

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
April 20, 2016

Agenda

- 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 District Treasurer
 - f. Appoint Recording Secretary
 - g. Set, Date, Time and Place of Monthly Meeting
 - 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 16, 2016
Closed Session of March 16, 2016
 - b. Approval of March 2016 Treasurer’s Reports
 - c. Approval of April 2016 Paysheet
 - II. Communications
 - III. Community Input
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- IV. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. Student Bus Transportation
 - 2. Summer Life Safety Projects
 - 3. Technology Update
 - b. Principal’s Reports
 - 1. Kindergarten Enrollment 2016 - 2017
 - 2. PERA Report
 - 3. Extra-Curricular Coaching Positions (2016-17)
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- V. Action Items
 - a. Reestablish the Working Cash Fund
 - b. Approve Nextera Product and Length of Agreement
 - c. Approve Reduction in Force
 - d. Approve Hillmann Pediatric Contract for 2016 – 2017
 - e. Proposed Changes to LEASE

- 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
MARSEILLES, IL 61341
April 20, 2016**

The reorganization meeting of the Board of Education, District #210, was held on April 20, 2016 and called to order by Hogue, Vice-President at 6:34 PM.

PRESENT: Griffin, Hogue, Roalson, Robson, Straith
Mitchell arrived at 6:36 PM and presided over the meeting.

ABSENT: Long

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

VISITORS: Tyler Finley, Aleta Rickett, Lorraine Horsley, Bob Cowie

Superintendent Hermann brought it to the Board's attention that the District's Board Policy states that the Board must reorganize after each election.

Motion by Roalson, 2nd by Griffin to follow District's Board Policy and only reorganize on years of board election. Offices of President, Vice President, Secretary, District Treasurer, Recording Secretary, Bank Depository, District Architects, District Attorney's, Hearing Officer, District Representatives, and all policies, contracts and actions of the present board will remain the same until the next reorganization of the Board.

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

Nays: Absent: Long Motion carried: 6 – 0

It was the consensus of the Board that regular monthly meetings will remain on the third Wednesday of each month.

Motion by Straith, 2nd by Hogue to adjourn at 6:43 P.M.

Yeah Vote Absent: Long Motion carried: 6 – 0

Board President

Board Secretary

**MILLER TWP. COMM. CONS. SCHOOL
DISTRICT #210
MARSEILLES, IL 61341
April 20, 2016**

The regular monthly meeting of the Board of Education, District #210, was held on April 20, 2016 and called to order by Dan Mitchell, President at 6:44 PM.

PRESENT: Griffin, Hogue, Mitchell, Roalson, Robson, Straith

ABSENT: Long

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

VISITORS: Tyler Finley, Aleta Rickett, Lorraine Horsley, Bob Cowie

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

EDUCATION:	\$ 577,321.20	IMRF:	60,842.05
O & M:	84,298.90	WORKING CASH:	0.00
FIRE SAFETY:	135,701.95	BOND & INTEREST:	0.00
TRANSPORTATION:	72,582.08	TORT FUND:	131,393.54
		TOTAL FUND BALANCE:	\$ 1,062,139.72

Motion by Griffin, 2nd by Roalson to approve the regular meeting minutes of March 16, 2016, the March 2016 Treasurer's Reports and the April 2016 Paysheet.

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

Nays: Absent: Long Motion carried: 6 – 0

Superintendent Hermann reported:

He spoke to Central States Bus Company, the new leased buses will be delivered in July. They will be equipped with cameras and radios.

Vissering Construction will be out to look at summer Life Safety projects and give estimates.

Bob Cowie addressed the Board on what technology projects had been completed so far this year and what projects he wishes to address during the 2016 – 2017 school year.

Motion by Hogue, 2nd by Roalson to approve up to \$14,000 for the proposed 2016-17 tech projects Mr. Cowie presented.

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

Nays: Absent: Long Motion carried: 6 – 0

Principal Giertz reported:

Kindergarten Enrollment for the fall was held and 13 students were enrolled.

Regarding the PERA Report, the teacher evaluation tool will be in place by September 1st.

All but one Extra-Curricular coaching positions for the 2016-17 school year have been filled.

He received a request from the Seneca T-Ball organization to use the ball field again this summer for practice. They have sent in proof of insurance certification.

The school will be hosting a Family Reading Night on April 21st from 6:00 – 7:00 PM.

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

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

Nays: Absent: Long Motion carried: 6 – 0

The Board discussed Nextra Energy’s options of “Fixed Energy Only” vs. “IEC-NES Managed Account Product” billing.

Motion by Hogue, 2nd by Roalson to approve the agreement with Nextra Energy for the option of “IEC-NES Managed Account Product” billing with the term ending at the end of June 2017.

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

Nays: Absent: Long Motion carried: 6 – 0

Hillman Pediatric provides occupational and physical therapy services for the District’s special needs students as required by their IEPs.

Motion by Roalson, 2nd by Griffin to enter into a contract with Hillmann Pediatric for the 2016 – 2017 school year

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

Nays: Absent: Long Motion carried: 6 – 0

Motion by Roalson, 2nd by Robson to not support the changes to the Constitution regarding the election of an Executive Committee to the LaSalle/Putnam County Educational Alliance for Special Education (LEASE).

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

Nays: Absent: Long Motion carried: 6 – 0

Motion by Roalson, 2nd by Hogue to enter into closed session at 7:40 P.M. for the purpose of discussing personnel, student issues, salary negotiations, and pending litigations,.

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

Nays: Absent: Long Motion carried: 6 – 0

Motion by Griffin, 2nd Roalson to return to regular session at 8:10 P.M.

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

Nays: Absent: Long Motion carried: 6 – 0

