

**Miller Township School District #210**  
**3197 East 28<sup>th</sup> Road**  
**Marseilles, IL 61341**  
**Regular Board of Education Meeting**  
**August 16, 2017**  
**7:00 PM**

**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 July 19, 2017
  - b. Approval of July 2017 Treasurer’s Reports
  - c. Approval of August 2017 Paysheet
  
- II. Communications
- III. Community Input
  
- IV. Board/Administrative Reports
  - a. Superintendent Reports
    - 1. Parking Lot Project
    - 2. LEASE
    - 3. Extra-Curricular Transportation
  
  - b. Principal’s Reports
    - 1. Back To School Information
    - 2. Class Sizes
  
- V. Action Items
  - a. Approve Bus Diesel Bid
  - b. Approve Tentative Budget & Set Public Hearing Date
  
- 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**

**August 16, 2017**

The regular monthly meeting of the Board of Education, District #210, was held on August 16, 2017 and called to order by Dan Mitchell, Board President at 7:03 PM.

PRESENT: Griffin, Long, Mitchell, Roalson, Robson  
Straith arrived at 7:05 PM

ABSENT: Hogue

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

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

EDUCATION:	\$ 629,120.55	IMRF:	70,886.00
O & M:	144,456.19	WORKING CASH:	5,848.47
FIRE SAFETY:	108,797.55	BOND & INTEREST:	96,976.30
TRANSPORTATION:	53,185.81	TORT FUND:	<u>107,713.48</u>
		TOTAL FUND BALANCE:	\$1,240,026.35

Motion by Griffin, 2<sup>nd</sup> by Roalson to approve the minutes of the Regular Meeting of July 19, 2017, July 2017 Treasurer's Reports and August 2017 Paysheet as presented.

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

Nays: Absent: Hogue Motion carried: 6 – 0

Superintendent Hermann reported:

The parking lot project appears to be completed. It is a great improvement to the school grounds.

There is still no word on whether the LEASE Cooperative will dissolve.

An extra used bus has been purchased. The bus fuel tank has been moved and hooked up. Mr. Geirtz presented a breakdown of costs if the Board would decide to offer transportation to extra - curricular activities.

Motion by Straith, 2<sup>nd</sup> by Roalson to approve student transportation for extra-curricular activities. which activities will be determined by administration.

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

Nays: Absent: Hogue Motion carried: 6 – 0

Principal Geirtz reported:

The staff will received training on Bloodborne pathogens and CPR during the teacher in services.

The new technology coordinator is working out well. The technology consulting working with her said he is impressed with her knowledge and willingness to address the needs of the school.

Newly installed air conditioners in the junior high classrooms have been tripping some breakers. Clegg Perkins Electric has been called to trouble shoot the problem and give advice to what could resolve this problem.

There are three students from Rutland Grade School that have taken advantage of the coop between schools and joined our soccer team.

Enrollment for the 2017 – 2018 school year:

K - 17	1 - 14	2 - 19	3 - 22	4 - 17
5 - 20	6 - 27	7 - 28	8 - 24	188

Bus routes were discussed and the desire to have students who are on first in the morning be first off in the afternoon.

Motion by Long, 2<sup>nd</sup> by Roalson to approve the bid from Arneson Oil & Propane Co. for the purchase of Diesel Fuel for the buses for the 2017 – 2018 school year

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

Nays: Absent: Hogue Motion carried: 6 – 0

Motion by Roalson, 2<sup>nd</sup> by Long to approve the Tentative FY18 Budget as presented and place it on public display for 30 days and to also set a Public Hearing for September 20, 2017 at 6:30 PM.

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

Nays: Absent: Hogue Motion carried: 6 – 0

Motion by Straith, 2<sup>nd</sup> by Long to approve the ESEA for the 2017 – 2018 school year.

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

Nays: Absent: Hogue Motion carried: 6 – 0

Motion by Straith, 2<sup>nd</sup> by Roalson to adjourn at 7:49 PM.

Yeah Vote Absent: Hogue Motion carried: 6 – 0

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Board President

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Board Secretary