

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
September 20, 2017

Agenda

- I. Call to Order
- II. Conduct the Budget Hearing
- III. Adjourn

- I. Call to Order the Regular Monthly Meeting / Roll Call
- II. Additions to Agenda
- III. Consent Agenda
 - a. Approval of Minutes – Regular Meeting of August 16, 2017
 - b. Approval of August 2017 Treasurer's Reports
 - c. Approval of September 2017 Paysheet

- IV. Communications
- V. Community Input
- VI. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. FY17 Audit
 - 2. LEASE
 - 3. Annual IASB School Board Conference
 - 4. First Midstate – Bonding
 - 5. Information on Lounge Heater
 - 6. First Reading of Policy Updates

 - b. Principal's Reports
 - 1. PARCC Testing
 - 2. Tech Update
 - 3. 5 Essential Survey
 - 4. Art Update

- VII. Action Items
 - d. Adopt the FY 2018 District Budget
 - e. Approve Application for Recognition of Schools
 - f. Approve Contracts for Special Education Transportation

- VIII. Closed Session – To discuss pending litigations, salary negotiations, personnel, student issues, review previous closed session minutes not yet released and verbatim closed session minutes that are eighteen months or older.

- IX. Return to Open Session

- X. Action Taken as Result of Closed Session

- XI. Other Business

- XII. Adjournment

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

September 20, 2017

The regular monthly meeting of the Board of Education, District #210, was held on September 20, 2017 and called to order by Dan Mitchell, Board President at 6:48 PM.

PRESENT: Griffin, Mitchell, Robson
Long via Telephone

ABSENT: Hogue, Roalson, Straith

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

VISITORS: Beth Richardson, Erica Blumberg, Kevin Wills

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

EDUCATION:	\$ 861,091.42	IMRF:	100,579.37
O & M:	216,977.93	WORKING CASH:	16,933.63
FIRE SAFETY:	105,812.55	BOND & INTEREST:	208,822.72
TRANSPORTATION:	111,535.34	TORT FUND:	<u>127,143.28</u>
		TOTAL FUND BALANCE:	\$1,820,896.24

Motion by Long, 2nd by Griffin to approve the minutes of the Regular Meeting of August 16, 2017, August 2017 Treasurer's Reports and September 2017 Paysheet as presented.

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

Nays: Absent: Hogue, Roalson, Straith

Motion carried: 4 – 0

Kevin Wills from First Midstate addressed the Board on the procedure to purchase Working Cash Bond and informed them of the current interest rates.

Erica Blumberg from MACK & Associates presented the 2017 Audit. She stated the Audit went well, finding no problems.

Superintendent Hermann reported:

The L.E.A.S.E. Fall Meeting is coming up if any member would like to attend.

The Annual IASB School Board Conference November 17th – 19th. Board members were asked who would be attending.

The problem with the lounge heater had not been corrected. It was the consensus of the Board to get bids on the replacement of the unit with an air conditioner / heater unit. Mr. Hermann will seek bids and report back to the Board.

A First Reading of Policy Updates was held. Updates to Board Policy included: 1:100 Board Member Conflict of Interest, 2:260 Uniform Grievance Procedure, 3:70 Succession of Authority, 4:14 Identity Protection, 4:180 Pandemic Preparedness, 5:70 Religious Holidays, 5:80 Court Duty, 5:120 Employee Ethics; Conduct; and Conflict of Interest, 5:230 Maintaining Student Discipline, 5:285 Drug and Alcohol Testing for School Bus Drivers and Commercial Vehicle Drivers, 5:300 Schedules and Employment Year, 6:180 Extended Instructional Programs, 6:210 Instructional Materials, 7:100 Health, Eye and Dental Examinations, Immunizations, and Exclusion of Students, 7:160 Student Appearance, 7:275 Orders to Forgo Life-Staining Treatment, 8:70 Accommodating Individuals with Disabilities.

Principal Geirtz reported:

On the recent PARCC Testing scores. He is working with Teachers in finding areas to improve on.

The 5th – 8th grade students are making good use of the Laptops in the Resource Room. Teachers have signed their students up on Google Classroom.

It is time again to conduct the Five Essential Survey, regarding school climate. He will have students take it and post it on the District website for parents to take.

There are fifteen students signed up for the six-week Young Rembrandt Art Program after school. Those students enrolled are really enjoying the program. Parents pay a set fee for their children to be in the program. It is taught by one of our staff.

He has a candidate for the vacancy of Cheerleading Sponsor.

There is a need to hire an additional bus driver as substitute to cover routes when a driver is missing. If there is a time when we are short a driver, he will resort to having three routes take students home instead of four. Parents will be given notice.

Motion by Griffin, 2nd by Mitchell to approve the FY17 Audit as presented from MACK and Associates.

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

Nays: Absent: Hogue, Roalson, Straith

Motion carried: 4 – 0

Motion by Griffin, 2nd by Robson adopt the FY18 District Budget as presented.

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

Nays: Absent: Hogue, Roalson, Straith

Motion carried: 4 – 0

Motion by Robson, 2nd by Griffin to approve annual Application for Recognition of Schools.

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

Nays: Absent: Hogue, Roalson, Straith

Motion carried: 4 – 0

Motion by Robson, 2nd by Griffin to hire Transportation With A Personal Touch to transport student T.O. between home and McKinley Grade School at the rate of \$95 /day and student S.H. and P.S. between home and Wallace Grade School at the rate of \$145/day.

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

Nays: Absent: Hogue, Roalson, Straith

Motion carried: 4 – 0

Motion by Robson, 2nd by Griffin to enter into closed session at 8:05 P.M. for the purpose of discussing personnel, student issues, salary negotiations, pending litigations and to review closed session minutes no yet release.

Roll call: Yeas: Mitchell, Robson, Long, Griffin,
 Nays: Absent: Hogue, Roalson, Straith Motion carried: 4 – 0

Motion by Griffin, 2nd by Robson to return to regular session at 8:09 P.M.

Roll Call: Yeas: Long, Griffin, Robson, Mitchell
 Nays: Absent: Hogue, Roalson, Straith Motion carried: 4 – 0

Motion by Griffin, 2nd by Robson to hire Tasha Clapp as cheerleading sponsor for the 2017 – 2018 Season.

Roll Call: Yeas: Long, Griffin, Mitchell, Robson
 Nays: Absent: Hogue, Roalson, Straith Motion carried: 4 – 0

Motion by Robson, 2nd by Griffin to release the closed session minutes of the following dates as they contain no information that must remain confidential.

September 21, 2016	January 18, 2017	May 17, 2017
November 16, 2016	February 22, 2017	
December 16, 2016	April 19, 2017	

Roll call: Yeas: Robson, Mitchell, Long, Griffin
 Nays: Absent: Hogue, Roalson, Straith Motion carried: 4 – 0

Motion by Griffin, 2nd by Robson to not release the following closed session minutes at this time due to the need for confidentiality to still exist to all or part of the minutes:

February 7, 1989	January 20, 1995	February 21, 1995
March 27, 1995	April 18, 1995	June 17, 1997
October 21, 1997	January 20, 1998	February 17, 1998
April 21, 1998	June 16, 1998	October 20, 1998
January 18, 2000	May 16, 2000	May 29, 2002
May 29, 2002 (1 & 2)	February 10, 2003	February 25, 2003
March 18, 2003	April 8, 2003	February 18, 2004
January 18, 2006	February 15, 2006	

Roll call: Yeas: Griffin, Mitchell, Long, Robson
 Nays: Absent: Hogue, Roalson, Straith Motion carried: 4 – 0

Motion by Griffin, 2nd by Robson to destroy all verbatim closed session minutes, audio tapes, prior to April 2014 due to the fact that 18 months have passed since being made and the written minutes of the closed sessions have been approved by the Board of Education.

Roll call: Yeas: Long, Mitchell, Robson, Griffin
 Nays: Absent: Hogue, Roalson, Straith Motion carried: 4 – 0

Motion by Griffin, 2nd by Robson to adjourn at 8:10 PM.
 Yeah Vote Absent: Hogue, Roalson, Straith Motion carried: 4 – 0