

**Miller Township School District #210**  
**3197 East 28<sup>th</sup> Road**  
**Marseilles, IL 61341**  
**Regular Board of Education Meeting**  
**July 20, 2016 – 6:30 PM**

**Agenda**

- I. Call To Order/Roll Call
- I. Additions to Agenda
- II. Consent Agenda
  - a. Approval of Minutes – Regular Meeting of June 22, 2016
  - b. Approval of June 2016 Treasurer’s Reports
  - c. Approval of July 2016 Paysheet
- II. Communications
- III. Community Input
- IV. Board/Administrative Reports
  - a. Superintendent Reports
    - 1. Student Bus Transportation
    - 2. Summer Life Safety Projects
    - 3. Annual IASB School Board Conference
  - b. Principal’s Reports
    - 1. Update on Softball Request
- V. Action Items
  - a. Approve Repairs to Bus Barn
  - b. Change Time of August Board Meeting
- 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  
July 20, 2016**

The regular monthly meeting of the Board of Education, District #210, was held on July 20, 2016 and called to order by Dan Mitchell, President at 6:45 PM.

PRESENT: Griffin, Mitchell, Robson  
Long via Telephone, Long exited the meeting at 7:00 PM  
Hogue arrived at 7:15 PM

ABSENT: Roalson, Straith

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

VISITORS: Bob Cowie

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

EDUCATION:	\$ 424,100.91	IMRF:	41,807.67
O & M:	102,555.43	WORKING CASH:	0.00
FIRE SAFETY:	135,701.95	BOND & INTEREST:	0.00
TRANSPORTATION:	53,096.11	TORT FUND:	121,641.26
		TOTAL FUND BALANCE:	\$ 855,861.33

Motion by Griffin, 2<sup>nd</sup> by Robson to approve the regular meeting minutes of June 15, 2016, the June 2016 Treasurer's Reports and the July 2016 Paysheet.

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

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

The meeting was recessed at 6:51 P.M.

The meeting reconvened at 7:00 P.M.

Superintendent Hermann reported:

The four new buses have arrived. There is no news on the availability of a fifth bus.

Summer Life Safety projects have been completed.

The Annual IASB School Board Conference will be held November 18<sup>th</sup> – 20<sup>th</sup>. Board members who wish to attend need to let the office know so reservations can be made.

He had sent a letter to Mr. Misner at Seneca Grade School regarding the possibility of entering into a coop with the grade school for girls' softball. He has not heard back from Mr. Misner regarding the school boards response to the request.

Bob Cowie shared with the Board a Computing Roadmap. It laid out how the purchase of laptops to be set up in the resource room as a Laptop Lab. This would give teachers a place to take their students when the computer lab is occupied, especially during the varies testing times. He also gave an explanation of how these laptops could be used as the start of 1 – 1 for students. He included information regarding a funding model which included cost and cost savings to the District.

The Board discussed the cleaning out and preparing of the bus garage to house the new school buses.

Motion by Griffin, 2<sup>nd</sup> by Robson to change the start time of the regular August 17, 2016 Board meeting to 5:00 PM.

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

Nays: Absent: Long, Roalson, Straith Motion carried: 4 – 0

Motion by Griffin, 2<sup>nd</sup> by Robson to enter into closed session at 7:50 P.M. for the purpose of discussing personnel, student issues, salary negotiations, and pending litigations.

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

Nays: Absent: Long, Roalson, Straith Motion carried: 4 – 0

Motion by Hogue, 2<sup>nd</sup> by Griffin to enter into closed session at 8:00 P.M. for the purpose of discussing personnel, student issues, salary negotiations, and pending litigations.

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

Nays: Absent: Long, Roalson, Straith Motion carried: 4 – 0

Motion by Griffin, 2<sup>nd</sup> by Robson **to adjourn** at 8:10 PM.

Yeah Vote: Hogue, Griffin, Robson, Mitchell

Nays: Absent: Long, Roalson, Straith Motion carried: 4 – 0

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Board President

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Board Secretary