

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
May 18, 2016

Agenda

- I. Call To Order/Roll Call
- I. Additions to Agenda
- II. Consent Agenda
 - a. Approval of Minutes – Regular Meeting of April 20, 2016
Closed Session of April 20, 2016
 - b. Approval of April 2016 Treasurer’s Reports
 - c. Approval of May 2016 Paysheet
- II. Communications
- III. Community Input
- IV. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. Student Bus Transportation
 - 2. Summer Life Safety Projects
 - 3. 2015 Tax Year Extension
 - b. Principal’s Reports
- V. Action Items
 - a. Approve Extra Curricular Coaching Contract for 2016 – 2017
 - b. Approve Salary Matrix for 2016 – 2017
 - c. Hire Part-Time Summer Custodial Help
 - d. Approve Reduction In Force
 - e. Approve Tentative 2015 – 2016 Amended Budget, Set Hearing Date
 - f. Change the Date of the June 2016 Board Meeting
 - g. Approve Hiring Bus Drivers
- 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
May 18, 2016**

The regular monthly meeting of the Board of Education, District #210, was held on May 18, 2016 and called to order by Dan Mitchell, President at 7:17 PM.

PRESENT: Griffin, Long, Mitchell, Roalson

ABSENT: Hogue, Robson, Straith

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

A thank you card from the Staff was read, thanking the Board for the lunch served to them on Teacher Appreciation Day.

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

EDUCATION:	\$ 494,060.62	IMRF:	54,732.51
O & M:	71,863.70	WORKING CASH:	0.00
FIRE SAFETY:	135,701.95	BOND & INTEREST:	0.00
TRANSPORTATION:	87,143.94	TORT FUND:	127,089.05
		TOTAL FUND BALANCE:	\$ 970,591.77

Motion by Robson, 2nd by Griffin to approve the regular meeting minutes of April 20, 2016, the April 2016 Treasurer's Reports and the May 2016 Paysheet.

Roll Call: Yeas: Long, Griffin, Roalson, Mitchell

Nays: Absent: Hogue, Robson, Straith Motion carried: 4 – 0

Superintendent Hermann reported:

Four new buses will be delivered in July. Four bus drivers with experience have applied for a job.

Cost estimates for summer Life Safety projects consisting of the installation of fire doors, drywall in the conference room, and tuck pointing of the building are being reviewed.

The 2015 Tax Extension information was in their packet for review.

Principal Giertz reported:

Community Club will purchase an ice machine and was wondering if the Board would consider paying for the material needed for installation.

The Clyde Boldt family will no longer be sponsoring the Clyde Boldt Scholarship Award. This will be the last year the award will be given out.

The winner of the B.J. Keeney Scholarship Award has been selected and the recipient meets all criteria to receive this award which will be given at graduation

A parent has asked if the District would support the ALKS Math Program for advanced students wishing to participate. After a student takes the program he/she can test out of Algebra I as a freshman. It was discussed that administration provide criteria a student must meet to participate and to whether or not the cost be split between parent and the School District.

Motion by Roalson, 2nd by Griffin to enter into closed session at 7:16 P.M. for the purpose of discussing personnel, student issues, salary negotiations, and pending litigations,.

Roll Call: Yeas: Roalson, Long, Griffin, Mitchell

Nays: Absent: Hogue, Robson, Straith Motion carried: 4 – 0

Motion by Roalson, 2nd by Griffin to return to regular session at 8:25 P.M.

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

Nays: Absent: Hogue, Robson, Straith Motion carried: 4 – 0

Motion by Griffin, 2nd by Roalson to extend contracts for extracurricular position for the 2016 – 2017 school to Megan Johnson as Soccer Coach, Janine Williamson as 5/6 Gr. Girls Basketball Coach, Juanita Peterson as 7/8 Gr. Girls Basketball, Maria Gibson as Cheerleading Sponsor, Tyler Finley as 5/6 Gr. Boys Basketball, Mark Giertz as 7/8 Gr. Boys Basketball, Tracy Clark as 7/8 Gr. Girls Volleyball, Juanita Peterson as Boys & Girls Track, Debbie Ludwig as Scholastic Team Coach, Speech Coach, Yearbook Sponsor, Juanita Peterson as Athletic Director, and Administrative Assistant.

Roll Call: Yeas: Griffin, Long, Mitchell, Roalson

Nays: Absent: Hogue, Robson, Straith Motion carried: 4 – 0

Motion by Griffin, 2nd by Roalson to extend Mark Giertz's current contract as principal for an additional year and to include in it a 5% raise to be given in 2017 – 2018.

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

Nays: Absent: Hogue, Robson, Straith Motion carried: 4 – 0

Motion by Griffin, 2nd by Roalson to approve the 2016 – 2107 Support Staff Salary Matrix.

Roll Call: Yeas: Griffin, Mitchell, Roalson, Long

Nays: Absent: Hogue, Robson, Straith Motion carried: 4 – 0

Motion by Roalson, 2nd by Mitchell to extend a contract to Colin Griffin as part-time summer custodial help for 2016.

Roll Call: Yeas: Long, Mitchell, Roalson

Nays: Abstain: Griffin Absent: Hogue, Robson, Straith Motion carried: 3 – 0

Motion by Roalson, 2nd by Griffin to approve the signing of a Reduction in Force, RIF letter for a teacher aide for the 2016-2017 school year.

Roll Call: Yeas: Griffin, Long, Mitchell, Roalson

Nays: Absent: Hogue, Robson, Straith Motion carried: 4 – 0

Motion by Griffin, 2nd by Roalson to approve the Tentative Amended 2015 – 2016 District Budget, place it on public display for thirty (30) days and set the Budget Hearing for June 22, 2016 at 4:00 PM.

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

Nays: Absent: Hogue, Robson, Straith Motion carried: 4 – 0

Motion by Roalson, 2nd by Griffin to set the regular June meeting for June 22, 2016, immediately following the Budget Hearing held at 4:00 PM.

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

Nays: Absent: Hogue, Robson, Straith Motion carried: 4 – 0

Motion by Roalson, 2nd by Griffin to extend contracts to Lorraine Horsley, Aleta Rickett, Amy Waitkus and Stacy Powell as bus drivers for the 2016 – 2107 school year.

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

Nays: Absent: Hogue, Robson, Straith Motion carried: 4 – 0

Motion by Griffin, 2nd by Roalson to adjourn at 8:30 PM.

Yeah Vote Absent: Hogue, Robson, Straith Motion carried: 4 – 0

Board President

Board Secretary