

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
March 16, 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 February 17, 2016
Closed Session of February 17, 2016
 - b. Approval of February 2016 Treasurer’s Reports
 - c. Approval of March 2016 Paysheet
- II. Communications
- III. Community Input
- IV. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. Student Bus Transportation
 - 2. Summer Life Safety Projects
 - b. Principal’s Reports
 - 1. 2016 – 2017 District Calendar
 - 2. Set Date for 8th Grade Graduation
 - 3. Assistant Track Coach
- V. Action Items
 - a. Approve the 2016 – 2017 District Calendar
 - b. Approve Contracts of Non-Tenure Certified Staff
 - c. Approve Hiring Of Assistant Track Coach
 - d. Approve Anderson Lawn Care for the 2016 Mowing Season
 - e. Abolish the Working Cash Fund
 - f. Approve Central State Bus Lease Contract
- 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
March 16, 2016**

The regular monthly meeting of the Board of Education, District #210, was held on March 16, 2016 and called to order by Daniel Mitchell, President at 6:34 PM.

PRESENT: Griffin, Mitchell, Roalson, Robson, Straith
Long arrived at 6:43 PM

ABSENT: Hogue

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

VISITORS: Janine Williamson

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

EDUCATION:	\$ 184,436.41	IMRF:	66,863.69
O & M:	98,725.46	WORKING CASH:	454,489.59
FIRE SAFETY:	135,701.95	BOND & INTEREST:	0.00
TRANSPORTATION:	97,070.34	TORT FUND:	134,034.49
		TOTAL FUND BALANCE:	\$ 1,171,321.93

Motion by Roalson, 2nd by Straith to approve the regular meeting minutes of February 17, 2016, closed session minutes of February 17, 2016, the February 2016 Treasurer's Reports and the March 2016 Paysheet.

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

Nays: Absent: Hogue, Long

Motion carried: 5 – 0

Superintendent Hermann reported:

He, President Mitchell and Principal Giertz met with representatives from Central States Bus Company and Midwest Transit regarding the District's interest in leasing busses. He pointed out that Central States Bus Company's lease looked substantially better than Midwest Transit. Board members reviewed both lease contracts and discussed the hiring of drivers, insurance required and total cost to the District if leasing their own buses.

He met with Mike Alstadt and Tim Claus from the Vissering Construction to determine the time lines for completing the three items of Life Safety to be completed this summer. Cost will be under \$30,000.

Principal Giertz reported:

That administration and certified staff had agreed on the 2016 – 2017 School District Calendar and have presented it for Board approval.

Graduation for the 2016 eighth grade class has been set for Thursday, May 26th at 7:00 PM.

There is a need for an assistant track coach for the 2016 season. He recommended Tracy Raikes-Clark for the position, she has experience and knowledge.

He held the annual Handbook Committee meeting on April 14th. He and the committee had a few recommendations for the 2016 – 2017 Handbook. They included additions to the Illness policy, Senate Bill 100, homeschooled students tested at time of enrollment.

There is no procedure for parents requesting to observe their child’s classroom. He shared with the Board a form he had drawn up that a parent would need to fill out when requesting to observe a classroom.

PARCC Testing is going very well.

Motion by Griffin, 2nd by Roalson to approve the 2016 – 2017 School District Calendar as presented.

Yeah Vote Absent: Hogue Motion carried: 6 – 0

Motion by Griffin, 2nd by Roalson to approve contracts for the 2016 – 2017 school year for non-tenure certified staff, which includes, Tyler Finley, Heather Francis, Jennifer Gibson, Kim Hatcher, Megan Johnson, Rachel Polancic.

Roll Call: Yeas: Griffin, Straith, Robson, Long, Mitchell, Roalson
Nays: Absent: Hogue Motion carried: 6 – 0

Motion by Roalson, 2nd by Griffin to extend a contract to Tracy Raikes-Clark as assistant track coach for the 2016 season.

Roll Call: Yeas: Mitchell, Straith, Robson, Long, Roalson, Griffin
Nays: Absent: Hogue Motion carried: 6 – 0

Motion by Straith, 2nd by Roalson to hire Anderson Lawn Care to mow, trim, fertilize and spray weeds for the 2016 season.

Roll Call: Yeas: Robson, Griffin, Straith, Long, Mitchell, Roalson
Nays: Absent: Hogue Motion carried: 6 – 0

Motion by Roalson, 2nd by Griffin to abolish the Working Cash Fund into the Education Fund.

Roll Call: Yeas: Griffin, Robson, Straith, Mitchell, Roalson, Long
Nays: Absent: Hogue Motion carried: 6 – 0

Motion by Straith, 2nd by Roalson to accept the lease contract with Central State Bus Company for the 2016 – 2017 school year.

Roll call: Yeas: Robson, Griffin, Long, Mitchell, Straith, Roalson
Nays: Absent: Hogue Motion carried: 6 – 0

The Board did not go into closed session.

Motion by Roalson, 2nd by Giffin to adjourn at 7:14 PM.

Yeah Vote Absent: Hogue Motion carried: 6 – 0