

**Miller Township School District #210**  
**3197 East 28<sup>th</sup> Road**  
**Marseilles, IL 61341**  
**Regular Board of Education Meeting**  
**Wednesday, January 15, 2014**  
**6:30 PM**

- I. Call to Order the Regular Monthly Meeting / Roll Call
- II. Additions to Agenda
- III. Consent Agenda
  - a. Approval of Minutes - Regular Meeting of December 18, 2013
  - b. Approval of December 2013 Treasurer's Reports
  - c. Approval of January 2014 Pay Sheet
  
- II. Communications
  
- III. Community Input
  
- IV. Board/Administrative Reports
  - a. Attendance & Discipline Report
  - b. Superintendent Reports
    - 1. Ten Year Life Safety Survey
    - 2. Second Reading of Board Policy Updates
    - 3. Discuss Future of Mobile Classroom Unit
  
- VIII. Action Items
  - a. RESOLUTION providing for the issue of \$450,000 Taxable General Obligation School Bonds, Series 2014, of Community Consolidated School District Number 210, LaSalle and Grundy Counties, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
  - b. Approve the Ten Year Life Safety Survey
  - c. Approve the Board Policy Updates
  - d. Approval of Certified Staff Seniority List
  
- IX. Closed Session – To review closed session minutes of December 18, 2013, previous closed session minutes not yet released, verbatim closed session minutes, and discuss pending litigations, personnel and student issues.
  
- X. Return to Open Session
- XI. Action Taken as Result of Closed Session
- XII. Other Business
- XIII. Adjournment

**MILLER TWP. COMM. CONS. SCHOOL  
DISTRICT #210  
MARSEILLES, IL 61341  
Wednesday, January 15, 2014**

The regular meeting of the Board of Education, District #210, was held on January 15, 2014 and called to order by Jo Hogue, President at 6:30 PM.

PRESENT: Griffin, Hogue, McCloskey, Mitchell, Robson  
Long arrived at 6:50 PM

ABSENT: Roalson

ALSO PRESENT: David Hermann, Superintendent  
Nathaniel Pinter, Principal  
Michele Armstrong, Recording Secretary  
Darald Nelson, Treasurer

Visitors: Karen Fleming, Will Glass

Motion by Griffin, 2<sup>nd</sup> by Robson to appoint Dan Mitchell as Secretary Pro-Tem due to Roalson's absence.

Roll call: Yeas: Hogue, Griffin, Robson, McCloskey, Mitchell

Nays: Absent: Long, Roalson

Motion carried: 5 – 0

The December 2013 Treasurer's report was given with the following cash fund balances:

EDUCATION:	\$ 333,916.56	IMRF:	60,621.90
O & M:	(28,296.89)	WORKING CASH:	26,678.73
FIRE SAFETY:	113,802.64	BOND & INTEREST:	(454.09)
TRANSPORTATION:	166,527.81	TORT FUND:	150,453.84
		TOTAL FUND BALANCE:	\$ 851,292.50

Motion by Griffin, 2<sup>nd</sup> by Robson to approve the regular meeting minutes of December 18, 2013, the December 2013 Treasurer's report and January 2014 paysheet as presented.

Roll Call: Yeas: McCloskey, Griffin, Robson, Mitchell, Hogue

Nays: Absent: Long, Roalson

Motion carried: 5 – 0

A thank you note was read from Nate Pinter for the gift card he received for Christmas from Board Members.

Will Glass from First Midstate was present to explain the selling of the Working Cash Bond, the interest rate and payment schedule.

Motion by Mitchell 2<sup>nd</sup> by McCloskey to approve the resolution providing for the issue of \$450,000 Taxable General Obligation School Bonds, Series 2014, of Community Consolidated School District Number 210, LaSalle and Grundy Counties, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

Roll Call: Yeas: McCloskey, Griffin, Mitchell, Hogue, Robson

Nays: Absent: Long, Roalson

Motion carried: 5 - 0

Mr. Pinter gave an attendance report showing 209 students enrolled and a discipline report showing seven referrals in November.

Motion by Mitchell, 2<sup>nd</sup> by McCloskey to approve the Ten Year Life Safety Survey as presented.  
 Roll Call: Yeas: Griffin, McCloskey, Long, Hogue, Robson, Mitchell,  
 Nays: Absent: Roalson Motion carried: 6 – 0

A second reading of Board Policy Updates was conducted.

Motion by Long, 2<sup>nd</sup> by Mitchell to adopt Board Policy Updates sections: 2:105 Ethics and Gift Ban, 2:120 Board Member Development, 3:60 Administrative Responsibility of the Building Principal, 4:15 Identity Protection, 4:170 Safety, 5:50 Drug and Alcohol-Free Workplace: Tobacco Prohibition, 5:90 Abused and Neglected Child Reporting, 5:120 Ethics and Conduct, 5:260 Student Teachers, 6:60 Curriculum Content, 6:220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct, 6:240 Field Trips, 6:25 Community Resource Persons and Volunteers, 7:185 Teen Dating Violence Prohibited, 7:190 Student Discipline, 8:20 Community Use of School Facilities, 8:25 Advertising and Distributing Materials in Schools Provide by Non-School Related Entities, 8:30 Visitors to and Conduct on School Property  
 Roll Call: Yeas: Robson, McCloskey, Hogue, Long, Griffin, Mitchell  
 Nays: Absent: Roalson Motion carried: 6 – 0

The Board discussed the future use of the Mobile Classroom. It was the consensus of the Board to have administration contact Jim's Mobile and ask the cost of purchasing it verses leasing it.

Motion by Roalson, 2<sup>nd</sup> by Griffin to approve a permanent transfer of \$454.09 from the Education Fund to the Bond & Interest Fund.  
 Roll Call: Yeas: Griffin, Mitchell, Hogue, McCloskey, Long, Robson  
 Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Long, 2<sup>nd</sup> by Mitchell to approve the 2014 Certified Staff Seniority List as presented.  
 Roll Call: Yeas: McCloskey, Griffin, Mitchell, Hogue, Robson, Long  
 Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Long, 2<sup>nd</sup> by Mitchell to enter into closed session at 7:33 P.M. for the purpose of reviewing closed session minutes of December 18, 2013 and discuss pending litigations, personnel and student issues.  
 Roll Call: Yeas: Robson, McCloskey, Hogue, Long, Griffin, Mitchell  
 Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Long, 2<sup>nd</sup> by Hogue to return to regular session at 8:00 P.M.  
 Roll call: Yeas: Griffin, Long, Robson, Mitchell, Hogue, McCloskey,  
 Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Long, 2<sup>nd</sup> by McCloskey to approve the closed session minutes of December 18, 2013 as printed.  
 Roll call: Yeas: Robson, Griffin, Long, McCloskey, Mitchell, Hogue  
 Nays: Absent: Roalson Motion carried: 6 – 0

Motion by McCloskey, 2<sup>nd</sup> by Long to adjourn at 8:04 PM.  
 Yeah Vote Absent: Roalson Motion carried: 6 – 0

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Board President

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Board Secretary