

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

**January 21, 2015**  
**6:30 PM**

**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 December 17, 2014
  - b. Approval of December 2014 Treasurer’s Reports
  - c. Approval of December 2014 Paysheet
- IV. Communications
- V. Community Input
- VI. Board/Administrative Reports
  - a. Superintendent Reports
    1. Life Safety Projects
    2. Follow Up Information on Board Consultant
    3. Technology Report
    4. Update on Boiler Project
    5. First Reading of Board Policy Updates
  - b. Principal Reports
    1. Enrollment
    2. Discipline Report
    3. 2015 -2016 District Calendar
- VII. Action Items
  - a. Consideration and action on a Resolution providing for the issue of \$450,000 Taxable General Obligation School Bonds, Series 2015, of the District, for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing an agreement for the sale of said bonds.
  - b. Approve Transfer From Education Fund to Working Cash Fund
  - c. Approval of Certified Staff Seniority List
- VIII. Closed Session – To 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  
January 21, 2015**

The regular monthly meeting of the Board of Education, District #210, was held on January 21, 2015 and called to order by Dan Mitchell, President at 6:35 PM.

Present: Griffin, Hogue, Mitchell, Roalson, Robson

Long arrived at 6:50 PM

Absent: McCloskey

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

Visitors: George Hupp, Karen Fleming, Will Glass

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

EDUCATION:	\$ 342,165.63	IMRF:	67,484.33
O & M:	48,932.64	WORKING CASH:	26,309.31
FIRE SAFETY:	139,061.95	BOND & INTEREST:	(790.87)
TRANSPORTATION:	147,180.04	TORT FUND:	151,573.45
		TOTAL FUND BALANCE:	\$ 921,916.48

Motion by Roalson, 2<sup>nd</sup> by Robson to approve regular meeting minutes of December 17, 2014, the December 2014 Treasurer's report and the January 2015 paysheet as presented.

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

Nays: Absent: Long, McCloskey Motion carried: 5 – 0

Thank you cards from Nate Pinter and Dave Hermann were read, thanking Board members for the Christmas gift they received.

Superintendent Hermann reported:

The Life Safety Projects listed on the Ten Year Life Safety Plan that need to be addressed, including #7 & #9 which could possibly be done over the summer.

A follow-up meeting with Board consultant Jeff Cohn had not been scheduled. It was the consensus of the Board to wait until after the April Board election and new members are seated.

Technology update of projects completed, those that are not complete and possible future projects. Bob Cowie will be invited to the February meeting to discuss further.

The boiler repair is complete and now waiting for the State Fire Marshall to approve the work before using it.

A First Reading of Board Policy updates was held. Revisions for polices: 2:20 Powers and Duties of the Board of Education, 2:140 Communications to and from the Board, 4:45 Insufficient Fund Checks and Debit Recovery, 4:60 Purchases and Contracts, 4:110 Transportation, 4:120 Food Services, 5:10 Equal Employment Opportunity and Minority Recruitment, 5:30 Hiring Process and Criteria, 5:220 Substitute Teachers, 5:260 Student Teachers, 5:330 Sick Days, Vacation, Holiday, and Leaves, 6:110 Programs for Students At Risk of Academic Failure, 6:280 Grading and Promotion, 6:340 Student Testing and Assessment Program, 7:20 Harassment of Students Prohibited, 7:50 School Admissions and Student Transfers To and From Non-District Schools, 7:100 Health, Eye and Dental Examinations, Immunizations, and Exclusion of Students, 7:180 Preventing Bullying, Intimidation, and Harassment, 7:240 Conduct Code for Participants in Extracurricular Activities, 7:270 Administering Medicines to Students were reviewed.

Principal Pinter gave an enrollment report showing 200 students enrolled and a discipline report showing four referrals in the month of December.

Principal Pinter presented a proposed 2015 – 2016 school calendar for Board review.

Will Glass a representative of First Midstate Inc., Investment Bankers presented the resolution and documentation for the proposed issuance of the Bond & Interest Fund.

Motion by Roalson, 2<sup>nd</sup> by Long to approve the resolution providing for the issue of \$450,000 Taxable General Obligation School Bonds, Series 2015, of the District, for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing an agreement for the sale of said bonds.

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

Nays: Absent: McCloskey Motion carried: 6 – 0

Motion by Hogue, 2<sup>nd</sup> by Robson to approve the transfer of \$790.87 from the Education Fund to the Working Cash Fund.

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

Nays: Absent: McCloskey Motion carried: 6 – 0

Motion by Long, 2<sup>nd</sup> by Hogue to approve the 2016 Certified Staff Seniority List as presented.

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

Nays: Absent: McCloskey Motion carried: 6 – 0

Motion by Roalson, 2<sup>nd</sup> by Griffin to recess the meeting at 7:10 PM to sign the necessary paperwork for the Bond Resolution.

Yeah Vote Absent: McCloskey Motion carried: 6 – 0

Motion by Roalson, 2<sup>nd</sup> by Hogue to reconvene the meeting at 7:29 PM to sign the necessary paperwork for the Bond Resolution.

Yeah Vote Absent: McCloskey Motion carried: 6 – 0

Motion by Hogue, 2<sup>nd</sup> by Roalson, to enter closed session at 7:29 to discuss pending litigations, salary negotiations, personnel and student issues.

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

Nays: Absent: McCloskey Motion carried: 6 – 0

Motion by Roalson, 2<sup>nd</sup> by Griffin, to return to regular session at 7:34 P.M.

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

Nays: Absent: McCloskey Motion carried: 6 – 0

Motion by Roalson, 2<sup>nd</sup> by Hogue, to adjourn at 7:35 PM.

Yeah Vote Absent: McCloskey Motion carried: 6 – 0

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Board President

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Board Secretary