

**Miller Township School District #210**  
**3197 East 28<sup>th</sup> Road**  
**Marseilles, IL 61341**  
**Regular Board of Education Meeting**  
**August 17, 2016 – 5:00 PM**

**Agenda**

- I. Call To Order/Roll Call
- I. Additions to Agenda
- II. Consent Agenda
  - a. Approval of Minutes – Regular Meeting of July 20, 2016  
- Closed Session Minute of July 20, 2016
  - b. Approval of July 2016 Treasurer’s Reports
  - c. Approval of August 2016 Paysheet
- II. Communications
- III. Community Input
- IV. Board/Administrative Reports
  - a. Superintendent Reports
    - 1. Student Bus Transportation
    - 2. Annual IASB School Board Conference
    - 3. Tech Update
    - 4. Tentative State Aid for FY17
  - b. Principal’s Reports
    - 1. Golf
    - 2. Enrollment for 16 - 17
- V. Action Items
  - a. Hiring of RTI Teacher Aide
  - b. Approve 2016 Audit Report
  - c. Approve Tentative 2017 Budget & Set Public Hearing Date
  - d. Approve Title I & II Grant (NCLB)
  - e. Approve Level of Liability Insurance
- 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  
August 17, 2016**

The regular monthly meeting of the Board of Education, District #210, was held on August 17, 2016 and called to order by Dan Mitchell, President at 5:00 PM.

PRESENT: Griffin, Long, Roalson, Robson, Straith  
Mitchell arrived at 5:05 PM

ABSENT: Hogue

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

VISITORS: Eric Blumberg

The Board appointed Terry Griffin as President Pro-tem due to Mitchell's absence.

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

EDUCATION:	\$ 766,281.84	IMRF:	87,056.20
O & M:	175,819.29	WORKING CASH:	16,609.58
FIRE SAFETY:	135,701.95	BOND & INTEREST:	271,869.20
TRANSPORTATION:	49,245.98	TORT FUND:	128,349.46
		TOTAL FUND BALANCE:	\$ 1,630,933.50

Motion by Roalson, 2<sup>nd</sup> by Straith to approve the regular and closed session meeting minutes of July 20, 2016, the July 2016 Treasurer's Reports and the August 2016 Paysheet.

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

Nays: Absent: Hogue, Mitchell

Motion carried: 5 – 0

President Mitchell arrived and resided over the meeting.

A thank you note from Mark Long was read, thanking the board for the thoughtful gift sent during his recent illness.

Erica Blumberg, representative of Mack Associates, Certified Public Accountants presented the 2016 District Audit.

Superintendent Hermann reported:

The bus garage has been cleaned out, Dan Mitchell leveled the floor and spread a load of gravel. Drivers have set their routes and are ready for the first day. Principal Giertz is going through the process of getting his bus driver's license and could be used as a sub.

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.

The new laptop computers have arrived for the addition of an upstairs computer lab. A survey of teacher's technology needs was conducted in the Spring. All but one item has been addressed by Technology Coordinator, Bob Cowie.

Looking at State Funding for FY17, he expects an increase over last year.

Principal Geirtz reported:

A parent had requested the Board consider offering golf as a sport for students to participate in IESA. After discussion, it was the consensus of the Board to not offer golf as a sport at this time.

Enrollment is up to 193 at the present time.

The position of 5<sup>th</sup> & 6<sup>th</sup> Gr. Girls Volleyball Coach is still open.

Motion by Griffin, 2<sup>nd</sup> by Roalson to hire Tricia Melvin as RTI aide for the 2016 – 2017 school year.

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

Nays: Absent: Hogue Motion carried: 6 – 0

Motion by Griffin, 2<sup>nd</sup> by Roalson to approve the 2016 District Audit as presented.

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

Nays: Absent: Hogue Motion carried: 6 – 0

Motion by Roalson, 2<sup>nd</sup> by Griffin to approve the tentative FY17 Budget and place it on public display for 30 days and to also set a Public Hearing for September 21, 2016 at 6:30 PM.

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

Nays: Absent: Hogue Motion carried: 6 – 0

Motion by Griffin, 2<sup>nd</sup> by Long to approve the 2016 – 2017 Title I & II NCLB Grant as prepared and presented by Superintendent Hermann.

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

Nays: Absent: Hogue Motion carried: 6 – 0

The Board discussed the Level of Liability Insurance on the buses used for student transportation.

Motion by Roalson, 2<sup>nd</sup> by Griffin to increase the Liability Insurance coverage on the buses to \$10,000,000.

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

Nays: Absent: Hogue Motion carried: 6 – 0

Motion by Griffin, 2<sup>nd</sup> by Roalson to enter into closed session at 5:55 P.M. for the purpose of discussing personnel, student issues, salary negotiations, and pending litigations.

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

Nays: Absent: Hogue Motion carried: 6 – 0

Motion by Roalson, 2<sup>nd</sup> by Long to return to regular session at 6:30 P.M.

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

Nays: Absent: Hogue

Motion carried: 6 – 0

Motion by Roalson, 2<sup>nd</sup> by Griffin to adjourn at 6:30 P.M.

Yea Vote Absent: Hogue

Motion carried: 6 – 0

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Board President

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Board Secretary