

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
May 21, 2014

Agenda

- I. Call to Order the Regular Monthly Meeting / Roll Call
- II. Additions to Agenda
- III. Consent Agenda
 - a. Approval of Minutes – Reorganization Meeting of April 16, 2014
 - Regular Meeting Minutes of April 16, 2014
 - Special Meeting Minutes of April 23, 2014
 - Special Meeting Minutes of April 30, 2014
 - Special Meeting Minutes of May 12, 2014
 - Special Meeting Minutes of May 15, 2014
 - b. Approval of March 2014 Treasurer’s Reports
 - c. Approval of April 2014 Paysheet
- IV. Communications
- V. Community Input
- VI. Board/Administrative Reports
 - a. Superintendent Reports
 1. Information on Worker’s Compensation Self Insurance Trust
 2. Information on Gym Floor Replacement
 3. Review Tax Year 2013 Tax Extensions
 4. Information on Donation from Fairmount Minerals
 - b. Principal’s Reports
 1. Enrollment
 2. Discipline
- VII. Action Items
 - a. Approve Amended FY 14 Budget & Place on Public Display for 30 Days
 - b. Approve Changing June Board Meeting to June 25, 2014
 - c. Approve Capitalization Policy for Capital Assests Over \$500 in Value
 - d. Approve Hiring of Extra Curricular Positions
- VIII. Closed Session – To review closed session minutes of April 16, 2014 and 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
May 21, 2014**

The regular monthly meeting of the Board of Education, District #210, was held on May 21, 2014 and called to order by Dan Mitchell, President at 7:15 PM.

PRESENT: Griffin, McCloskey, Mitchell, Robson
Hogue arrived at 7:25 PM and left at 9:15 PM
Long arrived at 7:30 PM

ABSENT: Roalson

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

VISITORS: Bob Cowie, Michelle Thorsen

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

EDUCATION:	\$ 457,646.57	IMRF:	38,992.82
O & M:	48,017.09	WORKING CASH:	0.00
FIRE SAFETY:	112,752.64	BOND & INTEREST:	0.00
TRANSPORTATION:	155,000.97	TORT FUND:	142,609.26
		TOTAL FUND BALANCE:	\$ 955,019.35

Motion by Griffin, 2nd by McCloskey to approve Reorganization Meeting Minutes of April 16, 2014, Regular Meeting Minutes of April 16, 2014, Special Meeting Minutes of April 23, 2014, Special Meeting Minutes of April 30, 2014, Special Meeting Minutes of May 12, 2014, Special Meeting Minutes of May 15, 2014, Special Meeting Minutes of May 21, 2014, the April 2014 Treasurer's report and May 2014 paysheet as presented.

Roll Call: Yeas: Griffin, McCloskey, Robson

Nays: Abstain: Hogue Absent: Long, Roalson Motion carried: 3 – 0

Thank you cards from Heather Francis for flower sent to her after her recent surgery and from the MPS Staff for the lunch provide them during Teacher Appreciation Week.

Bob Cowie presented a list of Summer Technology Projects to be completed this summer and some optional / future projects for Board consideration. He shared with the Board that through a Grant from PCS Phosphates and other resources a total of \$16,000 was available for the Computer Lab upgrade leaving \$2,000 short to complete the project. He also shared with the Board the need to upgrade and replace the DVR and it's supporting equipment for the building's alarm system at an estimated cost of \$4,000.

Superintendent Hermann reported to the Board:

Information he received regarding the District's Worker's Compensation Self Insurance Trust showing that in 2008 – 2009 the Self Insurance pool suffered large losses, partially due to the economy. Thus, the coop is extending to participating Districts a fee to cover these losses. The District would owe \$2,633 each year for the next three years.

Architect Mike Alstadt's recommendation and bids received for the replacement of a wood floor for the gymnasium.

2013 Tax Year Extension information from LaSalle & Grundy Counties.

A \$500 donation from Fairmount Minerals thanks to employee Marcus Polancic.

Principal Pinter gave an attendance report showing enrollment to be at 210 and a discipline report showing there were 21 referrals in April.

Motion by Long, 2nd by Griffin to approve the amended 2014 – 2015 Budget as presented, place it on public display and set a budget hearing for June 25th at 6:30 PM.

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

Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Long, 2nd by Robson to set the regular June board meeting for June 25, 2014 immediately following the Budget Hearing.

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

Nays: Absent: Roalson Motion carried: 6 – 0

Motion by McCloskey, 2nd by Griffin to approve the District's Capitalization Policy for Capital Assets of over \$500 in value.

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

Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Griffin, 2nd by Mitchell to approve the bid, option No. 2, from Kiefer U.S.A. for the installation of a Connor Sportbond Flex Wood Floor System in the gymnasium at the cost of \$40,210.

Roll Call: Yeas: Griffin, Hogue, Mitchell

Nays: Long, McCloskey, Robson Absent: Roalson Motion failed: 3 – 3

Some Board members asked for more clarity of the bid submitted before they could vote to approve it.

Motion by McCloskey, 2nd by Robson to enter into closed session at 8:20 P.M. for the purpose of reviewing closed session minutes of April 16, 2014, April 23, 2014, April 30, 2014, May 12, 2014, May 15, 2015, May 20, 2014 and discuss pending litigations, salary negotiations, personnel and student issues.

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

Nays: Absent: Roalson Motion carried: 6 – 0

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

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

Nays: Absent: Roalson Motion carried: 6 – 0

Motion by Griffin, 2nd by Robson to approve the closed session minutes of April 16, 2014, April 23, 2014, April 30, 2014, May 12, 2014, May 15, 2015, and May 20, 2014 as presented.

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

Nays: Absent: Hogue, Roalson Motion carried: 5 – 0

Motion by McCloskey, 2nd by Long to hire Alex Mann for the position of summer custodial assistant for 2014. Salary to be determined by the salary matrix schedule.

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

Nays: Absent: Hogue, Roalson

Motion carried: 5 – 0

Motion by Long, 2nd by Griffin to extend extracurricular contracts for the 2014 – 2015 school year to those recommended by Principal Pinter. Salary to be determined by the teacher negotiated contract.

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

Nays: Absent: Hogue, Roalson

Motion carried: 5 – 0

Motion by Griffin, 2nd by McCloskey to approve funds of \$2,000 for the computer lab upgrade and \$4,000 for the replacement of the DVR and its supporting equipment as requested for the completion of the summer tech projects presented by Bob Cowie.

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

Nays: Absent: Hogue, Roalson

Motion carried: 5 – 0

Motion by Mitchell, 2nd by Griffin to accept the bid, option No. 2, from Kiefer U.S.A. for the installation of a Connor Sportbond Flex Wood Floor System in the gymnasium. and approve up to \$48,500 for the completion of the project. This represents the previous motion passed in March to put a wood floor down in the gymnasium.

Roll call: Yeas: Griffin, Mitchell

Nays: Robson, Long, McCloskey Absent: Hogue, Roalson

Motion failed: 2 – 3

Motion by Robson, 2nd by Griffin to regretfully accept the resignation of Irene Trimmerger as Band Teacher effective at the end of the 2013 - 2014 school year.

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

Nays: Absent: Hogue, Roalson

Motion carried: 5 – 0

Motion by Griffin, 2nd by McCloskey to adjourn at 9:32 PM.

Yeah Vote Absent: Hogue, Roalson

Motion carried: 5 – 0

Board President

Board Secretary

**CLOSED SESSION MINUTES OF THE
MILLER TWP. C.C. SCHOOL DISTRICT #210
MARSEILLES, IL 61341
SCHOOL BOARD MEETING**

May 21, 2014

The Board of Education entered closed session at 8:20 P.M. for the purpose of reviewing closed session minutes of April 16, 2014, April 23, 2014, April 30, 2014, May 12, 2014, May 15, 2015, May 20, 2014 and discuss pending litigations, salary negotiations, personnel and student issues.

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

Absent: Roalson

Also Present: Mr. David Hermann, Superintendent
Mr. Nate Pinter, Principal

The Board reviewed closed session minutes of April 16, 2014, April 23, 2014, April 30, 2014, May 12, 2014, May 15, 2015, and May 20, 2014

The Board discussed:

Teacher Salary Negotiations

Replacement of the Gymnasium Floor.

Summer Technology Projects

Hiring of Summer Custodian Assistant

Extracurricular Positions for 2014 – 2015

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

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

Nays: Absent: Hogue, Roalson

Motion carried: 5 – 0