

**Miller Township School District #210**  
**3197 East 28<sup>th</sup> Road**  
**Marseilles, IL 61341**  
**Regular Board of Education Meeting**  
**May 20, 2015**

**Agenda**

- I. Call to Order the Regular Monthly Meeting / Roll Call
- II. Swear in New Board Member Absent From Canvassing Meeting
- III. Additions to Agenda
- IV. Consent Agenda
  - a. Approval of Minutes - Regular Meeting Minutes of April 15, 2015  
- Special Meeting Minutes of April 15, 2015, April 30, 2015  
- Closed Session Minutes of April 15, 2015, April 30, 2015
  - b. Approval of April 2015 Treasurer's Reports
  - c. Approval of May 2015 Paysheet
- V. Communications – Thank You From Peru Catholic Parent
- VI. Community Input
- VII. Board/Administrative Reports
  - a. Superintendent Reports
    1. Cost Breakdown For Out Of District Students
    2. Review Tax Year 2014 Tax Extensions
    3. Information on Gym Floor Maintenance
    4. FY15 Public School Recognition For Miller Twp. Dist. #210
    5. Notice From ISBE Of Low Fund Balances
    6. Constitutional Change of the Joint Agreement for L.E.A.S.E.
    7. Technology Update
  - b. Principal's Reports
    1. Enrollment
    2. Discipline
    3. Handbook Committee Suggestions
- VIII. Action Items
  - a. Re-establish The Working Cash Fund
  - b. Approve Hiring for Extra-Curricular Positions
  - c. Approve Amended FY15 Budget & Place on Public Display
  - d. Approve Changing June Board Meeting to June 24, 2015 & Hold Public Hearing Prior to Meeting
- IX. Closed Session – To discuss pending litigations, salary negotiations, personnel and student issues.
- X. Return to Open Session
- XI. Action Taken as Result of Closed Session
- XII. Other Business
- XIII. Adjournment

**MILLER TWP. COMM. CONS. SCHOOL  
DISTRICT #210  
MARSEILLES, IL 61341  
May 20, 2015**

The regular monthly meeting of the Board of Education, District #210, was held on May 20, 2015 and called to order by Dan Mitchell, President at 7:05 PM.

PRESENT: Griffin, Hogue, Mitchell, Roalson, Straith  
Long arrived at 7:30 PM

ABSENT: Robson

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

VISITORS: Karen Fleming, Bob Cowie

Michael Straith was sworn in, read the loyalty of oath and took seat.

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

EDUCATION:	\$ 411,168.54	IMRF:	43,682.26
O & M:	9,704.49	WORKING CASH:	0.00
FIRE SAFETY:	139,061.95	BOND & INTEREST:	0.00
TRANSPORTATION:	115,131.81	TORT FUND:	135,291.07
		TOTAL FUND BALANCE:	\$ 847,616.63

Motion by Roalson, 2<sup>nd</sup> by Griffin to approve the regular meeting minutes of Regular Meeting Minutes of April 15, 2015, Special Meeting Minutes of April 15, 2015, April 30, 2015, Closed Session Minutes of April 15, 2015, April 30, 2015, the April 2015 Treasurer's Report and the May 2015 paysheet with corrections made to the April 30<sup>th</sup> minutes.

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

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

Special recognition was given to Brent Roalson regarding an email the Superintendent received stating Roalson's encouraging words and helpfulness toward a student from another school during a recent track meet.

Superintendent Hermann reported to the Board:

A cost breakdown of out of district students.

2014 tax extensions showing current assessed evaluation, rates and funds generated.

The need for Gym floor maintenance. It was the consensus of the Board to have Kiefer Flooring refinish the gym floor over the summer.

He had received a letter from the State for FY15 Public School Recognition.

He meet with Mark Anderson and received a call from Brent Appell from the State Board of Education regarding the District's Budget and it's low fund balances. After reviewing the District's finances they had no advice or suggestions and felt the District was doing everything possible.

Information from L.E.A.S.E. regarding constitutional change of the joint agreement the District has with them.

Bob Cowie shared with the Board completed tech projects and future plans of upgrading teacher and staff computers, the network upgrade of all classrooms and the future replacement of classroom ventilators. It was the consensus of the Board to move ahead on the upgrade of teacher and staff computers and the network upgrade of three classrooms this summer followed by the remainder of the classrooms the following summers.

Principal Pinter gave an attendance report showing enrollment to be at 201 and a discipline report showing seven referrals in April.

Mr. Pinter presented the Student Handbook Committee's recommendations from the May 6, 2015 meeting.

Motion by Straith, 2<sup>nd</sup> by Roalson to approve the recommendations from the Handbook Committee for the 2015 – 2016 Student Handbook.

Yeah Vote                      Absent: Robson                      Motion carried: 6 – 0

Motion by Griffin, 2<sup>nd</sup> by Roalson to reestablish Working Cash Fund.

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

Nays:                      Absent: Robson                      Motion carried: 6 – 0

Motion by Griffin, 2<sup>nd</sup> by Straith to approve the Amended Tentative FY15 Budget as presented and place it on public display for thirty days.

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

Nays:                      Absent: Robson                      Motion carried: 6 – 0

Motion by Roalson, 2<sup>nd</sup> by Straith to hold the regular June Board meeting on June 24th and hold a Public Hearing prior to the meeting to approve the Amended FY15 Budget.

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

Nays:                      Absent: Robson                      Motion carried: 6 – 0

Motion by Hogue, 2<sup>nd</sup> by Griffin to enter into closed session at 8:05 P.M. for the purpose of discussing personnel, student issues, salary negotiations, and pending litigations,.

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

Nays:                      Absent: Robson                      Motion carried: 6 – 0

Motion by Griffin, 2<sup>nd</sup> by Long to return to regular session at 9:15 P.M.

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

Nays:                      Absent: Robson                      Motion carried: 6 – 0

Motion by Long, 2<sup>nd</sup> by Roalson to extend contracts to Lori Satterfield, Assistant Track Coach for the 2015 season, Megan Johnson, Soccer Coach for the 2015 season, Tyler Finley, 5<sup>th</sup> & 6<sup>th</sup> Grade Girl's Volleyball Coach the 2015 - 2016 Season, Janine Williamson, 5<sup>th</sup> & 6<sup>th</sup> Grade Girl's Basketball Coach for the 2015 Season, Juanita Peterson, 7<sup>th</sup> & 8<sup>th</sup> Grade Girl's Basketball Coach for the 2015 Season, Juanita Peterson, Track Coach for the 2015 - 2016 Season, Karen Fleming, Speech Coach for the 2015 – 2016 School Year, Debbie Ludwig, Scholastic Team Coach for the 2015 – 2016 School Year., Juanita Peterson, Athletic Director for the 2015 – 2016 School Year, Karen Fleming, Yearbook Sponsor for the 2015 – 2016 School Year, Debbie Ludwig, 7<sup>th</sup> Grade Sponsor for the 2015 – 2016 School Year, Karen Fleming, 8<sup>th</sup> Grade Sponsor for the 2015 – 2016 School Year, Juanita Peterson, Lead Teacher for the 2015 – 2016 School Year.

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

Nays: Absent: Robson Motion carried: 6 – 0

Motion by Roalson, 2<sup>nd</sup> by Hogue to adopt the 2015 – 2016 Non Certified Staff Salary Matrix as discussed with the addition of Bob Cowie as Technology Consultant.

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

Nays: Absent: Robson Motion carried: 6 – 0

Motion by Hogue, 2<sup>nd</sup> by Roalson to adjourn at 9:18 PM.

Yeah Vote Absent: Robson Motion carried: 6 – 0

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Board President

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Board Secretary