

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

Wednesday, August 24, 2016
7:00 PM
School Library

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Nordmeyer, Coffman, Olsen, and Northcutt answered roll call at 7:01 P.M. Member Aubry arrived at 7:04 P.M. Also in attendance were Dr. Willis, Superintendent, Mrs. Schnable, and Mrs. Andrews. Members Mitchell and Millard were absent.

Those present stood for the Pledge of Allegiance.

There were no Additional Agenda Items.

There was one Freedom of Information Act request. One Chance Illinois asked what Riley School's acceleration policies are. The request was answered in a timely matter.

There were no Board of Education Closed Session Tape Recordings with 18 months longevity for destruction.

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

There were no revisions discussed for the Treasurer's Report, Bills Payable for August 2016.

There were no questions or corrections to Regular Board Meeting minutes for Wednesday, July 20, 2016.

There were no questions on the Student Handbook, Certified Staff Handbook, Student Activity Fund Manual, Crisis Plan, ESP Personnel Handbook, Transportation Handbook Rules/Regulations and Contest Schedules, Over-night 8th Grade Class Trip, and Class Trips pending final Administrative approval, and Curriculum.

There were no questions on the authorization of BMO Harris Bank of Marengo and Prairie Community Bank of Marengo to serve as District depository of funds and investments for Fiscal Year 2017.

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

Member Aubry – AYE
Member Olsen – AYE
Member Northcutt – AYE
Member Nordmeyer – AYE
Member Coffman – AYE

INTRODUCTION OF VISTORS

None

PUBLIC INPUT

None

COMMUNICATIONS

Member Aubry asked if we have buses that are down. Mrs. Schnable said that Bus 7 was getting repairs but Mr. Grimm had brought it back.

Member Aubry also asked if the new building is done, would we be moving into the new classrooms for the second part of the year. Superintendent Willis said the building may be complete in November. The issue with the move is teachers will be on Winter Break, and will they be able to get their classrooms moved in time.

PRESIDENT'S REPORT

None

PRINCIPAL'S REPORT

Mrs. Conkling was not present for the meeting, but she did send notes for the Principal's report. She stated that Open House was well attended by parents and students.

Upcoming events include:

- County hearing and vision screening 8/25
- Lockdown drill with McHenry County Sheriff 9/8
- Back-to-School Bash 9/9
- Community Active Shooter Drill at MCHS 9/10
- Safety meeting with First Responders 9/21 @ 6:00 P.M. (One Board Member usually attends.)

Mrs. Conkling wrote that there are still concerns about bus drivers. Mrs. Schnable was at the Board Meeting and spoke about the concerns. She said she sent three people to the bus driver training on 8/13/16. The training is a step in obtaining the bus license. After the day of training, two of the three did not want to pursue their license anymore. The only option right now should one of our current drivers become ill would be to call parents and let them know that students would be picked up or dropped off late once a bus returned from its regular route. Sports teams would then have to wait until buses were back from dropping off students for the day.

SUPERINTENDENT'S REPORT

Mr. Willis had the opportunity to go into classrooms. He is very impressed and stated that Riley has a very talented group of teachers.

Member Aubry made a motion to convene the Budget Hearing for Fiscal Year 2017 at 7:28 P.M.
Member Olsen seconded the motion which carried unanimously.

Mrs. Schnable presented the budget and discussed different parts of it. She compared some numbers from the Fiscal Year 2015-2016 budget, and stated that Mr. Davis had put a lot of the budget together.

No members of the public were present, and Board Members had no questions.

Member Aubry made a motion to close the Budget Hearing for Fiscal Year 2017 at 7:38 P.M. Member Olsen seconded the motion which carried unanimously.

DISCUSSION ITEMS

None

OLD BUSINESS

None

NEW BUSINESS

Member Aubry made a motion to approve the Fiscal Year 2017 Budget. Member Olsen seconded the motion which carried on a roll call vote as follows:

- Member Aubry – AYE
- Member Olsen – AYE
- Member Nordmeyer – AYE
- Member Northcutt – AYE
- Member Coffman – AYE

Member Aubry made a motion to approve the employment of Lori King, Head Cook, Pam McAllister, NCLB Program Aide, P.E. Paraprofessional, and kitchen, Julie Mateja, Special Education Paraprofessional, Daniel Sloan, Part-Time evening custodian, and Elizabeth Krage, Records Nurse. Member Olsen seconded the motion which carried on a roll call vote as follows:

- Member Aubry – AYE
- Member Olsen – AYE
- Member Nordmeyer – AYE
- Member Coffman – AYE
- Member Northcutt – AYE

Member Nordmeyer made a motion to approve the lunch price increase to \$2.50. Member Olsen seconded the motion which carried on a roll call vote as follows:

- Member Nordmeyer – AYE
- Member Olsen – AYE
- Member Northcutt – AYE
- Member Aubry – AYE
- Member Coffman – AYE

PRESIDENT’S CALL FOR ANY COMMENTS FROM BOARD MEMBERS:

Member Aubry asked how the new cook is doing. Mrs. Schnable let him know that everything is going good. She is using all the same vendors.

Mrs. Schnable said that Anthony Road West will be closed for paving next week. Buses will be let through.

Member Aubry made a motion to adjourn at 7:44 P.M. Member Olsen seconded the motion which carried unanimously.

The next Board of Education meeting will be Wednesday, September 21, 2016.

Respectfully submitted,

Renee Andrews, Riley School Secretary

Mrs. Anita Mitchell – President

Mrs. Tamela Olsen - Secretary