

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
April 19, 2017

Agenda

- I. Call to Order/Roll Call
 - II. Canvas of Votes
 - III. Adjournment
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- I. Call To Order/Roll Call
 - II. Board Reorganization
 - a. Set Terms of Office – President, Vice President, Secretary
 - b. Election of Board President
 - c. Election of Board Vice-President
 - d. Election of Board Secretary
 - e. Appoint Recording Secretary
 - f. Set, Date, Time and Place of Monthly Meeting
 - g. Appoint District Treasurer
 - h. Appoint Depository of Funds
 - i. Appoint Architect
 - j. Appoint Attorney and Attorney of Record
 - k. Appoint Board Representative to Various District Positions
 - l. Ratify Prior Board's Policies, Contracts and Actions
 - III. Adjournment
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- I. Call to Order the Regular Monthly Meeting / Roll Call
 - II. Additions to Agenda
 - III. Consent Agenda
 - a. Approval of Minutes – Regular Meeting of March 15, 2017
Closed Session of March 15, 2017
 - b. Approval of March 2017 Treasurer's Reports
 - c. Approval of April 2017 Paysheet
 - II. Communications
 - III. Community Input
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- IV. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. Survey & Specs for Parking Lot
 - 2. Update on Lounge Heater Unit
 - 3. Technology Report
 - b. Principal's Reports
 - 1. Update on Sports Co-Op
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- V. Action Items
 - 1. Reestablish the Working Cash Fund
 - 2. Approve Reduction In Force
 - 3. Accept Letter of Resignation
 - 4. Approve Salary Matrix for 2017 – 2018

- 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

**MINUTES OF THE
MILLER TWP. COMM. CONS. SCHOOL
DISTRICT #210
MARSEILLES, IL 61341**

APRIL 19, 2017

A meeting of the Board of Education, Miller Twp. C.C. School District #210 to canvass the votes and seat new board members from the April 4, 2017 election, and called to order by Dan Mitchell, Board President at 6:30 P.M.

PRESENT : Hogue, Mitchell, Robson, Straith
Roalson arrived at 6:40 PM

ABSENT: Griffin, Long

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

VISITORS: Karen Fleming, Bob Cowie, Ken Giordano, Guy Christensen

Purpose of this meeting is to canvass the votes from the April 4, 2017 election and seat new board member.

Superintendent Hermann informed the Board that the official tally of votes were not available from LaSalle and Grundy Counties, therefor this meeting will need to be rescheduled.

Motion by Mitchell, 2nd by Roalson to reschedule the meeting to Wednesday, April 26, 2017 at 6:00 AM.

Yea Vote Absent: Griffin, Long Motion carried: 5 – 0

Motion by Roalson, 2nd by Hogue to adjourn at 6:50 P.M.

Yea Vote Absent: Griffin, Long Motion carried: 5 – 0

Board President

Board Secretary

**MINUTES OF THE
MILLER TWP. COMM. CONS. SCHOOL
DISTRICT #210
MARSEILLES, IL 61341**

APRIL 19, 2017

The reorganization meeting of the board was held on April 19, 2017. It was called to order by Dan Mitchell, President at 6:50 P.M.

PRESENT: Hogue, Mitchell, Roalson, Robson, Straith

ABSENT: Griffin, Long

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

VISITORS: Karen Fleming, Bob Cowie, Ken Giordano, Guy Christensen

Motion by Mitchell, 2nd by Roalson to reschedule the meeting to Wednesday, April 26, 2017 immediately following the election vote canvassing meeting which begins at 6:00 AM.

Yeah Vote Absent: Griffin, Long Motion carried: 5 – 0

Motion by Roalson, 2nd by Hogue to adjourn at 6:51 P.M.

Yeah Vote Absent: Griffin, Long Motion carried: 5 – 0

Board President

Board Secretary

**MILLER TWP. COMM. CONS. SCHOOL
DISTRICT #210
MARSEILLES, IL 61341**

April 19, 2017

The regular monthly meeting of the Board of Education, District #210, was held on April 19, 2017 and called to order by Dan Mitchell, President at 6:52 PM.

PRESENT: Hogue, Mitchell, Roalson, Robson, Straith
Griffin arrived at 7:44 PM

ABSENT: Long
Hogue left at 9:10 PM

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

Visitors: Karen Fleming, Bob Cowie, Ken Giordano, Guy Christensen

Addition to the Agenda – Hillman Pediatric Contract

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

EDUCATION:	\$ 744,248.85	IMRF:	75,489.37
O & M:	157,041.66	WORKING CASH:	0.00
FIRE SAFETY:	108,797.55	BOND & INTEREST:	0.00
TRANSPORTATION:	16,102.80	TORT FUND:	<u>133,180.60</u>
		TOTAL FUND BALANCE:	\$1,234,860.83

Motion by Roalson, 2nd by Hogue 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, Mitchell, Roalson, Robson, Straith

Nays: Absent: Griffin, Long

Motion carried: 5 – 0

Superintendent Hermann reported:

He had spoken to two companies regarding the proposed parking lot improvement project. Representatives from those companies were there to share their proposals.

Ken Giordano addressed the Board with a proposal to have his company, Illinois Valley Surveying & Consultants, Inc., design asphalt paving of the parking lots on the North and South sides of the school grounds.

Guy Christman addressed the Board with a proposal to be the general contractor and draw up specifications, go out for bids and oversee the asphalt paving of the parking lots on the North and South sides of the school grounds.

Motion by Roalson, 2nd by Robson to approve the repaving of the parking lot project and have Guy Christman's company draw up specifications, seek bids and report back to the Board.

Roll Call: Robson, Griffin, Hogue, Roalson

Nays: Straith

Abstain: Mitchell

Absent: Long

Motion carried: 4 – 1

The heater in the teacher's lounge continues to have issues. Bob Cowie has looked at it and is testing a his theory to correct the issue of water draining back into the coil.

Bob Cowie updated the Board on technology. Projects completed and those to be addressed yet.

Motion by Mitchell, 2nd by Roalson to enter into closed session at 8:10 P.M. for the purpose of discussing technology, personnel, student issues, salary negotiations.

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

Nays: Absent: Long Motion carried: 6 – 0

Motion by Hogue, 2nd by Roalson to return to regular session at 9:00 PM.

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

Nays: Absent: Long Motion carried: 6 – 0

Principal Giertz reported:

He had spoken to Rutland School regarding their interest in cooping with the District for sports. There are still questions that need to be addressed before committing to a co-op. They will start with the 2017 Soccer Season and see how it works out for both schools.

A Handbook Committee meeting was held on April 11th. The Committee's suggestions included the changing of the grading scale to make it uniform for all grades, adding information regarding homebound instruction and extra-curricular practice requirements.

Jo Hogue left the meeting at 9:10 PM

Motion by Roalson, 2nd by Straith to reestablish the Working Cash Fund.

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

Nays: Absent: Hogue, Long Motion carried: 5 – 0

Motion by Griffin, 2nd by Straith to approve the signing of Reduction in Force, RIF letters for RIT Teacher, Tricia Melvin and Teacher Aide, Beverly Robson for the 2017-2018 school year.

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

Nays: Absent: Hogue, Long Motion carried: 5 – 0

President Mitchell read a resignation letter from Technology System Operator, Lorraine Horsley, as she is retiring at the end of the school year.

Motion by Roalson, 2nd by Griffin to accept a letter of resignation from Lorraine Horsley as Technology System Operator effective June 30, 2017.

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

Nays: Absent: Hogue, Long Motion carried: 5 – 0

Motion by Roalson, 2nd by Straith to approve a contract with Hillman Pediatric for the 2017 – 2018 school year for Occupational and Physical Therapy for students in need.

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

Nays: Absent: Hogue, Long Motion carried: 5 – 0

Motion by Griffin, 2nd by Roalson to adjourn at 9:17 PM.

Yeah Vote Absent: Hogue, Long Motion carried: 5 – 0