

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
June 22, 2016 – 4:00 PM

Agenda

- I. Call to Order the Budget Hearing
 - II. Conduct an Amended 2015 - 2016 Budget Hearing
 - III. Community Input
 - IV. Adjourn
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- I. Call To Order/Roll Call
 - I. Additions to Agenda
 - II. Consent Agenda
 - a. Approval of Minutes – Regular Meeting of May 18, 2016
Closed Session of May 18, 2016
 - b. Approval of May 2016 Treasurer’s Reports
 - c. Approval of June 2016 Paysheet
 - II. Communications
 - III. Community Input
 - IV. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. Student Bus Transportation
 - 2. Summer Life Safety Projects
 - b. Principal’s Reports
 - 1. Teacher Aide Resignation
 - 2. Teacher Aide Position for RTI
 - 3. Maintenance Update
 - 4. Bus Barn
 - 5. Lap Top Lab
 - V. Action Items
 - a. Approve 2015 – 2016 Amended Budget, Set Hearing Date
 - b. Approve Life Safety Extension of Time
 - c. Approve Prevailing Wage Ordinance
 - 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
June 22, 2016**

The regular monthly meeting of the Board of Education, District #210, was held on June 22, 2016 and called to order by Dan Mitchell, President at 4:10 PM.

PRESENT: Griffin, Mitchell, Roalson, Robson, Straith

ABSENT: Hogue, Long

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

VISITORS: Steve Oslanzi

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

EDUCATION:	\$ 523,633.49	IMRF:	48,147.67
O & M:	112,948.31	WORKING CASH:	0.00
FIRE SAFETY:	135,701.95	BOND & INTEREST:	0.00
TRANSPORTATION:	78,484.40	TORT FUND:	124,434.54
		TOTAL FUND BALANCE:	\$ 1,023,350.36

Motion by Robson, 2nd by Roalson to approve the regular meeting minutes of May18, 2016, the May 2016 Treasurer's Reports and the June 2016 Paysheet.

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

Nays: Absent: Hogue, Long

Motion carried: 5 – 0

Steve Oslanzi addressed the Board. He said he had spoken to Seneca Grade School about Milton Pope joining a co-op with them for 6, 7, & 8 grade girls' softball. They would need a letter of interest from the District to present to their School Board. The cost to the Milton Pope School District would be a \$55 filing fee. The Board directed Administration to contact Seneca Grade School and get more information and bring it back to the Board at the July meeting.

Superintendent Hermann reported:

The new school buses would be delivered in July. The radio tower in Minooka will supply service for the radios as there is not a closer tower at this time. There has been some interest for sub drivers. They will need training.

The Life Safety project of installing fire doors has begun and should be completed by mid-July.

Principal Giertz reported:

A teacher aide has resigned as she has found employment elsewhere.

An RTI position is open and salary consideration should be comparable to the current RTI teacher.

Summer maintenance workers are doing a great job. Many rooms have been finished.

The bus barn needs to be cleaned out to make room for the new buses.

He has asked Bob Cowie to look into the cost of used laptops for the possibly setting up a laptop lab in the resource room for students to use when the present computer lab is in use.

Motion by Griffin, 2nd by Roalson to the adopt the amended 2015 – 2016 Budget as presented.

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

Nays: Absent: Hogue, Long

Motion carried: 5 – 0

Motion by Griffin, 2nd by Roalson to approve the Life Safety Extension of Time.

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

Nays: Absent: Hogue, Long

Motion carried: 5 – 0

Motion by Straith, 2nd by Roalson to approve the 2016 LaSalle County Prevailing Wage Ordinance.

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

Nays: Absent: Hogue, Long

Motion carried: 5 – 0

The Board did not go into closed session.

Motion by Griffin, 2nd by Straith to accept the resignation of Jill Bessett as teacher aide, effective immediately.

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

Nays: Absent: Hogue, Long

Motion carried: 5 – 0

Motion by Roalson, 2nd by Griffin to adjourn at 4:49 PM.

Yeah Vote Absent: Hogue, Long

Motion carried: 5 – 0

Board President

Board Secretary