

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

Thursday, April 21, 2016
7:00 PM

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Mitchell, Northcutt, Aubry, Coffman, and Nordmeyer answered roll call at 7:01 P.M. Member Olsen and Member Millard were absent. Also in attendance were Superintendent Davis, Principal Conkling, Mrs. Schnable, and Mrs. Andrews. Members of the public present were Fran, Kayla, Jimmy, and Hannah Faber.

Those present stood for the Pledge of Allegiance.

There were no Additional Agenda Items.

There was one Freedom of Information Act request from the Illinois Retired Teachers Association. The Association requested names, titles, and email addresses for any teachers or administrators who are retiring in 2016.

There are no Board of Education Executive Session Tape Recordings with 18 months longevity for destruction.

There were no questions on the Financial Report for March 2016.

There were no revisions discussed for the Treasurer's Report: Bills Payable for April 2016.

There were no corrections to the Regular Board Meeting and Closed Session Minutes for March 17, 2016, and the Special Board Meeting for Monday, April 11, 2016 and Closed Session Minutes for Monday, April 11, 2016.

Member Aubry made a motion to approve the Consent Agenda. Member Nordmeyer seconded the motion which carried on a roll call vote as follows:

Member Coffman – AYE
Member Northcutt – AYE
Member Mitchell – AYE
Member Nordmeyer – AYE
Member Aubry – AYE

VIKING AWARD

March's Viking Award winners were 8th grader Kayla Faber and 6th grader Kyle Clavey. Congratulations and keep up the good work. Principal Conkling received many wonderful comments for both students.

INTRODUCTION OF VISTORS

None

PUBLIC INPUT

None

COMMUNICATIONS

Copies of the "Extra Mile" Newsletter were sent in the Board Packet for review. Information in this newsletter includes current issues/events being debated and discussed.

The Alliance Report was distributed at the meeting. There was no discussion on the report.

PRESIDENT'S REPORT

None

PRINCIPAL'S REPORT

Mrs. Conkling and Mr. Davis attended the active shooter drill meeting in town last week. The active shooter drill will be held in the fall at Marengo Middle School. Mrs. Conkling will attend the drill.

PARCC testing is almost complete. There are only two makeup sessions left to complete. There were a few computer issues, but nothing major.

The Honor Roll luncheon is next week on Tuesday, April 26, 2016. There are about 60 kids who will go to the luncheon at The Golden Corral in Rockford.

The Scholastic Bowl will be on Thursday, April 28, 2016.

On Friday, April 29, 2016 there will be a K-9 demonstration by the Sheriff's department for all students.

Kindergarten Kamp will be Friday, May 6th from 1:00-2:30.

The 8th Grade Springfield trip will be May 12th and May 13th.

The last music concert will be Tuesday, May 10, 2016.

SUPERINTENDENT'S REPORT

Mr. Davis received a form from IASB about the Delegate Assembly. Any Board Policies that anyone disagrees with are addressed by the assembly.

DISCUSSION ITEMS

Mr. Davis and President Mitchell discussed the Kishwaukee Division Meeting. There was a lot of discussion at the meeting on state funding.

There are a number of things going on with the Riley Construction Project. The lowest bid came in from Brackmann Construction. Construction will start as soon as school is out for summer. There was no asbestos found in the mobiles, so they are ready for destruction. The construction is set to be complete at the end of November, with a move in date of January for the start of second semester.

Mr. Davis received a legal opinion on how Riley School should finance the new building. A lease to purchase is not an option because the new building is going to be attached to the main building, which means the original building would have to be sold and refinanced along with the new building. Mr. Davis stated the best option is to use a Debt Certificate through First Midstate Financing. A Debt Certificate is similar to a mortgage.

Due to limited busing and staffing, Riley School will not be making any changes to add a sixth grade team for sports. The teams will continue as before, but with seventh and eighth grade teams only. If there are not enough students in seventh and eighth grade, tryouts with the sixth graders may be an option.

The Budget for Fiscal Year 2016-2017 will be reviewed, and if revisions are needed, notice will be given in May on the revisions. The revisions will be taken to the Board at the June meeting.

OLD BUSINESS

None

NEW BUSINESS

Member Aubry made a motion to approve the appointment of Sharon Ettner as School Treasurer for Fiscal Year 2016-2017. Member Nordmeyer seconded the motion which carried on a roll call vote as follows:

Member Mitchell – AYE
Member Northcutt – AYE
Member Aubry – AYE
Member Coffman – AYE
Member Nordmeyer – AYE

Approve Extra Support Staff salary and wage increases for Fiscal Year 2016/2017 was tabled until the Board Meeting on May 18, 2016.

Approve salary increase for Christine Conkling, Principal for Fiscal Year 2016/2017 was tabled until the Board Meeting on May 18, 2016.

Member Aubry made a motion to approve the agreement between Woodstock District 200 and Riley CCSD 18 to share the Speech Pathologist position for Fiscal Year 2016-2017. Member Nordmeyer seconded the motion which carried on a roll call vote as follows:

Member Coffman – AYE
Member Nordmeyer – AYE
Member Mitchell – AYE
Member Northcutt – AYE
Member Aubry – AYE

Member Aubry made a motion to approve the second reading for Board Policy 7:305 STUDENT ATHLETE CONCUSSIONS AND HEAD INJURIES. Member Coffman seconded the motion which carried unanimously.

Member Aubry made a motion to approve employment of Kristi Paluch and to move her from non-tenured to tenured staff. Member Northcutt seconded the motion which carried on a roll call vote as follows:

Member Aubry – AYE
Member Nordmeyer – AYE
Member Mitchell – AYE
Member Coffman – AYE
Member Northcutt – AYE

Member Aubry made a motion to approve the adoption of The Riley CCSD 18 Professional Evaluation Plan as approved by the four member, joint teacher/administrator, committee. Member Coffman seconded the motion which carried unanimously.

Member Aubry made a motion to approve the recognition to comply with the Physical Fitness, Data Collection and Reporting requirement. Member Nordmeyer seconded the motion which carried unanimously.

Member Nordmeyer made a motion to approve the bid for the building construction project which carried on a roll call vote as follows:

Member Mitchell – AYE
Member Aubry – AYE
Member Nordmeyer – AYE
Member Coffman – AYE
Member Northcutt – AYE

Member Northcutt made a motion to approve the selection of First Midstate, Inc. as Underwriter and Chapman and Cutler, LLP as bond/disclosure counsel to the Underwriter with respect to the District’s General Obligation Debt Certificate, Series 2016. Member Aubry seconded the motion which carried on a roll call vote as follows:

Member Northcutt – AYE
Member Coffman – AYE
Member Mitchell – AYE
Member Nordmeyer – AYE
Member Aubry – AYE

Member Nordmeyer made a motion to approve the written proposal for Christine Conkling to be reimbursed for her academic hours toward additional administrative endorsement. Member Aubry seconded the motion which carried on a roll call vote as follows:

Member Aubry – AYE
Member Nordmeyer – AYE
Member Mitchell – AYE
Member Northcutt – AYE
Member Coffman – AYE

Member Aubry made a motion to enter in Executive Session (for Employment matters concerning “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees”. Open Meetings Act 5 ILCS 120/2(c) (1)) at 7:46 P.M. Member Nordmeyer seconded the motion with carried unanimously.

Member Aubry made a motion to return to Open Session at 9:09 P.M. Member Nordmeyer seconded the motion which carried unanimously.

PRESIDENT’S CALL FOR ANY COMMENTS FROM BOARD MEMBERS:

None

Member Aubry made a motion to adjourn at 9:11 P.M. Member Nordmeyer seconded the motion which carried unanimously.

The next Board of Education meeting will be Wednesday, May 18, 2016 at 7:00 P.M.

Respectfully submitted,

Renee Andrews, Riley School Secretary

Mrs. Anita Mitchell – President

Mrs. Tamela Olsen - Secretary