

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
September 21, 2016 – 6:30 P.M.

Agenda

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

- I. Call To Order/Roll Call
- I. Additions to Agenda
- II. Consent Agenda
 - a. Approval of Minutes – Regular Meeting of August 17, 2016
- Closed Session Minute of August 17, 2016
 - b. Approval of August 2016 Treasurer’s Reports
 - c. Approval of September 2016 Paysheet

- II. Communications
- III. Community Input

- IV. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. Student Bus Transportation
 - 2. First Reading of Policy Updates
 - 3. First Midstate – Bond
 - 4. School Board Election – April 4, 2017

 - b. Principal’s Reports
 - 1. Enrollment Report
 - 2. Candidate for 5th & 6th Grade Girls Volleyball Coach

- V. Action Items
 - a. Adopt the 2016 – 2017 District Budget
 - b. Approve Application for Recognition of Schools
 - c. Approve Contracts for Special Education Transportation
 - d. Approve LEASE 10 Year Life Safety Survey for Circuit Breaker
 - e. Approve Hiring of 5th & 6th Gr. Girls Volleyball Coach

- VI. Closed Session – To discuss pending litigations, salary negotiations, personnel, student issues, and previous closed session minutes not yet released.

- 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
September 21, 2016**

The regular monthly meeting of the Board of Education, District #210, was held on September 21, 2016 and called to order by Dan Mitchell, President at 6:36 PM.

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

ABSENT: Roalson

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

VISITORS: First Midstate Inc. Representative William Glass

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

EDUCATION:	\$694,239.64	IMRF:	84,966.34
O & M:	168,505.38	WORKING CASH:	16,860.15
FIRE SAFETY:	108,797.55	BOND & INTEREST:	275,971.24
TRANSPORTATION:	43,637.90	TORT FUND:	126,835.53
		TOTAL FUND BALANCE:	\$ 1,519,813.73

Motion by Long, 2nd by Griffin to approve the regular and closed session meeting minutes of August 17, 2016, the August 2016 Treasurer's Reports and the September 2016 Paysheet.

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

Nays: Absent: Roalson Motion carried: 6 – 0

A thank you note from Lorraine Horsley was read. She wanted to share her appreciation for the Board's decision to have the District own its own buses as they had in the past.

Superintendent Hermann reported that the operation of the new buses and the drivers employed are working out very well.

A first reading of Board Policy updates was conducted. Policies included: 2:70 Vacancies on Board of Education, 6:130 Program for the Gifted, 6:235 Access to Electronic Networks, 7:190 Student Behavior, 7:200 Suspension Procedures, 7:120 Expulsion Procedures, 7:220 Bus Conduct, 7:240 Conduct Code for Participants in Extracurricular Activities, 7:270 Administering Medicines to Students

William Glass of First Midstate Inc. shared with Board members the process and timeline for the sale of a Working Cash Bond if the Board wished to pursue it again this year.

Board Members were reminded that the Annual IASB School Board Conference will be held November 18th – 20th. Board members were reminded to let the administration know by October 1st if they are not able to attend.

Principal Giertz reported:

Current student enrollment is at 195.

There is a low enrollment for the 5th & 6th Grade Boys Basketball Team this season.

MAP Testing for students is conducted three times a year, Fall, Winter and Spring. They are completing the Fall test session now.

The teachers are reviewing a new Reading series for grades K – 6th. It would be purchased and implemented next year.

He would like to thank Community Club for their generous donation of funds to purchase an ice machine and fifteen fiberglass 8ft. tables for the District.

He recommends Jr. High Teacher, Michelle Thorsen for the 5th & 6th Gr. Girls Volleyball coaching position.

Motion by Long, 2nd by Griffin to adopt the 2016 – 2017 District Budget as presented.

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

Nays: Absent: Roalson Motion carried: 6 – 0

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

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

Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Griffin, 2nd by Long to hire Transportation With A Personal Touch to transport student T.J. between home and Tonica Grade School at the rate of \$95 /day and student X.S. between home and Camelot School at the rate of \$125/day.

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

Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Long, 2nd by Griffin to approve the LEASE 10 Year Life Safety Survey for Circuit Breaker School.

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

Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Griffin, 2nd by Straith to hire Michelle Thorsen as the 5th & 6th Grade Girls Volleyball coach for the 2017 Season.

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

Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Hogue, 2nd by Griffin to enter into closed session at 7:20 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: Straith Mitchell, Robson, Long, Griffin, Hogue

Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Long, 2nd by Robson to return to regular session at 7:35 P.M.

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

Nays: Absent: Roalson Motion carried: 6 – 0

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

September 23, 2015	January 20, 2016	July 20, 2016
October 21, 2015	February 17, 2016	August 20, 2016
November 18, 2015	April 20, 2016	
December 16, 2015	May 18, 2016	

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

Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Griffin, 2nd by Hogue 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, Straith Hogue

Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Griffin, 2nd by Hogue to adjourn at 7:41 P.M.

Yea Vote Absent: Roalson Motion carried: 6 – 0

Board President

Board Secretary