

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
June 24, 2015

Agenda

- I. Call to Order the Budget Hearing
 - II. Conduct an Amended 2014 -2 105 Budget Hearing
 - III. Community Input
 - IV. Adjourn
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- I. Call to Order the Regular Monthly Meeting / Roll Call
 - II. Additions to Agenda
 - III. Consent Agenda
 - a. Approval of Minutes – Regular Meeting of May 20, 2015
 - b. Approve Closed Session Minutes of May 20, 2015
 - c. Approval of May 2015 Treasurer’s Reports
 - d. Approval of June 2015 Paysheet
 - IV. Communications
 - V. Community Input
 - VI. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. Report On Property Previously Taxed In Another District
 - 2. Commendation For Work In Following Life Safety Requirements
 - 3. Discuss Request For Two Pay Periods Per Month
 - b. Principal’s Reports
 - 1. Enrollment
 - VII. Action Items
 - a. Approve Amended FY 14 Budget
 - b. Approve Life Safety Extension of Time
 - c. Approve Prevailing Wage Rates
 - 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
June 24, 2015**

The regular monthly meeting of the Board of Education, District #210, was held on June 24, 2015 and called to order by Mark Long, Pro-Tem President at 6:38 PM.

PRESENT: Griffin, Long, Robson, Straith

ABSENT: Hogue, Mitchell, Roalson

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

Mark Long was appointed as President Pro-Tem due to Mitchell's absences.

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

EDUCATION:	\$ 270,522.73	IMRF:	37,770.27
O & M:	65,28.41	WORKING CASH:	0.00
FIRE SAFETY:	139,061.95	BOND & INTEREST:	0.00
TRANSPORTATION:	95,175.57	TORT FUND:	131,616.80
TOTAL FUND BALANCE:			\$ 839,385.73

Motion by Griffin, 2nd by Straith to approve the regular meeting minutes of May 20, 2015, closed session minutes of May 20, 2015, the May 2015 Treasurer's Reports and the June 2015 Pay Sheet

Roll Call: Yeas: Straith, Griffin, Long, Robson

Nays: Absent: Hogue, Mitchell, Roalson Motion carried: 4 – 0

Superintendent Hermann reported to the Board:

Jo Ann Carretto, LaSalle Co. Clerk has informed him that a 75 acre piece of property located near the First Church of God (West of Church and South of Mann's property has been paying taxes to Rutland Grade School instead of Miller Twp. CC. School District. Past taxes cannot be recouped; however, the District will begin receiving approximately \$2,600/year beginning next year.

The District received an commendation from the Regional Superintendent's office for work done following necessary Life Safety requirements

A request from a support staff member for two pay periods per month.

Motion by Straith, 2nd by Griffin to pay all hourly paid employees twice monthly, beginning July 1, 2015.

Roll Call: Yeas: Robson, Long, Griffin, Straith

Nays: Absent: Hogue, Mitchell, Roalson Motion carried: 4 – 0

Projected enrollment for 2015 – 2016 school year

K - 16	1 - 19	2 - 13	3 - 19	4 - 23
5 - 27	6 - 20	7 - 22	8 - 29	188

Motion by Griffin, 2nd by Straith to approve the amended 2014 – 2015 Budget as presented.

Roll call: Yeas: Griffin, Long, Robson, Straith

Nays: Absent: Hogue, Mitchell, Roalson Motion carried: 4 – 0

Motion by Griffin, 2nd by Straith to approve the Life Safety Extension of Time.

Roll Call: Yeas: Robson, Long, Griffin, Straith

Nays: Absent: Hogue, Mitchell, Roalson Motion carried: 4 – 0

Motion by Straith, 2nd by Griffin to approve the June 2015 LaSalle County Prevailing Wage Rates as presented.

Roll Call: Yeas: Griffin, Robson, Straith, Long

Nays: Absent: Hogue, Mitchell, Roalson Motion carried: 4 – 0

Motion by Griffin, 2nd by Straith to adjourn at 7:00 PM.

Yeah Vote Absent: Hogue, Mitchell, Roalson Motion carried: 4 – 0

Board President

Board Secretary