

**Miller Township School District #210**  
**3197 East 28<sup>th</sup> Road**  
**Marseilles, IL 61341**  
**Regular Board of Education Meeting**  
**July 19, 2017**

**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 June 21, 2017  
Closed Session of June 21, 2017
  - b. Approval of June 2017 Treasurer’s Reports
  - c. Approval of July 2017 Paysheet
- II. Communications
- III. Community Input
- IV. Board/Administrative Reports
  - a. Superintendent Reports
    - 1. Summer Life Safety Projects
    - 2. Parking Lot Project
    - 3. LEASE
    - 4. Fifth Bus Purchase
    - 5. Extra-Curricular Transportation
  - b. Principal’s Reports
    - 1. School Improvement Plan
    - 2. Tech Update
- V. Action Items
  - a. Approve Title I and Title II Grant
  - b. Approve Bus Diesel Bid
  - c. Approve Roofing Project for Mobile Classroom
  - d. Change Time of August Meeting
- 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

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

**July 19, 2017**

The regular monthly meeting of the Board of Education, District #210, was held on July 19, 2017 and called to order by Josephine Hogue at 7:02 PM.

PRESENT: Griffin, Hogue, Long, Robson, Straith

ABSENT: Mitchell, Roalson

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

Hogue was appointed President Pro-Tem due to Mitchell's absence.

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

EDUCATION:	\$ 610,041.12	IMRF:	56,325.38
O & M:	151,104.35	WORKING CASH:	0.00
FIRE SAFETY:	108,797.55	BOND & INTEREST:	0.00
TRANSPORTATION:	90,736.56	TORT FUND:	<u>121,866.09</u>
		TOTAL FUND BALANCE:	\$1,138,871.05

Motion by Griffin, 2<sup>nd</sup> by Long to approve the minutes of the Regular Meeting of June 21, 2017, Closed Session minutes of June 21, 2017, June 2017 Treasurer's Reports and July 2017 Paysheet as presented.

Roll call: Yeas: Robson, Long, Hogue, Straith Griffin

Nays: Absent: Mitchell, Roalson

Motion carried: 5 – 0

Superintendent Hermann reported:

Summer Life Safety projects completed are: the floor in the large boy's bathroom has been sealed/painted, the exhaust fan tunnel has been lined with fire rated drywall, and CES Alarm System has been out to install fire alarm bells in the rooms where needed.

The Parking Lot project is moving ahead very quickly and should be completed before school starts.

There is no new update on the LEASE Coop and whether it will continue to exist.

The invoice for the purchase of a spare bus is on this months paysheet.

Discussion was held on whether to go back to offering transportation to extra-curricular activities. It was the consensus of the Board to have administration look into the cost involved and report back at the August meeting.

Principal Giertz reported:

He and teachers has put together the 2017 School Improvement Plan after evaluating the PARCC and MAP scores, goals were written for all the core subjects.

The new technology coordinator is doing well. She has starting setting up student and teacher computers for the new school year. She had a meeting with tech administrator, Bob Cowie. He will guide her in learning and understanding the technology used at the District. Bob will begin work on the rebuilding of the server in August.

Motion by Long, 2<sup>nd</sup> by Straith to approve the 2017 – 2018 Title I and Title II Grant as presented

Roll call: Yeas: Hogue, Robson, Straith, Long, Griffin

Nays: Absent: Mitchell, Roalson

Motion carried: 5 - 0

There was no motion to approve a bid for bus diesel fuel. Superintendent Hermann stated he was still gathering information. He will report back to the Board at the August meeting.

Motion by Long to approve the bid from Rodney Sibert for the removal and installation of a new roof on the Mobile Classroom once administration finds out the quality of the shingles and the warrantee they carry is acceptable, died due the lack of a second.

Motion by Griffin, 2<sup>nd</sup> by Long to change the time of the August 16<sup>th</sup> meeting to 7:00 PM due to a conflict with the Districts' family "Meet & Greet Night".

Roll call: Yeas: Straith, Hogue, Robson, Griffin, Long

Nays: Absent: Mitchell, Roalson

Motion carried: 5 – 0

There was no issues to discuss in closed session. Therefor members did not enter closed session.

Motion by Griffin, 2<sup>nd</sup> by Long to adjourn at 7:34 PM.

Yeah Vote Absent: Mitchell, Roalson,

Motion carried: 5 – 0

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Board President

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Board Secretary