

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
July 16, 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 June 26, 2014
 - b. Approval of June 2014 Treasurer’s Reports
 - c. Approval of July 2014 Paysheet
- IV. Communications
- V. Community Input
- VI. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. Copy of 10 year Life Safety Report
 - 2. Update on Flooring Project
- VII. Action Items
 - a. Approve Change of Board Meeting September 17 to September 24th
 - b. Approve Hiring of RTI Position
 - c. Second Reading and Approval of Board Policy Updates
- VIII. Closed Session – To review closed session minutes of June 25, 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
July 16, 2014**

The regular monthly meeting of the Board of Education, District #210, was held on July 16, 2014 and called to order by Dan Mitchell, President at 7:00 PM.

PRESENT: Griffin, Hogue, McCloskey, Mitchell, Roalson
Long arrived at 7:09 PM

ABSENT: Robson

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

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

EDUCATION:	\$ 274,984.90	IMRF:	27,172.72
O & M:	102,960.05	WORKING CASH:	0.00
FIRE SAFETY:	112,752.64	BOND & INTEREST:	0.00
TRANSPORTATION:	135,946.01	TORT FUND:	117,997.11
		TOTAL FUND BALANCE:	\$ 748,471.43

Motion by Griffin, 2nd by McCloskey to approve Regular Meeting Minutes of June 25, 2014, Special Meeting Minutes of May 29, 2014, Special Meeting Minutes of June 25, 2014, Budget Hearing Minutes of June 25, 2014, the June 2014 Treasurer's report and July 2014 paysheet as presented.

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

Nays: Absent: Long, Robson

Motion carried: 5 – 0

A thank you note was read from Dave Hermann for flowers sent to his mother during her stay in the hospital.

Superintendent Hermann reported to the Board:

That a copy of the recent 10 year Life Safety Survey Report was included in their packet.

The wood floor in the gymnasium has been installed and the varnishing and painting has been scheduled. The replacement tiles in the upstairs classrooms are scheduled to begin installation on July 24th.

He had contacted Bauer Roofing to inspect the building's roof for needed repair but they do not do flat roofs but suggested he contact McConnaughay & Sons Roofing. He made contact with them and they will be out to look at it.

A copy from the 2013 Audit showing how student tuition for the District is calculated was included in their packet.

Jeff Conan will be available to hold a seminar with Board Members on August 13th or 14th. It was the consensus to meet August 13th at 5:00 PM.

Motion by Hogue, 2nd by Roalson to change the September 17th regular Board meeting to September 24th to allow the needed days between the Budget Hearing and its adoption.

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

Nays: Absent: Robson Motion carried: 6 – 0

Motion by Roalson, 2nd by Griffin to extend a contract to Lacy Slatton for the position of RTI Aide for the 2014 – 2015 school year.

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

Nays: Absent: Robson Motion carried: 6 – 0

Motion by Hogue, 2nd by Mitchell to approve the Board Policy revisions as presented.

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

Nays: Absent: Robson Motion carried: 6 – 0

Motion by Mitchell, 2nd by Roalson to recess the meeting at 7:26 PM.

Yeah Vote Absent: Robson Motion carried: 6 – 0

Motion by Roalson, 2nd by Griffin to reconvene the meeting at 7:35 PM.

Yeah Vote Absent: Robson Motion carried: 6 – 0

Motion by Hogue, 2nd by Roalson to enter into closed session at 7:35 P.M. for the purpose of reviewing closed session minutes of June 25, 2014 and discuss pending litigations, salary negotiations, personnel and student issues.

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

Nays: Absent: Robson Motion carried: 6 – 0

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

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

Nays: Absent: Robson Motion carried: 6 – 0

Motion by Hogue, 2nd by Roalson to approve the closed session minutes of June 25, 2014 as presented.

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

Nays: Absent: Robson Motion carried: 6 – 0

Motion by Griffin, 2nd by Roalson to create a Board Policy stating that out of district children of certified staff members may attend and be charged 90% of the Per Capita Tuition charge stated on the current District Audit.

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

Nays: McCloskey Absent: Robson Motion carried: 5 – 1

Motion by Roalson, 2nd by Griffin to directed the Superintendent with the assistance of Legal Counsel to seek a wavier of tuition for children of certified staff members.

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

Nays: Absent: Robson Motion carried: 6 – 0

Motion by Roalson, 2nd by Long to adopt the 2014 – 2015 Salary Matrix as agreed upon.

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

Nays: Absent: Robson Motion carried: 6 – 0

Motion by Roalson, 2nd by Griffin to adjourn at 9:22 PM.
Yeah Vote Absent: Robson

Motion carried: 6 – 0

Board President

Board Secretary