

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
August 20, 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 July 16, 2014
 - Special Meeting of July 16, 2014
 - Public Hearing Meeting of August 13, 2014
 - b. Approval of July 2014 Treasurer’s Reports
 - c. Approval of August 2014 Paysheet
- IV. Communications
- V. Community Input
- VI. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. 2014 Audit Report
 - 2. Roof Repair
 - 3. Technology Update
 - b. Principal Reports
 - 1. Enrollment
- VII. Action Items
 - a. Approve The Tentative FY14 Budget & Set Public Hearing Date
 - b. Approve Hiring for Vacancies
 - c. Approve of Teacher Negotiated Contract
 - d. Accept Letter of Resignation
- VIII. Closed Session – To review closed session minutes of July 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
August 20, 2014**

The regular monthly meeting of the Board of Education, District #210, was held on August 20, 2014 and called to order by Dan Mitchell, President at 6:33 PM.

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

ABSENT: McCloskey

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

VISITORS: Karen Fleming, Erica Blumberg of Mack & Associates

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

EDUCATION:	\$ 578,034.06	IMRF:	63,300.04
O & M:	117,420.77	WORKING CASH:	15,365.35
FIRE SAFETY:	128,117.99	BOND & INTEREST:	266,244.28
TRANSPORTATION:	171,572.21	TORT FUND:	158,983.96
		TOTAL FUND BALANCE:	\$1,522,080.66

Motion by Roalson, 2nd by Griffin to approve Regular Meeting Minutes of July 16, 2014, Special Meeting Minutes of July 16, 2014, Public Hearing Minutes of August 12, 2014, the July 2014 Treasurer's report and August 2014 paysheet as presented.

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

Nays: Absent: Robson Motion carried: 6 – 0

Erica Blumberg presented the FY14 Audit.

Superintendent Hermann reported to the Board:

McConnaughay & Sons Roofing had been out and did needed necessary repairs to the building's roof.

The upgrade project of the computer lab was going well and should be ready for the students on Monday.

Principal Pinter reported enrollment to be at 203 and the first student day had gone very well.

Superintendent Hermann reported he recently met with a Representative from the Illinois State Board of Education and they went over the District's finances and the representative felt the District was doing everything it could financially with the selling of Working Cash Bonds and the contributions for the Trust Fund to continue to balance the District's budget.

Motion by Roalson, 2nd by Long to approve the Tentative FY15 Budget and place it on public display for 30 days and to set the Public Hearing for September 24, 2014 at 6:15 PM.
Roll Call: Yeas: Hogue, Roalson, Long, Robson, Griffin, Mitchell
Nays: Absent: McCloskey, Motion carried: 6 – 0

Motion by Griffin, 2nd by Roalson to regretfully accept the resignation on Diane Kelly as lunchroom supervisor and Melissa Christensen as teacher aide.
Roll call: Yeas: Roalson, Griffin, Mitchell, Long, Robson, Hogue
Nays: Absent: McCloskey, Motion carried: 6 – 0

Motion by Hogue, 2nd by Roalson to enter into closed session at 7:45 P.M. for the purpose of reviewing closed session minutes of July 16, 2014 and discuss pending litigations, salary negotiations, personnel and student issues.
Roll Call: Yeas: Griffin, Robson, Long, Roalson, Hogue, Mitchell
Nays: Absent: McCloskey Motion carried: 6 – 0

Motion by Hogue, 2nd by Roalson to return to regular session at 8:15 P.M.
Roll call: Yeas: Roalson, Long, Robson, Hogue, Mitchell, Griffin
Nays: Absent: McCloskey Motion carried: 6 – 0

Motion by Hogue, 2nd by Roalson to approve the closed session minutes of July 16, 2014 as presented.
Roll Call: Yeas: Hogue, Roalson, Long, Griffin, Robson, Mitchell
Nays: Absent: McCloskey Motion carried: 6 – 0

Motion by Griffin, 2nd by Roalson to create a Board Policy stating all volunteers wishing to help with student activities must be requested by the coach/teacher and approved by Administration.
Roll call: Yeas: Mitchell, Hogue, Robson, Long, Roalson, Griffin
Nays: Absent: McCloskey Motion carried: 6 – 0

Motion by Long, 2nd by Roalson to extend a contract to Lori Miller as a Jr. High Math Teacher / Technology Teacher for the 2014 – 2015 school year.
Roll call: Yeas: Roalson, Griffin, Mitchell, Long, Robson, Hogue
Nays: Absent: McCloskey Motion carried: 6 – 0

Motion by Hogue, 2nd by Long to extend a contract to Mark Victor as a Band Instructor for the 2014 – 2015 school year.
Roll Call: Yeas: Griffin, Hogue, Mitchell, Long, Roalson, Robson
Nays: Absent: McCloskey, Motion carried: 6 – 0

Motion by Hogue, 2nd by Long to extend a contract to Samuel Miceli as soccer coach for the 2014 – 2015 school year.
Roll Call: Yeas: Griffin, Hogue, Mitchell, Long, Roalson, Robson
Nays: Absent: McCloskey, Motion carried: 6 – 0

Motion by Roalson, 2nd by Hogue to extend a contract to Lori Satterfield as a teacher aide for the 2014 – 2015 school year.
Roll call: Yeas: Roalson, Griffin, Mitchell, Long, Robson, Hogue
Nays: Absent: McCloskey, Motion carried: 6 – 0

Motion by Hogue, 2nd by Roalson to extend a contract to LeeAnn Kitzman as a teacher aide for the 2014 – 2015 school year.

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

Nays: Absent: McCloskey, Motion carried: 6 – 0

Motion by Hogue, 2nd by Roalson to approve the four year (2014 – 2018) Teacher Negotiated Contract.

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

Nays: Absent: McCloskey Motion carried: 6 – 0

The Board recognized Jo Hogue with great appreciation for the time she spent on getting the Teacher Contract finalized.

Motion by Hogue, 2nd by Roalson to adjourn at 8:34 PM.

Nays: Absent: McCloskey Motion carried: 6 – 0

Board President

Board Secretary