

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
Wednesday, February 19, 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 January 15, 2014
 - b. Approval of January 2014 Treasurer's Reports
 - c. Approval of February 2014 Pay Sheet
- IV. Communications
- V. Community Input
- VI. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. Discuss Future of Mobile Classroom Unit
 - 2. Investments – Vezzetti Capital Management
 - 3. Discuss 2014 – 15 proposed School Calendar
 - 4. School Security Grant
 - 5. Thank You to Road Commissioners
 - b. Principal's Reports
 - 1. Enrollment
 - 2. Discipline
- VII. Action Items
 - a. Approve Membership to Illinois Energy Consortium
 - b. Approve Addition (6.5.6) To LEASE Constitution of Joint Agreement
 - c. Approve Focused Monitoring Plan and Grid
 - d. Approve Maternity Leave Request
- VIII. Closed Session – To review closed session minutes of January 15, 2014, and discuss pending litigations, 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
Wednesday, February 19, 2014**

The regular meeting of the Board of Education, District #210, was held on February 19, 2014 and called to order by Jo Hogue, President at 6:35 PM.

PRESENT: Griffin, Hogue, Long, Mitchell, Roalson, Robson

ABSENT: McCloskey

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

Visitors: Don Modeen

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

EDUCATION:	\$ 289,091.24	IMRF:	55,028.21
O & M:	(18,987.49)	WORKING CASH:	457,922.48
FIRE SAFETY:	113,802.64	BOND & INTEREST:	0.00
TRANSPORTATION:	152,026.31	TORT FUND:	146,790.75
TOTAL FUND BALANCE: \$ 1,172,632.14			

Motion by Long, 2nd by Robson to approve the regular meeting minutes of January 15, 2014, the January 2014 Treasurer's report and February 2014 paysheet as presented.

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

Nays: Absent: McCloskey

Motion carried: 6 – 0

Don Modeen from the Marseilles Ambulance Squad explained to Board Members about the upcoming twenty-two cent tax increase to the Marseilles taxpayers by the Marseilles Fire Department and why they are asking voters to vote to give five cents of the tax increase to the Marseilles Ambulance Squad.

The Board directed administration to negotiate the best possible price from Jim's Mobile for the purchase of the Mobile classroom.

Superintendent Hermann explained that he would like to set up a workshop with Board members prior to a regular meeting to meet with Mr. Mike Vezzetti to discuss financial investments for the District.

Superintendent Hermann shared with the Board the Live Shooter Drill recently held at the school and how a new School Safety Grant could be applied for to help defray the cost of suggested improvements that came from the Drill and from the Regional Office.

The Board discussed the great job the road commissioners had done to keep the roads passable during the endless blowing and drifting of snow this winter.

Mr. Pinter gave an attendance report showing 211 students enrolled and a discipline report showing four referrals in January.

Motion by Mitchell, 2nd by Long to approve membership to the Illinois Energy Consortium.

Roll Call: Yeas: Roalson, Griffin, Long, Hogue, Robson, Mitchell,
Nays: Absent: McCloskey Motion carried: 6 – 0

Motion by Roalson, 2nd by Griffin to approve the addition of 6.5.6 to the LEASE Joint Agreement which allows LEASE Executive Committee to act as a nominating committee to recommend a slate of Executive Committee members to the Alliance Council for their consideration.

Roll Call: Yeas: Robson, Hogue, Long, Roalson, Griffin, Mitchell
Nays: Absent: McCloskey Motion carried: 6 – 0

Motion by Roalson, 2nd by Long to approve the District's Focus Monitoring Plan and Grid as presented.

Roll call: Yeas: Robson, Griffin, Long, Roalson, Mitchell, Hogue
Nays: Absent: McCloskey Motion carried: 6 – 0

Motion by Mitchell, 2nd by Roalson to approve the 2014 – 2015 School Calendar as presented.

Roll Call: Yeas: Long, Roalson, Griffin, Robson, Hogue, Mitchell
Nays: Absent: McCloskey Motion carried: 6 – 0

Motion by Long, 2nd by Roalson to approve a maternity leave of absence for Rachel Polancic beginning May 4, 2014 through the end of the school year.

Roll Call: Yeas: Griffin, Roalson, Mitchell, Hogue, Robson, Long
Nays: Absent: McCloskey Motion carried: 6 – 0

Motion by Griffin, 2nd by Roalson to enter into closed session at 8:14 PM. for the purpose of discussing review closed session minutes of January 15, 2014 and discuss pending litigations, personnel and student issues.

Roll Call: Yeas: Robson, Roalson, Hogue, Long, Griffin, Mitchell
Nays: Absent: McCloskey Motion carried: 6 – 0

Motion by Mitchell, 2nd by Griffin to return to regular session at 9:21 P.M.

Roll call: Yeas: Mitchell, Roalson, Griffin, Long, Robson, Hogue
Nays: Absent: McCloskey Motion carried: 6 – 0

Motion by Griffin, 2nd by Robson to approve the closed session minutes of January 15, 2014 as printed.

Roll call: Yeas: Robson, Long, Roalson, Mitchell, Hogue, Griffin
Nays: Absent: McCloskey Motion carried: 6 – 0

Motion by Roalson, 2nd by Hogue to adjourn at 9:23 PM.

Yeah Vote Absent: McCloskey Motion carried: 6 – 0