

MILLER TWP. COMM. CONS. SCHOOL
DISTRICT #210, BOARD OF EDUCATION
MARSEILLES, IL 61341
SPECIAL MEETING

A special meeting of the Board of Education, of Miller Twp. Comm. Cons. School District #210, will be held on Thursday, April 30, 2015 at 7:00 P.M. at the Milton Pope School for the purpose of hiring personnel, canvassing votes from the School Board election, seat new Board Members, and reorganize the Board.

Daniel Mitchell, Board President
Board of Education,
Miller Twp. Comm. Cons. School
District #210

AGENDA

- I. Call To Order/Roll Call
- II. Enter Closed Session
- III. Return to Open Session
- IV. Action Taken as Result of Closed Session
- V. Approve Hiring of Personnel
- VI. Canvas Votes from the April 7, 2015 Election
- VII. Seat New Board Members
- VIII. Board Reorganization
 - a. Set Terms of Office – President, Vice President, Secretary
 - b. Election of Board President
 - c. Election of Board Vice-President
 - d. Election of Board Secretary
 - e. Appoint Recording Secretary
 - f. Set Date, Time and Place of Monthly Meeting
 - g. Appoint District Treasurer
 - h. Appoint Depository of Funds
 - i. Appoint Architect
 - j. Appoint Attorney and Attorney of Record
 - k. Appoint Board Representative to Various District Positions
 - l. Ratify Prior Board's Policies, Contracts and Actions
- IX. Adjournment

**Miller Township School District #210
3197 East 28th Road
Marseilles, IL 61341
Regular Board of Education Meeting
Thursday, April 30, 2015**

A special meeting of the Board of Education, Miller Twp. C.C. School District #210 on Thursday, April 30, 2015 at 7:00 P.M. at the Milton Pope School for the purpose of hiring personnel, canvassing votes from the School Board election, seat new Board Members, and reorganize the Board. It was called to order by Dan Mitchell, Board President at 7:00 P.M.

PRESENT: Griffin, Hogue, Long, Mitchell, Roalson

ABSENT: McCloskey, Robson, Straith

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

Motion by Griffin, 2nd by Long to enter into closed session at 7:02 P.M. for the purpose of discussing candidates to fill vacancies.

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

Nays: Absent: McCloskey, Robson Motion carried: 5 – 0

Motion by Griffin, 2nd by Long to return to regular session at 7:18 P.M.

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

Nays: Absent: McCloskey, Robson Motion carried: 5 – 0

Motion by Long, 2nd by Roalson to extend a two year contract to Mark Giertz as Principal beginning with the 2015 – 2016 school year.

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

Nays: Absent: McCloskey, Robson Motion carried: 5 – 0

Motion by Hogue, 2nd by Griffin to extend a contract to Megan Johnson to serve as a full time teacher for the 2015 - 2016 school with the annual salary as per teacher/board negotiated contract.

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

Nays: Absent: McCloskey, Robson Motion carried: 5 – 0

Motion by Roalson, 2nd by Hogue to extend a contract to Tyler Finley to serve as a full time teacher for the 2015 - 2016 school with the annual salary as per teacher/board negotiated contract.

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

Nays: Absent: McCloskey, Robson Motion carried: 5 – 0

The Board canvassed the votes from the April 7, 2015 election.

In LaSalle County, 197 voters requested and received ballots with the following results:

Mark Long	158 Votes
Brent Roalson	155 Votes
Michael Straith	26 Votes
Kyle Stenzel	14 Votes

In Grundy County, 0 voters requested and received ballots with the following results:

Mark Long	0 Votes
Brent Roalson	0 Votes
Michael Straith	0 Votes
Kyle Stenzel	0 Votes

“Mr. President: Inasmuch as the total tally of votes for LaSalle & Grundy Counties are recorded and appear to be correct and since no one has appeared to challenge the election, I Terry Griffin, Secretary make a motion that the results announced by the canvass be certified and that the following candidates be hereby declared elected and take seat at the board reorganization meeting today, April 30, 2015 and serve a full term as members of the Board of Education of Miller Twp. C.C. School District #210 Mark Long, Brent Roalson and Michael Straith. 2nd by Hogue.

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

Nays: Absent: McCloskey, Robson

Motion carried: 5 – 0

Newly elected member Michael Straith was not present at the meeting. He will be sworn in at the regular May board meeting.

Incumbent Board Members, Mark Long and Brent Roalson read the Loyalty of Oath and took seat.

The Board appointed Superintendent Hermann to preside over the start of the reorganization portion of the meeting.

Mr. Hermann asked for nominations for the office of President.

Motion by Long, 2nd by Roalson to nominate Dan Mitchell for the office of board president for the term of one year.

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

Nays: Absent: Robson, Straith

Motion carried: 5 – 0

As newly elected president Mitchell took over the meeting and asked for nominations for the office of vice president.

Motion by Roalson, 2nd by Long to nominate Josephine Hogue for the office of board vice president for the term of one year.

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

Nays: Absent: Robson, Straith

Motion carried: 5 – 0

President Mitchell asked for nominations for the office of secretary.

Motion by Mitchell, 2nd by Long to nominate Terry Griffin for the office of board secretary for the term of one year.

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

Nays: Absent: Robson, Straith Motion carried: 5 – 0

Motion by Hogue, 2nd by Mitchell to appoint Michele Armstrong as recording secretary for the Board.

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

Nays: Absent: Robson, Straith Motion carried: 5 – 0

Motion by Hogue, 2nd by Long to hold regular monthly meetings on the third Wednesday of the month at 6:30 PM.

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

Nays: Absent: Robson, Straith Motion carried: 5 – 0

Meetings Dates:

Wednesday,	May 20, 2015	6:30 P.M.
Wednesday,	June 17, 2015	6:30 P.M.
Wednesday,	July 15, 2015	6:30 P.M.
Wednesday,	August 19, 2015	6:30 P.M.
Wednesday,	September 16, 2015	6:30 P.M.
Wednesday,	October 21, 2015	6:30 P.M.
Wednesday,	November 18, 2015	6:30 P.M.
Wednesday,	December 16, 2015	6:30 P.M.
Wednesday,	January 20, 2016	6:30 P.M.
Wednesday,	February 17, 2016	6:30 P.M.
Wednesday,	March 16, 2016	6:30 P.M.
Wednesday,	April 20, 2016	6:30 P.M.

Motion by Hogue, 2nd by Griffin to appoint Darald Nelson as district treasurer.

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

Nays: Absent: Robson, Straith Motion carried: 5 – 0

Motion by Roalson 2nd by Long to designate First Midwest Bank of Illinois as depository for District #210 Funds.

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

Nays: Absent: Robson, Straith Motion carried: 5 – 0

Motion by Roalson, 2nd by Griffin to appoint Basalay, Cary, & Alstadt Architects, LTD as the District's Architect.

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

Nays: Absent: Robson, Straith Motion carried: 5 – 0

Motion by Hogue, 2nd by Griffin to appoint Zukowski & Associates as District's Attorney of Record and Klein Thorpe & Jenkins services when requested.

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

Nays: Absent: Robson, Straith Motion carried: 5 – 0

Motion by Roalson to appoint Dan Mitchell, Board President as Special Education, Fee Wavier and Student Record Hearing Officer, Jo Hogue, Board Vice President as LEASE Co-op Representative and the Superintendent as Fee Waiver, Free/Reduced Lunch Program Official, IESA Representative and IMRF agent for the District.

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

Nays: Absent: Robson, Straith

Motion carried: 5 – 0

Motion by Griffin, 2nd by Roalson to ratify all policies, contracts and actions of the previous school board of education.

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

Nays: Absent: Robson, Straith

Motion carried: 5 – 0

Motion by Hogue, 2nd by Roalson to adjourn at 7:45 P.M.

Yeah Vote Absent: Robson, Straith

Motion carried: 5 – 0

Board President

Board Secretary