

**Miller Township School District #210**  
**3197 East 28<sup>th</sup> Road**  
**Marseilles, IL 61341**  
**Regular Board of Education Meeting**  
**November 19, 2014**

**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 October 15, 2014
  - b. Approval of October 2014 Treasurer’s Reports
  - c. Approval of November 2014 Paysheet
- IV. Communications
- V. Community Input
- VI. Board/Administrative Reports
  - a. Superintendent Reports
    1. Annual IASB Conference ( Nov. 21 – 24)
    2. Worker’s Compensation Self Insurance Trust (WCSIT) Audit
  - b. Principal Reports
    1. Enrollment
    2. Discipline Report
- VII. Action Items
  - a. Truth & Taxation Resolution
  - b. Set Truth & Taxation Hearing
  - c. Approve Hiring for Teacher Aide Position
  - d. Approve Three Year Contract With Mack & Associates
  - e. Approve Boiler Repair
- VIII. Closed Session – To review closed session minutes of October 15, 2014, discuss pending litigations, salary negotiations, personnel and student issues.
- 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  
November 19, 2014**

The regular monthly meeting of the Board of Education, District #210, was held on November 19, 2014 and called to order by Dan Mitchell, President at 6:42 PM.

Present: Long, McCloskey, Mitchell, Roalson

Absent: Griffin, Hogue, Robson

Also Present: David Hermann, Superintendent  
Nate Pinter, Principal  
Michele Armstrong, Recording Secretary

Brent Roalson was appointed Secretary Pro-Tem due to the absence of Terry Griffin.

The October 2014 Treasurer's report was given with the following cash fund balances:

EDUCATION:	\$ 515,078.29	IMRF:	76,471.09
O & M:	65,497.21	WORKING CASH:	24,802.52
FIRE SAFETY:	137,555.78	BOND & INTEREST:	429,791.12
TRANSPORTATION:	172,453.53	TORT FUND:	155,230.48
		TOTAL FUND BALANCE:	\$ 1,576,879.40

Motion by Roalson, 2<sup>nd</sup> by Long to approve regular meeting minutes of October 15, 2014 the October 2014 Treasurer's report and the November 2014 paysheet as presented.

Roll Call: Yeas: Long, McCloskey, Roalson, Mitchell

Nays: Absent: Hogue, Griffin, Robson Motion carried: 4 – 0

Superintendent Hermann reminded Board Members that the Annual IASB Conference was coming up this weekend for those who were planning on attending.

This year's annual Worker's Compensation Self Insurance Trust Audit resulted in an adjustment of \$927.00.

Principal Pinter gave an enrollment report showing 202 students enrolled and a discipline report showing 11 referrals in the month of October.

Motion by Roalson, 2<sup>nd</sup> by McCloskey, to adopt the Truth in Taxation Resolution, Estimated Levy, and to authorize the secretary to certify the Resolution as adopted by the Board of Education

Roll Call: Yeas: Roalson, McCloskey, Mitchell, Long

Nays: Absent: Hogue, Griffin, Robson Motion carried: 4 – 0

Motion by Long, 2<sup>nd</sup> by Roalson, to extend a contract to Robin Frye as a teacher aide for the remainder of the 2014 – 2015 school year.

Roll call: Yeas: Mitchell, McCloskey, Long, Roalson

Nays: Absent: Hogue, Griffin, Robson Motion carried: 4 – 0

Motion by Roalson, 2<sup>nd</sup> by Long approve a three year contract (2015 – 2017) with Mack & Associates to conduct the District's Annual Audit.

Roll call: Yeas: Mitchell, Roalson, Long, McCloskey

Nays: Absent: Hogue, Griffin, Robson Motion carried: 4 – 0

Motion by McCloskey, 2<sup>nd</sup> by Roalson, to direct the Superintendent to contract Depue Mechanical, Inc. to repair the building's boiler.

Roll call: Yeas: McCloskey, Mitchell, Roalson, Long

Nays: Absent: Hogue, Griffin, Robson Motion carried: 4 – 0

Motion by Roalson, 2<sup>nd</sup> by McCloskey to enter into closed session at 6:58 P.M. for the purpose of reviewing closed session minutes of October 15, 2104, discuss pending litigations, salary negotiations, personnel and student issues.

Roll Call: Yeas: Long, Mitchell, McCloskey, Roalson

Nays: Absent: Hogue, Griffin, Robson Motion carried: 4 – 0

Motion by Roalson, 2<sup>nd</sup> by Long, to return to regular session at 7:07 P.M.

Roll call: Yeas: Roalson, McCloskey, Mitchell, Long

Nays: Absent: Hogue, Griffin, Robson Motion carried: 4 – 0

Motion by Long, 2<sup>nd</sup> by Roalson, to approve closed session minutes of October 15, 2014 as presented.

Roll call: Yeas: Mitchell, Long, McCloskey, Roalson

Nays: Absent: Hogue, Griffin, Robson Motion carried: 4 – 0

Motion by Roalson, 2<sup>nd</sup> by McCloskey to adjourn at 7:08 PM.

Yeah Vote Absent: Hogue, Griffin, Robson Motion carried: 4 – 0

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Board President

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Board Secretary