

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
February 22, 2017

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 18, 2016
Closed Session of January 18, 2016
 - b. Approval of January 2017 Treasurer’s Reports
 - c. Approval of February 2017 Paysheet
- II. Communications
- III. Community Input
- IV. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. School Board Election
 - 2. First Reading of Board Policy Updates
 - 3. Report From ISBE Financial Consultant
 - 4. Update On Heating Problem in Lounge
 - b. Principal’s Reports
 - 1. 2017 – 2018 District Calendar
 - 2. MAP Scores
 - 3. Reading Series K – 6
 - 4. Graduation Date
 - 5. Honor Roll
- V. Action Items
 - a. Adopt the 2017 – 2018 District Calendar
- VI. Closed Session – To discuss pending litigations, salary negotiations, personnel, student issues.
- 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
February 22, 2017**

The regular monthly meeting of the Board of Education, District #210, was held on February 22, 2017 and called to order by Dan Mitchell, President at 6:34 PM.

PRESENT: Griffin, Long, Mitchell, Roalson, Robson
Straith arrived at 6:37 PM

ABSENT: Hogue,

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

Visitors: Janine Williamson, Bob Cowie

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

EDUCATION:	\$ 494,583.13	IMRF:	88,219.74
O & M:	170,444.78	WORKING CASH:	26,344.77
FIRE SAFETY:	108,797.55	BOND & INTEREST:	0.00
TRANSPORTATION:	45,119.11	TORT FUND:	<u>139,493.89</u>
		TOTAL FUND BALANCE:	\$1,073,002.97

Motion by Roalson, 2nd by Griffin to approve the regular meeting minutes of January 18, 2017, closed session minutes of January 18, 2017, the January 2017 Treasurer's Report and the February 2017 Paysheet.

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

Nays: Absent: Hogue Motion carried: 6 – 0

Superintendent Hermann reported there are three candidates running for the four open seats in the School Board Election on April 4, 2017.

A First Reading for Board Policy Revisions was conducted. Policies reviewed for update/revision were: 2:210 Board Member Development, 2:215 Board Member Compensation: Expenses (Renamed & Rewritten), 2:200 Types of Board of Education Meetings, 2:220 School Board Meeting Procedures, 4:60 Purchases and Contracts, 4:110 Transportation, 4:175 Convicted Child Sex Offender; Screening Notifications, 5:60 Expenses (Rewritten), 5:125 Personal Technology and Social Media; Usage and Conduct, 5:190 Teacher Qualifications, 5:250 Leaves of Absences, 5:260 Student Teachers, 5:330 Sick Days, Vacation, Holidays, and Leaves, 6:15 School Accountability, 6:50 School Wellness, 6:140 Education of Homeless Children, 6:145 Migrant Students, 6:160 English Learners, 6:170 Title I Programs, 6:340 Student Testing and Assessment Program, 7:15 Student and Family Privacy Rights, 7:50 School Admissions and Student Transfers To and From Non-District Schools, 7:60 Residence, 7:70 Attendance and Truancy, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:305 Student Athlete Concussions and Head Injuries, 7:310 Restrictions on Publications: Elementary Schools, 8:30 Visitors to and Conduct on School Property, 8:70 Accommodating Individuals with Disabilities.

Superintendent Hermann reported:

A Financial Consultant from ISBE meet with him to review the District's finances. He requested a monthly report showing revenue and expenses be down by the Superintendent and sent to his office.

He met with District Architect, Mike Alstate on February 22nd to do a walk through of the building and review items still remaining on the Ten Year Life Safety Report. Mr. Alstate feels items #2, 10 & 12 should be addressed.

He discussed with the Architect the desire to improve the parking lot with asphalt. The Architect feels that a surveyor should be contacted to do some surveying and core work before going any further with plans to asphalt. It was the consensus of the Board to have the Superintendent contact someone to survey and core the grounds around the building.

DePue Mechanical was at the school on Monday, February 20th to trouble shoot the heater in the lounge which has not been working correctly. After checking some steam traps and the boiler pressure, they are going to order parts in hopes that they will be able to repair it.

Principal Geirtz reported:

That the 2017 – 2018 District Calendar was complete and ready for Board review and adoption.

On the current student MAP Test Scores, showing the percentage of student growth.

That the teachers are looking at a new Reading Series for grades K – 6 from McGraw Hill Publishers. An estimated cost would be \$3,000 - \$3,500 per grade.

He suggested the date for the 8th grade graduation be set for Thursday, May 25th at 7:00 PM. The Board was in agreement.

That out of 100 students in grades 5th – 8th, 52 students made second quarter Honor Roll.

Eighth grader, Levi Maierhofer won the LaSalle County Spelling Bee and advances to State.

There was a suggestion that a Track Ring be purchased for use during track practice here at the school. After talking with the Track Coach, she did not feel it would be used enough to warrant getting one.

He received a correspondence from Rutland School asking if the Milton Pope School District would ever consider entering into a Co-op for Sport. Their student participation numbers are very low. It was the consensus of the Board to have Mr. Geirtz explore what it would entail.

He would like the Board to consider approving Jim Johnson, Seneca Track Coach, as a volunteer pole vault coach for our Track team. The Board gave consent for Mr. Giertz to write a letter in their behalf giving approval for Jim Johnson to be a volunteer pole vault coach for Milton Pope School.

Motion by Griffin, 2nd by Roalson to adopt the 2017 – 2018 School District Calendar as presented.

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

Nays:

Absent: Hogue

Motion carried: 6 – 0

Motion by Roalson, 2nd, by Griffin to enter into closed session at 7:20 P.M. for the purpose of discussing personnel, student issues, salary negotiations, and pending litigations,

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

Nays: Absent: Hogue Motion carried: 6 – 0

Motion by Griffin, 2nd by Robson to return to regular session at 8:18 PM.

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

Nays: Absent: Hogue Motion carried: 6 – 0

Motion by Roalson, 2nd by Griffin to adjourn at 8:20 PM.

Yeah Vote Absent: Hogue Motion carried: 6 – 0

Board President

Board Secretary