

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
June 25, 2014

Agenda

- 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 21, 2014
 - Special Meeting Minutes of May 29, 2014
 - Special Meeting Minutes of June 4, 2014
 - b. Approval of May 2014 Treasurer’s Reports
 - c. Approval of June 2014 Paysheet
- IV. Communications
- V. Community Input
- VI. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. First Reading of Board Policy Updates
 - b. Principal’s Reports
 - 1. Discipline
 - 2. Cheerleading Format
- VII. Action Items
 - a. Approve Amended FY 14 Budget
 - b. Reestablish Working Cash Fund
 - c. Approve Harteuer Insurance (Blue Cross & Blue Shield Health Insurance)
 - d. Approve Abel Plus Change Order (Asbestos Removal)
 - e. Approve Life Safety Extension of Time
 - f. Approve Prevailing Wage Rates
 - g. Approve Student Handbook Revisions
 - h. Approve Hiring Band Director
 - i. Approve Contracts For Non-Tenured Staff
- VIII. Closed Session – To review closed session minutes of May 21, 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
June 25, 2014**

The regular monthly meeting of the Board of Education, District #210, was held on June 25, 2014 and called to order by Dan Mitchell, President at 6:40 PM.

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

ABSENT: Roalson

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

VISITORS: Michelle, Dave, Trey Thorsen, Zach Connor

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

EDUCATION:	\$ 392,142.31	IMRF:	33,549.97
O & M:	35,647.70	WORKING CASH:	0.00
FIRE SAFETY:	112,752.64	BOND & INTEREST:	0.00
TRANSPORTATION:	135,375.46	TORT FUND:	139,699.39
		TOTAL FUND BALANCE:	\$ 849,167.47

Motion by Hogue, 2nd by Robson to approve Regular Meeting Minutes of May 21, 2014, Special Meeting Minutes of May 29, 2014, Special Meeting Minutes of June 4, 2014, the May 2014 Treasurer's report and June 2014 paysheet as presented.

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

Nays: Absent: Roalson Motion carried: 6 – 0

Thank you cards from Jeanne Knudson for the gift given to her in acknowledgement of her retirement and from Julie David for flowers sent after her surgery.

Jo Hogue shared with the Board information on a grant given by Fairmount Minerals for Microscopes for the junior high Science Department. Fairmount Minerals has offered to fund the cost of fifteen microscopes and the Community Club will fund another fifteen. She also shared with the Board Fairmount's employee volunteer program and their willingness to help the school with moving heavy items for summer cleaning and various painting projects. The Board was greatly appreciative.

Michelle Thorsen asked the Board to revise their Board Policy to allow Certified Employees to enroll their children in the District at no cost. It was the consensus of the Board to discuss the matter further and get back to her.

The Board held a first reading of Board Policy updates.

Principal Pinter gave a discipline report showing there were eleven referrals in May.

He also shared information regarding a possible change in the Cheerleading format for the 2014 – 2015 school year. It would involve having one coach for both squads and having them only cheer at home games, home tournaments and conference tournaments.

Motion by Griffin, 2nd by McCloskey to reestablish the Working Cash Fund.

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

Nays: Hogue

Absent: Roalson

Motion carried: 5 – 1

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

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

Nays:

Absent: Roalson

Motion carried: 6 – 0

Motion by Long, 2nd by Griffin to approve Harteuer Insurance Agency, Inc. as the District’s teacher health insurance agency.

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

Nays:

Absent: Roalson

Motion carried: 6 – 0

Motion by Long, 2nd by Hogue to approve the change order from Abel Plus.

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

Nays:

Absent: Roalson

Motion carried: 6 – 0

Motion by Hogue, 2nd by Robson to approve the Life Safety Extension of Time

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

Nays:

Absent: Roalson

Motion carried: 6 – 0

Motion by Hogue, 2nd by Robson to approve the LaSalle County Prevailing Wage Rates as presented.

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

Nays:

Absent: Roalson

Motion carried: 6 – 0

Motion by Griffin, 2nd by Long to approve Handbook Committees recommendations for the 2014 – 2015 Student Handbook.

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

Nays:

Absent: Roalson

Motion carried: 6 – 0

Motion by Hogue, 2nd by Long to enter into closed session at 7:24 P.M. for the purpose of reviewing closed session minutes of May 21, 2015, June 4, 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 Mitchell, 2nd by Hogue to return to regular session at 8:30 P.M.

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

Nays:

Absent: Roalson

Motion carried: 6 – 0

Motion by Long, 2nd by Griffin to approve the closed session minutes of May 21, 2015, and June 4, 2014.
as presented.

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

Nays:

Absent: Roalson

Motion carried: 6 – 0

Motion by Hogue, 2nd by Griffin to hire non-tenure teachers, Heather Francis, Tonya Ahearn, Michelle Thorsen and Rachel Polancic as certified teachers for the 2014 – 2015 school year.

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

Motion by Hogue, 2nd by Robson to hire Nickolas Brough as a 3/5 time Band Director for the 2014 – 2015 school year.

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

Motion by Long, 2nd by McCloskey to adjourn at 8:35 PM.

Yeah Vote Absent: Roalson Motion carried: 6 – 0

Board President

Board Secretary