

**Miller Township School District #210**  
**3197 East 28<sup>th</sup> Road**  
**Marseilles, IL 61341**  
**Regular Board of Education Meeting**  
**September 23, 2015**

**Agenda**

- I. Call to Order
  - II. Conduct the Budget Hearing
  - III. Adjourn
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- 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 19, 2015
    - b. Approval of August 2015 Treasurer’s Reports
    - c. Approval of September 2015 Paysheet
  - IV. Communications
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- I. Community Input
  - II. Board/Administrative Reports
    - a. Superintendent Reports
      - 1. 2015 Audit Report
      - 2. Working Cash Bond
      - 3. Bloodborne Pathogens & CPR/AED Training
      - 4. First Reading of Board Policy Updates
      - 5. REAP Grant
    - b. Principal’s Reports
  - III. Action Items
    - a. Approve The FY15 Budget
    - b. Approve the Selling of a Working Cash Bond
    - c. Approve Application For Recognition of Schools
    - d. Approve 2015 Audit Report
    - e. Approve Hiring Part-Time Custodian & Coaching Vacancy
  - 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  
September 23, 2015**

The regular monthly meeting of the Board of Education, District #210, was held on September 23, 2015 and called to order by Dan Mitchell, President at 6:35 PM.

PRESENT: Griffin, Long, Mitchell, Robson  
Hogue arrived at 6:48 PM Straith arrived at 7:12 PM

ABSENT: Roalson

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

VISITORS: Erica Blumberg, Will Glass, Bob Lakin

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

EDUCATION:	\$ 517,193.17	IMRF:	68,489.96
O & M:	114,560.77	WORKING CASH:	16,429.07
FIRE SAFETY:	139,061.95	BOND & INTEREST:	276,551.09
TRANSPORTATION:	127,815.51	TORT FUND:	122,735.23
		TOTAL FUND BALANCE:	\$1,382,836.75

Motion by Robson, 2<sup>nd</sup> by Long to approve the regular meeting minutes of August 19, 2015, closed session minutes of August 19, 2015, the August 2015 Treasurer's Reports and the September 2015 Paysheet

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

Nays: Absent: Hogue, Roalson, Straith, Motion carried: 4 – 0

A thank you note from the family of a former employee, Mary Lynn Osmond was read. A book was donated to the library in memory of Mrs. Osmond.

Erica Blumberg from Mack & Associates presented the 2015 District audit.

Will Glass from First Midstate explained the process required to sell a Working Cash Bond.

Motion by Griffin, 2<sup>nd</sup> by Robson to retain First Midwest Inc. Bloomington, Illinois for a proposed issuance of a \$450,000 Working Cash Bond and direct First Midstate Bank to begin the process of selling a Working Cash Bond.

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

Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Long, 2<sup>nd</sup> by Griffin to authorize Chapman & Culter LLP to prepare the necessary legal proceedings for the proposed issuance of a \$450,000 more or less General Obligation School Bond, retain First Midwest Inc. Bloomington, Illinois ("First Midstate") as underwriter for the Bonds and authorize the District to execute an agreement retaining First Midstate as underwriter for the Bonds.

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

Nays: Absent: Roalson, Motion carried: 6 – 0

Superintendent Hermann reported to the Board:

During the two Teacher Institute Days in August all staff members were trained in Bloodborne Pathogens & CPR/AED .

The District is receiving \$18,884 from the Federal Government for the Rural Education Grant, REAP that he had applied for. These funds are used to pay a portion of our Tech person.

A first reading of proposed changes to Board Policy was conducted. A second reading will take place at the October meeting.

Current student enrollment stands at:

K - 15	1 - 20	2 - 14	3 - 20	4 - 25
5 - 27	6 - 22	7 - 22	8 - 27	192

Principal Giertz reported:

Teacher are attending the Common Core workshops held at Northlawn School.

He had conducted a survey with students in grades 4<sup>th</sup> – 7<sup>th</sup> to see if there was interest in possibly offering baseball/softball as an extra-curricular sport next fall.

Board members discussed the unwritten policy that students could not participate in two sporting activities at the same time. An example of soccer over lapping with girls basketball was discussed. It was the consensus of the Board to allow students to participate in more than on sport at a time with the first sport a student participates in being the main focus until that the season ends.

Motion by Long, 2<sup>nd</sup> by Griffin to approve the FY15 Budget as presented.

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

Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Griffin, 2<sup>nd</sup> by Long to approve the Application of Recognition of Schools.

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

Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Long, 2<sup>nd</sup> by Griffin to approve the 2015 Audit Report presented by Eric Blumberg of MACK & Associates and to direct Administration to follow up on recommendation given as a result of the audit.

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

Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Long, 2<sup>nd</sup> by Griffin to extend a contract to Alex Mann as part-time custodian for the 2015 – 2016 school year.

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

Nays: Abstain: Hogue Absent: Roalson Motion carried: 5 – 0

Motion by Hogue, 2<sup>nd</sup> by Griffin to enter into closed session at 8:00 P.M. for the purpose of discussing personnel, student issues, salary negotiations, and pending litigations,.

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

Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Long, 2<sup>nd</sup> by Hogue to return to regular session at 8:19 P.M.

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

Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Long, 2<sup>nd</sup> by Straith to extend a contract to Tony Clapp as 5<sup>th</sup> & 6<sup>th</sup> Grade Boys Basketball Coach for the 2015 – 2016 season.

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

Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Hogue, 2<sup>nd</sup> by Griffin to adjourn at 8:23 PM.

Yeah Vote Absent: Roalson Motion carried: 6 – 0

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Board President

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Board Secretary