

January Special Meeting minutes follow

RILEY COMMUNITY CONSOLIDATED SCHOOL
District 18
9406 Riley Road
Marengo, IL 60152

Wednesday, January 19, 2011
7:00 PM

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Peters, Proberts, Northcutt, Behnke, Mitchell, and Schnable answered roll call at 7:02 PM. Members of the public in attendance were Mrs. Mazur, Brittany Mazur, Mrs. Anderson, Andrew Anderson, Mrs. Steffen, Coby Steffen, Mrs. Durkin, Mrs. Wojcik, and Mr. Haeflinger. Also in attendance were Mrs. Schnable, Mrs. Conkling, Mrs. Rooney and Mr. Trickett.

There was one Freedom of Information request from the Carpenter's Union regarding Specialty Floors. There were no questions on the December Financial Report or the Treasurer's Report: Bills Payable January 2011. There were no changes to the Special Meeting Minutes of December 15, 2011, December 15, 2010, minutes, or Executive Session Minutes of December 15, 2010. Member Mitchell would like Mrs. Hazek added as one of the Riley Education Association members in the Executive Session minutes for the Special Meeting of December 15, 2010. The Board would like to recommend authorizing Superintendent Trickett to begin preparing the 2011-12 school year budget, the appointment of Superintendent Trickett and Mrs. Karen Schnable, Business Manager, as the Privacy Officer(s) for Health Insurance Portability and Accountability Act of 1996, the approval of R.O.E. 1st and 2nd Quarterly Report(s) of pupils no longer enrolled in school, and the appointment of Board negotiation Team Representatives for 2011: Jay Behnke, Chris Peters, Kurt Schnable and Anita Mitchell as an alternate.

Member Proberts made a motion to accept the consent agenda as amended. Member Northcutt seconded the motion which carried unanimously.

RECOGNITION AND INTRODUCTION OF VISITORS AND VIKING AWARD RECIPIENTS

Viking Award winner Andrew Anderson, from seventh grade, was presented with his award this evening for the month of November because of a miscommunication on the time of the December Board Meeting. Viking award winners for December were 8th grader, Brittany Mazur and 6th grader, Coby Steffen. Congratulations and keep up the good work.

PUBLIC INPUT

None

COMMUNICATIONS

Any Board Member is welcome to write a proposal for the IASB, IASA, IASBO Joint Annual Conference, November, 18-20, 2011. Proposal must be received in the IASB Springfield office by 5:00 PM, February 18, 2011. Hodges, Loizzi, Eisenhammer, Rodick, & Kohn LLP keep us up to date with new legislation as well as the Alliance Legislative Reports which discussed the income tax increase approval. The Marengo Union Chamber of Commerce would like to thank Riley School for our continued support. President Behnke would like to propose that the Board of Education complete a self-evaluation after the April election. This has not been done in the last four years. Our health insurance provider Miller, Buettner and Parrott, Inc. keeps us informed with the latest health updates. This particular update is on the behavioral health program which begins in January. CLIC held their annual meeting December 9, 2010. CLIC suggested that all districts should consider budgeting for a 4%-6% increase for Worker's Compensation rates for 2011.

PRESIDENT'S REPORT

None.

PRINCIPAL'S REPORT

Principal Conkling reported on the All School Spelling Bee. Kelsey Paprocki will represent Riley School at the Regional Spelling Bee in February held in Huntley. Jakob Mitchell was the runner up and will take Kelsey's place if she is unable to attend. Mrs. Conkling and Mrs. Dunker have started the Access Testing for those students that have English as a second language. We have administered our second round of Aimsweb benchmark testing and will begin the math intervention program using the new AutoSkills Software Program and the new computers. We will have our annual Valentine's Day Dance on February 11, 2011, for the kindergarten through 5th grade students. Our Science Fair will be February 12, 2011. During our last in-service day, we completed an ADD-ADHD and suicide prevention workshop. During our next in-service day, we will continue our curriculum mapping. We will also have new reading textbooks available to our elementary teachers, so we can decide on a new reading series for 2011-12.

SUPERINTENDENT'S REPORT

Superintendent Trickett completed the Energy grant which is a matching grant. The District's grant was written for \$210,000; and if awarded the District will receive the same amount from the State. Mr. Trickett would like to see this money go towards a new boiler and heating ventilation units. There are five hallway heating units and only one is working. Carr Maintenance has been out and is working on repairs to the others. President Behnke asked if there was a projected time frame for the acceptance of the grant. Mr. Trickett said once the grant is accepted by the District the work must be completed within the year. The State will probably look at building efficiency as one of the deciding factors, but he has no idea on when we will get a response as to whether we will be considered to receive this grant.

Superintendent Trickett and Mrs. Karen Schnable have completed the renewal policy for CLIC. We have had a few bus repairs. After working with Chicago International on warranty work for bus 2, the work was eventually taken to Remke's for approximately \$700.00 of work on the drive shaft. Bus 6 was having issues with a constant buzzer sound, and it was finally diagnosed that a new brake system would correct the problem.

DISCUSSION ITEMS

Mrs. Conkling will be putting together a Calendar Committee for the 2011-12 school year. They will meet in the next couple of weeks and discuss next year's calendar. There are a couple of proposals for the winter break. Spring break is usually the last week in March. Mr. Trickett said he would like to have a proposed calendar no later than February. Member Mitchell asked who was on the committee. Mrs. Conkling just put up the sign-up sheet this week. Member Mitchell would also like to express her disapproval on starting the school year on a Friday.

OLD BUSINESS

None

NEW BUSINESS

A signature page was passed around for all Board Members to sign acknowledging mandated reporter status under the Abused and Neglected Child Reporting Act.

Member Schnable made a motion to approve Board of Education Members Acknowledgement of Mandated Reporter Status. Member Peters seconded the motion which carried unanimously.

Riley CCSD 18 extra support staff and seniority list was also passed around for the Board's approval and signature by the Board President.

Member Schnable made a motion to approve the Certified Staff Seniority and Extra-Support Personnel (ESP) lists for school year 2010-11. Member Mitchell seconded the motion which carried unanimously.

Member Mitchell made a motion to approve the 7/1/10 Renewal Application Collective Liability Insurance Cooperative (CLIC) for 2011-12. Consisting of, but not limited to, Property, Casualty, Workmen's Compensation, Liability, Vehicle, etc. Member Northcutt seconded the motion which carried unanimously.

Member Schnable made a motion to approve Riley CCSD 18 list of people who should submit Statements of Economic Interest to McHenry County Clerk. Member Mitchell seconded the motion which carried unanimously.

It is required to have on file by colleges a contract regarding the placement of student teachers; and the student teacher must be covered by the District's liability policy the same as for a regular teacher. Western Illinois has a student teacher at Riley in the art department for the next six weeks.

Member Northcutt made a motion to approve student-teacher agreement with Western Illinois University for 2011. Member Proberts seconded the motion which carried unanimously.

Lindsay Auto Parts, Inc., made a generous donation of \$300.00. This donation has been allocated to purchase playground equipment.

Member Northcutt made a motion to accept the \$300.00 donation from Lindsay Auto Parts, Inc., (NAPA). Member Mitchell seconded the motion which carried unanimously.

Member Mitchell made a motion to accept Specialty Floors, Inc., quote of \$1,195.00 to clean and finish the gym wood floors. Member Peters seconded the motion which carried on a roll call vote as follows:

Member Proberts – AYE	Member Northcutt – AYE
Member Behnke – AYE	Member Mitchell – AYE
Member Schnable – AYE	Member Peters – AYE

Member Mitchell asked why it is necessary for an appraisal from the Industrial Appraisal Company. Superintendent Trickett stated it is necessary to have a third party do an appraisal to establish an inventory of all buildings and equipment in case of loss and insurance renewal. The appraisal establishes the District's assets for insurance carrier, taking into consideration all new construction, new furnishings, and equipment added since the last formal appraisal.

Member Mitchell made a motion to accept Industrial Appraisal Company's proposal for appraisal for buildings, site improvements, fixed equipment and moveable equipment for \$2,960.00. Member Schnable seconded the motion which carried on a roll call vote as follows:

Member Northcutt – AYE	Member Behnke – AYE
Member Mitchell – AYE	Member Schnable – AYE
Member Peters – AYE	Member Proberts – AYE

Member Schnable made a motion to adjourn for Executive Session at 7:37 PM for the purpose of Negotiations and Personnel. Member Northcutt seconded the motion which carried unanimously.

The regular School Board Meeting resumed at 8:11 PM.

The next regular Board of Education meeting will be February 16, 2011, at 7:00 PM. A Special Board of Education Meeting is scheduled for February 16, 2011, at 6:00 PM.

Member Schnable made a motion to adjourn at 8:12 PM. Member Mitchell seconded the motion which carried unanimously.

Respectfully submitted,

Mr. Jay Behnke – President

Mrs. Anita Mitchell – Secretary

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**Wednesday, January 19, 2011
6:00 PM**

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING FOR NEGOTIATIONS

NEGOTIATIONS

School Board Members Behnke, Peters, and Schnable answered roll call at 6:00 PM. Also in attendance were Mrs. Ougheltree, Mrs. Hazek, Mrs. Kunde, and Ms. Marsh from the Riley Education Association.

Member Schnable made a motion to adjourn for Executive Session at 6:05 PM for the purpose of Negotiations. Member Peters seconded the motion which carried unanimously.

The regular Special School Board Meeting for Negotiations resumed at 6:55 PM.

Member Schnable made a motion to adjourn at 6:57 PM. Member Peters seconded the motion which carried unanimously.

Respectfully submitted,

Mr. Jay Behnke – President

Mrs. Anita Mitchell - Secretary