

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
December 17, 2014

Agenda

- I. Call to Order the Regular Monthly Meeting / Roll Call
- I. Additions to Agenda
- II. Consent Agenda
 - a. Approval of Minutes – Regular Meeting of November 19, 2014
- Closed Session Minutes of November 19, 2014
 - b. Approval of November 2014 Treasurer’s Reports
 - c. Approval of December 2014 Paysheet
- III. Communications
- IV. Community Input
- V. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. Board Petition Filing
 - 2. Boiler Repair Update
 - 3. Water Softener Update
 - 4. Levy Filing Date
 - 5. Tuition Wavier Approval
 - b. Principal Reports
 - 1. Enrollment
 - 2. Discipline Report
 - 3. Request To Use Parking Lot May 31st
 - 4. Update on Focused Monitoring Visit
 - 5. Anonymous Donation To Milton Pope
- VI. Action Items
- VII. Closed Session – To discuss pending litigations, salary negotiations, personnel and student issues.
- VIII. Return to Open Session
- IX. Action Taken as Result of Closed Session
- X. Other Business
- XI. Adjournment

**MILLER TWP. COMM. CONS. SCHOOL
DISTRICT #210
MARSEILLES, IL 61341
December 17, 2014**

The regular monthly meeting of the Board of Education, District #210, was held on December 17, 2014 and called to order by Dan Mitchell, President at 6:35 PM.

Present: Griffin, Long, McCloskey, Mitchell, Roalson, Robson

Absent: Hogue

Also Present: David Hermann, Superintendent

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

EDUCATION:	\$ 389,524.10	IMRF:	70,013.32
O & M:	26,546.00	WORKING CASH:	24,802.62
FIRE SAFETY:	137,555.78	BOND & INTEREST:	(26,894.62)
TRANSPORTATION:	138,781.50	TORT FUND:	150,889.28
		TOTAL FUND BALANCE:	\$ 934,259.46

Motion by Roalson, 2nd by Robson to approve regular meeting minutes of November 19, 2014, closed session minutes of November 19, 2014, the November 2014 Treasurer's report and the December 2014 paysheet as presented.

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

Nays: Absent: Hogue Motion carried: 6 – 0

Superintendent Hermann reported on the following:

Board Petition Filing dates are December 15th - 22nd at the LaSalle County Clerk's Office.

Depue Mechanical will be in the building the next 2 weeks installing the new boiler parts.

The water softener that supplies the kitchen is repaired and functional. We are currently looking at our water conditioning system in regards to the heating system and building supply of water.

Due to the District's Levy request being less than a 5 percent increase over last year (1.6%), we are not required to publish notice or hold a public meeting.

The District received notice that the application for a tuition waiver for certified staff members children has been approved and will be in effect for the remainder of the 2014 – 2015 school year and continue through the 2018 – 2019 school year.

Current enrollment is 200 students.

The District received a request from the Kiwanis and Rotary of Morris to use of the parking lot on May 31st as a stop to refresh cyclists in a sponsored event. It was the consensus of the Board to approve the use of the parking lot by the Kiwanis / Rotary Group on May 31st.

Required corrective action and evidence of correction has been fulfilled and documented in regard to the Special Education Focus Monitoring visit conducting earlier this year.

The District received a \$1,000 donation from a anonymous donor it will be used toward the cost of the Accelerated Reader Program.

The Board did not go in to closed session.

Motion by Long, 2nd by McCloskey to adjourn at 6:50 PM.

Yeah Vote

Absent: Hogue

Motion carried: 6 – 0

Board President

Board Secretary