

Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
September 24, 2014

Agenda

- I. Call to Order
- II. Conduct the Budget Hearing
- III. Adjourn

- I. Call to Order the Regular Monthly Meeting / Roll Call
- II. Additions to Agenda
- III. Consent Agenda
 - a. Approval of Minutes – Regular Meeting of August 20, 2014
- Special Meeting of September 3, 2014
 - b. Approval of August 2014 Treasurer’s Reports
 - c. Approval of September 2014 Paysheet

- IV. Communications

- V. Community Input

- VI. Board/Administrative Reports
 - a. Superintendent Reports
 - 1. Final Cost for Gym Flooring
 - 2. Annual IASB Conference November 21 & 22

 - b. Principal Reports
 - 1. Enrollment
 - 2. Discipline Report

- VII. Action Items
 - a. Approve FY15 Budget
 - b. Approve Letter of Resignation
 - c. Approve Hiring for Vacancies
 - d. Approve Application For Recognition of Schools
 - e. Approve Progress Reporting Focused Monitoring
 - f. Approve Transportation Contracts for Special Needs Students
 - g. Approve Snow Removal Contract for the 2014 – 2015 Season

- VIII. Closed Session – To review closed session minutes of August 20, 2014 and September 3, 2014, previous closed session minutes not yet released, 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
September 24, 2014**

The regular monthly meeting of the Board of Education, District #210, was held on September 24, 2014 and called to order by Dan Mitchell, President at 6:50 PM.

PRESENT : Long, McCloskey, Mitchell, Roalson, Robson

ABSENT: Griffin, Hogue

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

VISITORS: Beth Richardson

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

EDUCATION:	\$ 483,273.36	IMRF:	60,678.47
O & M:	131,742.46	WORKING CASH:	15,522.21
FIRE SAFETY:	128,274.85	BOND & INTEREST:	268,956.61
TRANSPORTATION:	168,701.09	TORT FUND:	134,216.54
		TOTAL FUND BALANCE:	\$ 1,391,365.59

Motion by McCloskey, 2nd by Roalson to approve Regular Meeting Minutes of August 20, 2014 and Special Meeting Minutes of September 3, 2014 as presented.

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

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

Motion by Long, 2nd by Roalson to approve the August 2014 Treasurer's report and September 2014 paysheet as presented.

Roll Call: Mitchell, Roalson, McCloskey, Robson, Long

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

Superintendent Hermann reported to the Board:

His goals as Superintendent for the District. They included understanding the Common Core Curriculum, addressing District Finances, developing a District Technology Plan and a Staff Evaluation Tool.

Principal Pinter gave an enrollment report showing 201 students enrolled and a discipline report showing 0 for August.

Motion by Roalson, 2nd by McCloskey to approve the FY15 Budget as presented.

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

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

Motion by Roalson, 2nd by Mitchell to except the letter of resignation from 4th grade teacher Gary Windy, effective immediately.

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

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

Motion by Roalson, 2nd by McCloskey to approve the Application of Recognition of Schools.

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

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

Motion by Roalson, 2nd by Mitchell to approve the District's Progress Reporting Focused Monitoring plan with the revision to read: Provide information on workshops for parents with students of disabilities utilizing outside agencies.

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

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

Motion by Roalson, 2nd by Long to hire Transportation with a Personal Touch to transport special needs student DS between home and Circuit Breaker School, student LM between home and LaSalle Co. Safe School, student XS between home and Camelot School, student PS between home and McKinley School, student TJ between home and Tonica School and student TO between home and Wallace School for the 2014 – 2015 school year.

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

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

Motion by McCloskey, 2nd by Long to hire HC Building & Lawn Service LLC for snow removal and salt application on the parking lots for the 2014 – 2015 winter season.

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

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

Motion by Roalson, 2nd by McCloskey to enter into closed session at 7:20 P.M. for the purpose of reviewing closed session minutes of August 20, 2014 and September 3, 2014, previous closed session minutes not yet released, discuss pending litigations, salary negotiations, personnel and student issues.

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

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

Motion by Long, 2nd by Roalson to return to regular session at 8:00 P.M.

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

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

Motion to approve closed session minutes of August 20, 2014 and September 3, 2014 as presented.

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

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

Motion by Roalson, 2nd by Mitchell to release the closed session minutes of the following dates as they contain no information that must remain confidential.

January 25, 2006	March 31, 2014	May 15, 2014	July 16, 2014
December 18, 2013	April 16, 2014	May 20, 2014	August 20, 2014
January 15, 2014	April 23, 2014	May 21, 2014	September 3, 2014
February 19, 2014	April 30, 2014	June 4, 2014	
March 9, 2014	May 12, 2014	June 25, 2014	

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

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

Motion by Roalson, 2nd by Mitchell to not release the following closed session minutes at this time due to the need for confidentiality to still exist to all or part of the minutes:

February 7, 1989	January 20, 1995	February 21, 1995
March 27, 1995	April 18, 1995	June 17, 1997
October 21, 1997	January 20, 1998	February 17, 1998
April 21, 1998	June 16, 1998	October 20, 1998
January 18, 2000	May 16, 2000	May 29, 2002
May 29, 2002 (1 & 2)	February 10, 2003	February 25, 2003
March 18, 2003	April 8, 2003	February 18, 2004
January 18, 2006	February 15, 2006	

Roll Call: Yeas: McCloskey, Roalson, Long, Robson, Mitchell
 Nays: Absent: Griffin, Hogue Motion carried: 5 – 0

Motion by Roalson, 2nd by Mitchell to except the letter of resignation from Band Instructor, Mark Victor effective September 30, 2014.

Roll call: Yeas: Mitchell, Robson, Long, McCloskey, Roalson
 Nays: Absent: Griffin, Hogue Motion carried: 5 – 0

Motion by Roalson, 2nd by Long to extend a contract to Jennifer Gibson for the position of 4th grade Teacher for the 2014 – 2015 school year.

Roll call: Yeas: Robson, Mitchell, Long, McCloskey, Roalson
 Nays: Absent: Griffin, Hogue Motion carried: 5 – 0

Motion by Roalson, 2nd by McCloskey to extend a contract to Juanita Peterson for the position of Administrative Assistant for the 2014 – 2015 school year.

Roll call: Yeas: Roalson, Mitchell, Robson, Long, McCloskey
 Nays: Absent: Griffin, Hogue Motion carried: 5 – 0

Motion by Roalson, 2nd by Robson to extend a contract to Juanita Peterson for the position of Girls Basketball Coach for the 2014 – 2015 school year.

Roll Call: Yeas: Roalson, Long, McCloskey, Mitchell, Robson
 Nays: Absent: Griffin, Hogue Motion carried: 5 – 0

Motion by Roalson, 2nd by Robson to extend a contract to Diane deJong for the position of Teacher Aide at the Circuit Breaker School in Peru for the 2014 – 2015 school year.

Roll call: Yeas: Mitchell, Robson, Long, McCloskey, Roalson
 Nays: Absent: Griffin, Hogue Motion carried: 5 – 0

Motion by Long, 2nd by McCloskey to extend a contract to Tami Barla for the position of Lunch Supervisor for the 2014 – 2015 school year.

Roll Call: Yeas: McCloskey, Long, Roalson, Robson, Mitchell
 Nays: Absent: Griffin, Hogue Motion carried: 5 – 0

Motion by McCloskey, 2nd by Roalson to extend a contract to Sheila Kargle as 7th & 8th Gr. Girls Volleyball coach for the 2015 season.

Roll Call: Yeas: Mitchell, Roalson, Long, Robson, McCloskey
 Nays: Absent: Griffin, Hogue Motion carried: 5 – 0

Motion by McCloskey, 2nd by Roalson to increase Steve Thrush's vacation time to ten days per year.

Roll call: Yeas: McCloskey, Mitchell, Hogue, Roalson, Robson
 Nays: Absent: Griffin, Hogue Motion carried: 5 – 0

Motion by Roalson, 2nd by Robson to adjourn at 8:05 PM.
Yeah Vote Absent: Griffin, Hogue

Motion carried: 5 – 0

Board President

Board Secretary