed the Board that he would like to put together a Technology Planning Committee consisting of the technology coordinator, Bob Cowie, tech assistants Lorraine Horsley, Michele Armstrong, teacher Tyler Finley, principal Mark Giertz and one Board member. Brent Roalson volunteered to be on the committee as a Board member.

Motion by Long, 2nd by Griffin to approve the Board Policy Updates which include policies: 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.

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

Nays:

Absent: Hogue

Motion carried: 6 – 0

The Board discussed the oversight in the teacher's contract in regards to the pooling of excess teacher Health Insurance benefits. (\$600.00/month allowed per employee).

Motion by Roalson, 2nd by Straith to approve the Amendment to the Teacher Contract stating: An employee health insurance assistance pool will be established for those who participate and are enrolled in the health insurance program offered. The pool will be funded by money that is not used from the Board's \$600 monthly contribution to individual health insurance for those employees who are enrolled and participating in the health insurance program offered by the Board. An example of the pool will be as follows EX. Teacher A pays \$340/month for individual health insurance. Teacher B pays \$750/month. The Board pays \$600 for each Teacher. Since Teacher A does not use the full \$600 board contribution the left over \$260 from Teacher A will be placed in the pool to help offset the cost for Teacher B. The pool is to be divided equally amongst those who need the assistance and any amount over what the Board provides or the pool does not cover will be the responsibility of the teacher.

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

Nays: Absent: Hogue Motion carried: 6 – 0

Motion by Roalson, 2nd by Robson to enter into closed session at 7:45 P.M. for the purpose of discussing personnel, student issues, salary negotiations, and pending litigations,.

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

Nays: Absent: Hogue Motion carried: 6 – 0

Motion by Robson, 2nd by Long to return to regular session at 8:45 P.M.

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

Nays: Absent: Hogue Motion carried: 6 – 0

Motion by Griffin, 2nd by Roalson to amend Superintendent Hermann's contract to reflex a raise for the 2016 – 2017 school year.

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

Nays: Absent: Hogue Motion carried: 6 – 0

Motion by Roalson, 2nd by Straith to adjourn at 8:48 PM.

Yeah Vote Absent: Hogue Motion carried: 6 – 0

Board President

Board Secretary