

- IX. Return to Open Session
- X. Action Taken as Result of Closed Session
- XI. Other Business
- XII. Adjournment

**MINUTES OF THE
MILLER TWP. COMM. CONS. SCHOOL
DISTRICT #210
MARSEILLES, IL 61341
APRIL 16, 2014**

The reorganization meeting of the board was held on April 16, 2014. It was called to order by Dan Mitchell, Vice President at 6:31 P.M.

PRESENT: Griffin, McCloskey, Mitchell, Robson

ABSENT: Hogue, Long, Roalson

ALSO PRESENT: David Hermann, Superintendent
Nate Pinter, Principal

VISITORS: Karen Fleming, Rob Maierhofer

The board appointed Superintendent Hermann to preside over the reorganization portion of the meeting and Nate Pinter to record the minutes.

Mr. Hermann asked for nominations for the office of President.

Motion by McCloskey, 2nd by Robson to nominate Dan Mitchell for the office of board president for the term of one year.

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

Nays: Absent: Hogue, Long, Roalson

Motion carried: 4 – 0

As newly elected president Dan Mitchell took over the meeting and asked for nominations for the office of vice president.

Motion by McCloskey, 2nd by Griffin to nominate Dolph Robson for the office of board vice president for the term of one year.

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

Nays: Absent: Hogue, Long, Roalson

Motion carried: 4 – 0

President Mitchell asked for nominations for the office of secretary.

Motion by Robson, 2nd by McCloskey to nominate Terry Griffin for the office of board secretary for the term of one year.

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

Nays: Absent: Hogue, Long, Roalson

Motion carried: 4 – 0

Motion by Robson, 2nd by Griffin to appoint Michele Armstrong as recording secretary for the Board.

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

Nays: Absent: Hogue, Long, Roalson

Motion carried: 4 – 0

Motion by McCloskey, 2nd by Robson to hold regular monthly meetings on the third Wednesday of the month at 6:30 PM.

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

Nays: Absent: Hogue, Long, Roalson

Motion carried: 4 – 0

Meetings Dates:

Wednesday,	May 21, 2014	6:30 P.M.
Wednesday,	June 18, 2014	6:30 P.M.
Wednesday,	July 16, 2014	6:30 P.M.
Wednesday,	August 20, 2014	6:30 P.M.
Wednesday,	September 17, 2014	6:30 P.M.
Wednesday,	October 15, 2014	6:30 P.M.
Wednesday,	November 19, 2014	6:30 P.M.
Wednesday,	December 17, 2014	6:30 P.M.
Wednesday,	January 21, 2015	6:30 P.M.
Wednesday,	February 18, 2015	6:30 P.M.
Wednesday,	March 18, 2015	6:30 P.M.
Wednesday,	April 15, 2015	6:30 P.M.

Motion by Griffin, 2nd by Robson to appoint Darald Nelson as district treasurer.

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

Nays: Absent: Hogue, Long, Roalson

Motion carried: 4 – 0

Motion by McCloskey, 2nd by Griffin to designate First Midwest Bank of Illinois as depository for District #210 Funds.

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

Nays: Absent: Hogue, Long, Roalson

Motion carried: 4 – 0

Motion by Griffin, 2nd by McCloskey to appoint Basalay, Cary, & Alstadt Architects, LTD as the District's Architect.

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

Nays: Absent: Hogue, Long, Roalson

Motion carried: 4 – 0

Motion by Griffin, 2nd by Robson to appoint Zukowski & Associates as District's Attorney of Record and Klein Thorpe & Jenkins services when requested.

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

Nays: Absent: Hogue, Long, Roalson

Motion carried: 4 – 0

Motion by McCloskey, 2nd by Griffin to appoint Dan Mitchell, Board President as Special Education, Fee Wavier and Student Record Hearing Officer, Dolph Robson, Board Vice President as LEASE Co-op Representative and the Superintendent as Fee Waiver, Free/Reduced Lunch Program Official, IESA Representative and IMRF agent for the District.

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

Nays: Absent: Hogue, Long, Roalson

Motion carried: 4 – 0

Motion by Griffin, 2nd by McCloskey to ratify all policies, contracts and actions of the previous school board of education.

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

Nays: Absent: Hogue, Long, Roalson

Motion carried: 4 – 0

Motion by McCloskey, 2nd by Mitchell to adjourn at 6:53 P.M.

Yeah Vote Absent: Hogue, Long, Roalson

Motion carried: 4 – 0

**MILLER TWP. COMM. CONS. SCHOOL
DISTRICT #210
MARSEILLES, IL 61341
April 16, 2014**

The regular monthly meeting of the Board of Education, District #210, was held on April 16, 2014 and called to order by Dan Mitchell, President at 6:54 PM.

PRESENT: Griffin, McCloskey, Mitchell, Robson
Long arrived at 6:56 PM

ABSENT: Hogue, Roalson

ALSO PRESENT: David Hermann, Superintendent
Nate Pinter, Principal

VISITORS: Karen Fleming, Rob Maierhofer

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

EDUCATION:	\$ 518,878.51	IMRF:	44,384.68
O & M:	(47,720.24)	WORKING CASH:	0.00
FIRE SAFETY:	112,752.64	BOND & INTEREST:	0.00
TRANSPORTATION:	145,367.12	TORT FUND:	143,955.99
		TOTAL FUND BALANCE:	\$ 917,618.70

Motion by McCloskey, 2nd by Robson to approve the regular meeting minutes of March 19, 2014, special meeting minutes of March 31, 2014, the March 2014 Treasurer's report and April 2014 paysheet as presented.

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

Nays: Absent: Hogue, Roalson

Motion carried: 5 – 0

Robert Maierhofer addressed the Board about the recent article in the newspaper regarding the School District being on the State's Financial Watch List. The Board discussed the reason for raising property taxes and the District's Trust Fund.

Superintendent Hermann reported to the Board:

The District had received Full Recognition Statue from the State Board of Education.

The District received a \$750 Library Grant from the State of Illinois.

Principal Pinter gave an attendance report showing enrollment to be at 212 and a discipline report showing ten referrals in March.

Motion by McCloskey, 2nd by Griffin to hire Anderson's Lawn Service for the 2014 season.

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

Nays: Absent: Hogue, Roalson

Motion carried: 5 – 0

Motion by Long, 2nd by Griffin to enter into a contract with Hillmann Pediatric for the 2014 – 2015 school year.

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

Nays: Absent: Hogue, Roalson

Motion carried: 5 – 0

Motion by McCloskey, 2nd by Long to enter into closed session at 7:37 P.M. for the purpose of reviewing closed session minutes of March 19, 2014 and discuss pending litigations, salary negotiations, personnel and student issues.

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

Nays: Absent: Hogue, Roalson

Motion carried: 5 – 0

Motion by Long, 2nd by McCloskey to return to regular session at 8:29 P.M.

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

Nays: Absent: Hogue, Roalson

Motion carried: 5 – 0

Motion by Griffin, 2nd by Long to approve the closed session minutes of March 19, 2014 as presented.

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

Nays: Absent: Hogue, Roalson

Motion carried: 5 – 0

Motion by Long, 2nd by Griffin to hire Jill Bessett as assistant track coach.

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

Nays: Absent: Hogue, Roalson

Motion carried: 5- 0

Motion by McCloskey, 2nd by Long to adjourn at 8:33 PM.

Yeah Vote Absent: Hogue, Roalson

Motion carried: 5 – 0

Board President

Board Secretary