

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

**February 18, 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 January 21, 2015  
- Closed Session Minutes of January 21, 2015
  - 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. Technology Report
    3. Vision 20/20
    4. Proposed 2015 – 2016 District Calendar
    5. Second Reading of Board Policy Updates
    6. Information On Current Calendar Waiver
  - b. Principal Reports
    1. Enrollment
    2. Discipline Report
- VII. Action Items
  - a. Approve to approve the Board Policy Updates
  - b. Approve 2015 – 2016 District Calendar
- 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  
February 18, 2015**

The regular monthly meeting of the Board of Education, District #210, was held on February 18, 2015 and called to order by Dan Mitchell, President at 6:34 PM.

Present: Griffin, Hogue, McCloskey, Mitchell, Roalson, Robson  
Long arrived at 7:35 P.M.

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

The January 2015 Treasurer's report was given with the following cash fund balances:

EDUCATION:	\$ 219,301.42	IMRF:	61,410.89
O & M:	34,466.48	WORKING CASH:	26,309.31
FIRE SAFETY:	139,061.95	BOND & INTEREST:	790.87
TRANSPORTATION:	131,383.84	TORT FUND:	1487,813.18
		TOTAL FUND BALANCE:	\$ 759,747.07

Motion by Roalson, 2<sup>nd</sup> by Hogue to approve regular meeting minutes of January 21, 2014, closed session minutes of January 21, 2015, January 2015 Treasurer's report and the February 2015 paysheet as presented.

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

Nays: Absent: Long Motion carried: 6 – 0

Superintendent Hermann reported Mike Alstadt, District Architect had met with him on February 17<sup>th</sup> to determine which projects on the District's Life Safety Plan must be completed A.S.A.P. and how to proceed.

He presented a report from Bob Cowie prioritizing technology projects for the foreseeable future.

Superintendent Hermann shared information regarding a State wide program called Vision 20/20.

The Board reviewed a proposed District 2015 – 2016 calendar and copies of Seneca and Ottawa High School's calendars.

A Second 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 199 students enrolled and a discipline report showing two referrals in the month of January.

Motion by Hogue, 2<sup>nd</sup> by Roalson to adopt the Board Policy Updates as presented.

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

Nays: Absent: Long Motion carried: 6 – 0

Motion by Hogue, 2<sup>nd</sup> by Roalson to approve the 2015 – 2016 School District Calendar with the change of having no student attendance on Veterans Day and adding a day at the end of the year to get the total days of enrollment required by the State.

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

Nays: Absent: Long Motion carried: 6 – 0

Motion by Griffin, 2<sup>nd</sup> by Roalson that the Board supports the State wide Vision 20/20 program.

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

Nays: Absent: Long Motion carried: 6 – 0

Motion by Hogue, 2<sup>nd</sup> by Roalson to enter closed session at 7:25 P.M. to discuss pending litigations, salary negotiations, personnel and student issues.

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

Nays: Absent: Long Motion carried: 6 – 0

Motion by Griffin, 2<sup>nd</sup> by McCloskey, to return to regular session at 7:44 P.M.

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

Nays: Motion carried: 7 – 0

Motion by Roalson, 2<sup>nd</sup> by Griffin to adjourn at 7:42 PM.

Yeah Vote Motion carried: 7 – 0

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Board President

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Board Secretary