

**Miller Township School District #210**  
**3197 East 28<sup>th</sup> Road**  
**Marseilles, IL 61341**  
**Regular Board of Education Meeting**  
**March 15, 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 February 22, 2017  
Closed Session of February 22, 2017
  - b. Approval of February 2017 Treasurer’s Reports
  - c. Approval of March 2017 Paysheet
- II. Communications
- III. Community Input
- IV. Board/Administrative Reports
  - a. Superintendent Reports
    - 1. School Board Election
    - 2. Second Reading of Board Policy Updates
    - 3. Discuss State Funding
  - b. Principal’s Reports
    - 1. Handbook Meeting
    - 2. Rutland Sports Coop Discussion
    - 3. SIP Day on April 27
- V. Action Items
  - 1. Adopt Board Policy Updates
  - 2. Approve Tenure of Certified Staff & Contracts of Non-Tenure Certified Staff
  - 3. Approve Anderson Lawn Care for the 2017 Mowing Season
  - 4. Abolish the Working Cash Fund
  - 5. Approve Life Safety Projects
  - 6. Approve Illinois Valley Survey
- 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  
March 15, 2017**

The regular monthly meeting of the Board of Education, District #210, was held on March 15, 2017 and called to order by Dan Mitchell, President at 6:30 PM.

PRESENT: Griffin, Hogue, Long, Mitchell,

ABSENT: Roalson, Robson, Straith

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

Visitors: Michelle Thorsen, Tyler Finley

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

EDUCATION:	\$ 389,399.57	IMRF:	81,769.33
O & M:	164,821.52	WORKING CASH:	783,261.77
FIRE SAFETY:	108,797.55	BOND & INTEREST:	0.00
TRANSPORTATION:	30,302.59	TORT FUND:	<u>136,369.31</u>
		TOTAL FUND BALANCE:	\$1,364,721.64

Motion by Long, 2<sup>nd</sup> by Griffin to approve the regular meeting minutes of February 22, 2017 (with correction made), closed session minutes of February 22, 2017, the February 2017 Treasurer's Report and the March 2017 Paysheet.

Roll Call: Yeas: Hogue, Griffin, Long, Mitchell

Nays: Absent: Roalson, Robson, Straith

Motion carried: 4 – 0

Superintendent Hermann reported:

As of this date only 3 candidates are on the April ballot for the 4 open Board Member positions. The Board may need to appoint someone for the unfilled position.

The District has been receiving State Funds from last school year (2015 – 2016) but has not received any funds for this year (2016 – 2017). It appears the State is a year behind on paying schools.

The District has again this year received a \$750 Library Grant.

He received a letter from L.E.A.S.E. stating they had not received any personnel reimbursement funds this year from the state and that School Districts may be billed up to \$1,422.99 to make up for the short fall of funds.

A Second 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.

Principal Geirtz reported:

He will hold a Handbook Committee Meeting on April 11<sup>th</sup> at 3:00 PM if any Board Members would like to attend.

He spoke to Julie DeFore from Rutland Grade School regarding her interest in a sports co-op between Milton Pope and Rutland. Rutland's School Board were meeting tonight and will be discussing the issue. She will call him back and let him know of what their School Board had said. It was the consensus of this School Board's members that they would be open to discussion on joining a sports co-op with Rutland.

The Seneca Youth Baseball League has again requested the use of our baseball diamond to hold their practices. They will fill out the proper paperwork and submit a proof of insurance before they begin their first practice.

Teachers will use the School Improvement Day set for April 27<sup>th</sup> to begin preparing for the 2017 – 2018 school year.

An assistant Track Coach is needed for the 2017 season. He recommends Tracy Clark to fill the position.

Community Club has offered to pay for a portion of the cost to replace the broken doors on the shelf units in the library if the Board would consider funding the remainder of the cost. It was the consensus of the Board to have the District pay the entire cost of the replacement.

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

Roll call: Yeas: Mitchell, Long, Griffin, Hogue

Nays: Absent: Roalson, Robson, Straith

Motion carried: 4 – 0

Motion by Hogue, 2<sup>nd</sup> by Long to hire Anderson Lawn Care to mow, trim, fertilize and spray weeds for the 2017 season.

Roll Call: Yeas: Long, Griffin, Hogue, Mitchell

Nays: Absent: Roalson, Robson, Straith

Motion carried: 4 – 0

Motion by Hogue, 2<sup>nd</sup> by Griffin to Abolish the Working Cash Fund of \$ 453,261.77 into the Education Fund.

Roll call: Yeas: Mitchell, Hogue, Long, Griffin

Nays: Absent: Roalson, Robson, Straith

Motion carried: 4 – 0

The Board discussed Life Safety projects that need to be address and the Architect’s suggestions on how to accomplish them.

Motion by Griffin, 2<sup>nd</sup> by Hogue to approve Life Safety projects #3 Installation of fire alarm horns in rooms 117, 118, 129, & 125, # 10 Installation of fire rated enclosure on exhaust fan tunnel room in room 105, and # 12 installation of new flooring in the restrooms, projects to be completed during the summer months.

Roll call: Yeas: Mitchell, Hogue, Griffin, Long,  
 Nays: Absent: Roalson, Robson, Straith Motion carried: 4 – 0

Motion by Hogue, 2<sup>nd</sup> by Griffin to approve Illinois Valley Survey to conduct a survey of the school grounds and recommend what is needed if the Board would decide to put asphalt on the parking lot areas around the school.

Roll call: Yeas: Griffin, Mitchell, Long, Hogue  
 Nays: Absent: Roalson, Robson, Straith Motion carried: 4 – 0

Motion by Hogue, 2<sup>nd</sup> by Griffin to enter into closed session at 6:53 P.M. for the purpose of discussing personnel, student issues, salary negotiations, and pending litigations,

Roll Call: Yeas: Hogue, Mitchell, Long, Griffin  
 Nays: Absent: Roalson, Robson, Straith Motion carried: 4 – 0

Motion by Hogue, 2<sup>nd</sup> by Long to return to regular session at 7:42 PM.

Roll call: Yeas: Long, Griffin, Hogue, Mitchell  
 Nays: Absent: Roalson, Robson, Straith Motion carried: 4 – 0

Motion by Griffin, 2<sup>nd</sup> by Long to extend a contract to Tracy Raikes/Clark as assistant Track Coach for the 2016 – 2017 season.

Roll call: Yeas: Hogue, Long, Griffin, Mitchell  
 Nays: Absent: Roalson, Robson, Straith Motion carried: 4 – 0

Motion by Hogue, 2<sup>nd</sup> by Griffin to approve Rachel Polancic as a Tenure Certified Teacher beginning with the 2017 – 2018 school year.

Roll call: Yeas: Griffin, Mitchell, Hogue, Long  
 Nays: Absent: Roalson, Robson, Straith Motion carried: 4 – 0

Motion by Hogue, 2<sup>nd</sup> by Long to approve contracts for non-tenure certified staff for the 2017 – 2018 school year. Which includes Tyler Finley, Heather Francis, Jennifer Gibson, Kim Hatcher, and Megan Johnson.

Roll Call: Yeas: Hogue, Mitchell, Long, Griffin  
 Nays: Absent: Roalson, Robson, Straith Motion carried: 4 – 0

Motion by Hogue, 2<sup>nd</sup> by Griffin to approve an additional year on Principal Mark Giertz’s contract with the salary for that year to be negotiated at a later time.

Roll Call: Yeas: Hogue, Griffin, Long, Mitchell  
 Nays: Absent: Roalson, Robson, Straith Motion carried: 4 – 0

Motion by Hogue, 2<sup>nd</sup> by Griffin to adjourn at 7:45 PM.

Yeah Vote Absent: Roalson, Robson, Straith Motion carried: 4 – 0