

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

March 18, 2015
6:30 PM

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 18, 2015
 - Closed Session Minutes of February 18, 2015 & March 4, 2015
 - Special Meeting Minutes of March 4, 2105
 - b. Approval of February 2015 Treasurer’s Reports
 - c. Approval of March 2015 Paysheet
- IV. Communications
- V. Community Input
- VI. Board/Administrative Reports
 - a. Superintendent Reports
 1. IEC Natural Gas Program - Choice
 2. Halm Electric Repair Proposal
 3. Principal Replacement Search
 - b. Principal Reports
 1. Enrollment
 2. Discipline Report
- VII. Action Items
 1. Approve the Amended 2014 – 2015 District Calendar
 2. Set 8th Grade Graduation Date – May 28, 2015
 3. Accept Lawn Mowing Bid for the 2015 Season
 4. Abolish Working Cash Fund
- VIII. Closed Session – To discuss pending litigations, 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**

March 18, 2015

The regular monthly meeting of the Board of Education, District #210, was held on March 18, 2015 and called to order by Dan Mitchell, President at 6:30 PM.

Present: Griffin, Hogue, McCloskey, Mitchell, Roalson, Robson
Long arrived at 6:34 PM

Also Present: David Hermann, Superintendent
Nate Pinter, Principal
Michele Armstrong, Recording Secretary
Darald Nelson, Treasurer

Visitors: George Hupp, Janine Williamson, Lori Miller, Tom Miller, Staci Walton

The February 2015 Treasurer's report was given with the following cash fund balances:

EDUCATION:	\$ 129,774.07	IMRF:	61,410.89
O & M:	25,551.81	WORKING CASH:	430,700.00
FIRE SAFETY:	139,061.95	BOND & INTEREST:	0.00
TRANSPORTATION:	113,698.50	TORT FUND:	144,673.20
		TOTAL FUND BALANCE:	\$ 1,066,172.22

Motion by McCloskey, 2nd by Griffin to approve regular meeting minutes of February 18, 2015, closed session minutes of February 18, 2015 and March 4, 2015, special meeting minutes of March 4, 2015, February 2015 Treasurer's report and the March 2015 paysheet as presented.

Roll Call: Yeas: Roalson, Mitchell, McCloskey, Hogue, Long, Griffin, Robson

Nays: Motion carried: 7 – 0

Superintendent Hermann reported:

IEC Natural Gas Company is again offering a choice program in regards to cost. It was the consensus of the Board to continue using the managed care selection.

The bid from Halm Electric for necessary electrical repairs came in and appears to be reasonable. It was the consensus of the Board to go ahead with the project over the summer.

The deadline for applications for the vacancy of Principal is March 20, 2015. A Special Board Meeting will be posted for March 23, 2015 at 6:00 PM in order to begin looking at the applications received.

A letter of resignation from principal, Nate Pinter was read.

Motion by Hogue, 2nd by Roalson to regretfully accept the resignation of Nate Pinter as principal, effective June 30, 2015.

Roll Call: Yeas: Long, Roalson, Griffin, McCloskey, Robson, Hogue, Mitchell

Nays: Motion carried: 7 – 0

Michele Armstrong reported on the recent filing for Erate for the 2015 – 2016 school year.

Principal Pinter gave an enrollment report showing 199 students enrolled, 15 kindergarten students have preregistered for fall and a discipline report showing seven referrals in the month of February.

Motion by Griffin, 2nd by Roalson to approve the amended 2014 – 2015 School District Calendar as presented.

Roll call: Yeas: Mitchell, Hogue, Long, Griffin, Robson, Roalson, McCloskey

Nays: Motion carried: 7 – 0

Motion by Hogue, 2nd by Long to set the 8th grade graduation for Thursday, May 28, 2015 at 7:00 P.M.

Yeah Vote Motion carried: 7 – 0

Motion by McCloskey, 2nd by Hogue to hire Anderson's Lawn Service for the 2015 season.

Roll call: Yeas: Roalson, Hogue, Griffin, Long, Mitchell, McCloskey, Robson

Nays: Motion carried: 7 – 0

Motion by Long, 2nd by Hogue to abolish the Working Cash Fund to the Education Fund.

Roll call: Yeas: McCloskey, Griffin, Mitchell, Hogue, Robson, Roalson, Long

Nays: Motion carried: 7 – 0

Motion by Hogue, 2nd by Griffin to enter closed session at 7:00 P.M. to discuss pending litigations, salary negotiations, personnel and student issues.

Roll call: Yeas: Long Griffin, Mitchell, McCloskey, Roalson, Hogue, Robson

Nays: Motion carried: 7 – 0

Motion by Hogue, 2nd by Roalson to return to regular session at 8:03 P.M.

Yeah Vote Motion carried: 7 – 0

Motion by Mitchell, 2nd by Roalson to recess the meeting at 8:10 PM

Yeah Vote Motion carried: 7 – 0

Motion by Hogue, 2nd by Roalson to reconvene the meeting at 8:40 PM

Yeah Vote Motion carried: 7 – 0

Motion by Hogue, 2nd by Roalson to go into closed session to discuss the Superintendent's contract.

Yeah Vote Motion carried: 7 – 0

Motion by Hogue, 2nd by Griffin to return to regular session at 8:51 PM

Yeah Vote Motion carried: 7 – 0

Motion by Roalson, 2nd by Griffin to approve the full-time employment of the fourth year staff member, Michelle Thorsen and in doing so she attains tenure status.

Roll call: Yeas: Robson, Mitchell, Roalson, Hogue, Long, Griffin, McCloskey

Nays: Motion carried: 7 – 0

Motion by Roalson, 2nd by Griffin to extend a contract to Jennifer Gibson to serve as a full time teacher for the 2015 - 2016 school with the annual salary as per teacher/board negotiated contract.

Roll call: Yeas: Roalson, McCloskey, Mitchell, Robson, Long, Griffin, Hogue

Nays: Motion carried: 7 – 0

Motion by Griffin, 2nd by Roalson to extend a contract to Rachel Polancic to serve as a full time teacher for the 2015 - 2016 school with the annual salary as per teacher/board negotiated contract.

Roll call: Yeas: McCloskey, Griffin, Mitchell, Hogue, Robson, Roalson, Long

Nays: Motion carried: 7 – 0

Motion by Hogue, 2nd by Roalson to extend a contract to Heather Francis to serve as a 2/5th time teacher for the 2015 - 2016 school with the annual salary as per teacher/board negotiated contract.

Roll Call: Yeas: Long, Roalson, Griffin, McCloskey, Robson, Hogue, Mitchell

Nays: Motion carried: 7 – 0

Motion by Roalson, 2nd by Griffin to extend a contract to Kimberly Hatcher to serve as a 3/5th time teacher for the 2015 - 2016 school with the annual salary as per teacher/board negotiated contract.

Roll call: Yeas: Mitchell, Hogue, McCloskey, Griffin, Long, Robson, Roalson

Nays: Motion carried: 7 – 0

Board President Mitchell read aloud the Resolution Regarding Non-Renewal of First Year Jr. High Teacher.

Motion by Roalson, 2nd by Griffin to approve the Resolution Regarding Non-Renewal of First Year Jr. High Teacher.

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

Nays: Hogue, Long, McCloskey Motion carried: 4 – 3

Motion by Griffin, 2nd by Long to extend a three year contract to Interim Superintendent David Hermann for the 2015 – 2016, 2016 – 2017, 2017 – 2018 school years. Salary to be \$450 per day.

Roll Call: Yeas: Long, Roalson, Griffin, McCloskey, Robson, Hogue, Mitchell

Nays: Motion carried: 7 – 0

Motion by Robson, 2nd by Griffin to adjourn at 8:53 PM.

Yeah Vote Motion carried: 7 – 0

Board President

Board Secretary