

**Miller Township School District #210**  
**3197 East 28<sup>th</sup> Road**  
**Marseilles, IL 61341**  
**Regular Board of Education Meeting**  
**April 15, 2015**  
**8:00 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 Minutes of March 19, 2015
    - Special Meeting Minutes of March 23, 2015
    - April 8, 2015, April 9, 2015
  - Closed Session Minutes of March 19, 2015, March 31, 20 April 8, 2015, April 9, 2015
  - b. Approval of March 2015 Treasurer's Reports
  - c. Approval of April 2015 Paysheet
- IV. Communications
- V. Community Input
- VI. Board/Administrative Reports
  - a. Superintendent Reports
    - 1. Excellence In Education Candidates
  - b. Principal's Reports
    - 1. Enrollment
    - 2. Discipline
    - 3. Interviews for Vacant Positions
- VII. Action Items
  - a. Approve a Contract with Hilliman Pediatrics for 2015 – 2016
  - b. Approve Participation in IESA for 2015 - 2016
  - c. Hire Summer Custodial Help
- VIII. Closed Session – To review 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  
April 15, 2015**

The regular monthly meeting of the Board of Education, District #210, was held on April 15, 2015 and called to order by Dan Mitchell, President at 8:07 PM.

PRESENT: Griffin, Hogue, Long, McCloskey, Mitchell, Roalson, Robson

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

VISITORS: Judi Gage

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

EDUCATION:	\$ 483,703.65	IMRF:	50,182.12
O & M:	12,985.49	WORKING CASH:	0.00
FIRE SAFETY:	139,061.95	BOND & INTEREST:	0.00
TRANSPORTATION:	115,470.74	TORT FUND:	140,814.56
		TOTAL FUND BALANCE:	\$ 942,218.51

Motion by Roalson, 2<sup>nd</sup> by Griffin to approve the regular meeting minutes of March 18, 2015, special meeting minutes of March 23, 2015, April 8, 2015, April 9, 2015, the March 2015 Treasurer's report and April 2015 paysheet as presented.

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

Nays: Motion carried: 7 – 0

A thank you note was read from Melanie Conley thanking the Board for interviewing her for the principal vacancy.

Superintendent Hermann reported to the Board:

This year's candidates for the Excellence In Education Program held by the Regional Superintendent's Office are Retiring Teacher: Madonna Updike, Certified Staff: Juanita Peterson, Support Staff: Tamara Womack.

He had not contact Jeff Cohn and set up a date to work with the Board because he felt the Board has been too busy with other matter to have time to meet with him. It was the consensus of the Board to possibly have him meet with them in June.

Principal Pinter gave an attendance report showing enrollment to be at 199, with two more student enrolling next week and a discipline report showing three referrals in March.

Mr. Pinter informed the Board that he had received eighteen applicants for the Special Education teaching position and ten for the Jr. High Math teaching position and he will start interviewing next week.

Mr. Pinter informed the Board that he had received requests from area sports clubs to use the baseball field and soccer field for practice and games. It was the consensus of the Board to approve the use of the facility as long as the groups showed a Certificates of Insurance and that they were told to not park vehicles along the road, but to use the parking lot.

Motion by Roalson, 2<sup>nd</sup> by Griffin to enter into a contract with Hillmann Pediatric for Physical and Occupational Therapy for the 2015 – 2016 school year.

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

Nays: Motion carried: 7 – 0

Motion by Long, 2<sup>nd</sup> by Hogue to approve participation in IESA for the 2015 – 2016 school year.

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

Nays: Motion carried: 7 – 0

Motion by Roalson, 2<sup>nd</sup> by Griffin to extend a contract to Alex Mann as Summer Custodian Assistant for the 2015 summer with the salary rate to be determined by the Employee Salary Matrix.

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

Nays: Motion carried: 7 – 0

Motion by Hogue, 2<sup>nd</sup> by Long to enter into closed session at 8:20 P.M. for the purpose of discussing personnel, student issues, salary negotiations, and pending litigations,.

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

Nays: Motion carried: 7 – 0

Motion by Roalson, 2<sup>nd</sup> by Hogue to return to regular session at 9:25 P.M.

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

Nays: Motion carried: 7 – 0

Motion by Griffin, 2<sup>nd</sup> by Roalson to hold a Special Board Meeting on Thursday, April 30, 2015 at 7:00 PM for the purpose of canvassing the board election votes, seating new members and the reorganizing of the board.

Yeah Vote Motion carried: 7 – 0

Motion by Roalson, 2<sup>nd</sup> by Griffin to adjourn at 9:33 PM.

Yeah Vote Motion carried: 7 – 0

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Board President

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Board Secretary