

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
August 19, 2015

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 15, 2015
 - b. Approval of July 2015 Treasurer’s Reports
 - c. Approval of August 2015 Paysheet
- IV. Communications
- I. Community Input
- II. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. 2015 Audit Report
 - 2. Chicago Board Conference
 - 3. Regular Ed Transportation Contract
 - 4. Teacher Aide Assignment
 - b. Principal’s Reports
 - 1. Enrollment Report
- III. Action Items
 - a. Approve The Tentative FY14 Budget & Set Public Hearing Date
 - b. Accept Letter of Resignation
 - c. Approve Hiring for Vacancies
 - d. Approve Contracts for Special Education Transportation
- IV. Closed Session – To discuss pending litigations, salary negotiations, personnel and student issues.
- V. Return to Open Session
- VI. Action Taken as Result of Closed Session
- VII. Other Business
- VIII. Adjournment

**MILLER TWP. COMM. CONS. SCHOOL
DISTRICT #210
MARSEILLES, IL 61341
August 19, 2015**

The regular monthly meeting of the Board of Education, District #210, was held on August 19, 2015 and called to order by Dan Mitchell, President at 6:35 PM.

PRESENT: Griffin, Hogue, Long, Mitchell, Roalson, Robson

ABSENT: Straith

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

VISITORS: Steven Oslanzi

The July 2015 Treasurer's report was given with the following cash fund balances:

EDUCATION:	\$ 614,989.29	IMRF:	45,549.80
O & M:	98,519.92	WORKING CASH:	16,382.58
FIRE SAFETY:	139,061.95	BOND & INTEREST:	275,768.53
TRANSPORTATION:	130,650.84	TORT FUND:	147,444.71
		TOTAL FUND BALANCE:	\$1,517,153.14

Motion by Long, 2nd by Griffin to approve the regular meeting minutes of July 15, 2015, closed session minutes of July 15, 2015, the July 2015 Treasurer's Reports and the August 2015 Paysheet

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

Nays: Absent: Straith Motion carried: 6 - 0

Steven Oslanzi asked the Board to consider offering a Girls Fast Pitch Baseball Team to students. The Board discussed whether or not there was enough enrollment in the junior high to have both a Girls Fast Pitch Team and a Boys Baseball Team. They directed the Principal to conduct a survey to see if there was enough interest to pursue it.

Superintendent Hermann reported to the Board:

Mack & Associates conducted the annual audit. They are waiting for information from TRS. Thus, the audit report will be given at the September board meeting.

The Annual ISAB Board Conference will be held on November 20 – 22. Board members wishing to attend need to let the office know so reservation can be made.

Seneca High, Seneca Elementary, Mazon Grade School, and Miller Twp. 210 have the opportunity to extend the Student Bus Transportation Contract with Illinois Central Bus Company for 2 more years under the same contract with the same rates.

The teacher aide assignments for the 2015 – 2016 school year.

Principal Giertz reported:

K - 15	1 - 21	2 - 13	3 - 22	4 - 25
5 - 27	6 - 22	7 - 23	8 - 26	194

The Board reviewed the Tentative FY16 Budget.

Motion by Griffin, 2nd by Roalson to approve the Tentative FY16 Budget and place it on public display for 30 days and to set the Public Hearing for September 23, 2015 at 6:30 PM.

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

Nays: Absent: Straith Motion carried: 6 – 0

Motion by Robson, 2nd by Long to accept the letter of resignation from Lacey Slatton.

Yeah Vote Absent: Straith Motion carried: 6 – 0

Motion by Roalson, 2nd by Griffin to hire Transportation With A Personal Touch to transport student J.P. between home and Wallace at the rate of \$80/day, student T.J. between home and Tonica at the rate of \$95 /day, students T.O. between home and McKinley at the rate of \$90/day, students X.S. & B.M between home and Camelot at the rate of \$160/day.

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

Nays: Absent: Straith Motion carried: 6 – 0

Motion by Roalson, 2nd by Long to agree to extend the Student Bus Transportation Contract with Illinois Central Bus Company for 2 more years under the same contract with the same rates.

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

Nays: Absent: Straith Motion carried: 6 – 0

Motion by Griffin, 2nd by Roalson to extend a contract to Randy Tuftie as Head Custodian for the 2015 – 2016 school year.

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

Nays: Absent: Straith Motion carried: 6 – 0

Motion by Roalson, 2nd by Robson to enter into closed session at 7:55 P.M. for the purpose of discussing personnel, student issues, salary negotiations, and pending litigations,.

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

Nays: Absent: Straith Motion carried: 6 – 0

Motion by Roalson, 2nd by Griffin to return to regular session at 8:40 P.M.

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

Nays: Absent: Straith Motion carried: 6 – 0

Motion by Roalson, 2nd by Robson to extend a contract to Robin Frye for the position of RTI Aide for the 2015 – 2016 school year.

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

Nays: Absent: Straith Motion carried: 6 – 0

Motion by Hogue, 2nd by Long to extend a contract to Marie Gibson as Cheerleading Sponsor for the 2015 – 2016 season.

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

Nays: Absent: Straith Motion carried: 6 – 0

Motion by Roalson, 2nd by Griffin to adjourn at 8:50 PM.

Yeah Vote Absent: Straith Motion carried: 6 – 0

Board President

Board Secretary