

RILEY COMMUNITY CONSOLIDATED SCHOOL  
District 18  
9406 Riley Road  
Marengo, IL 60152  
Thursday, August 15, 2018  
7:00 PM  
School Library

## **MINUTES OF THE REGULAR SCHOOL BOARD MEETING**

School Board Members Aubry, Coffman, Mitchell, Northcutt and Olsen answered roll call at 7:01PM. Members Millard and Nordmeyer were absent. Also in attendance were Mrs. Conkling, Superintendent, Mrs. Schnable, Business Manager and Mrs. Sheahan, Secretary. Mr. Vicari, Assistant Principal arrived at 7:15PM.

Those present stood for the Pledge of Allegiance.

There were no Additional Agenda Items. Noted New Business (XI. C. g.) New Hire for .68 PE/Computer Teacher and deleted items G. Approve Collective Bargaining Agreement for the 2018-2019 School Year and H. Approve Memorandum of Understanding between the Riley CCSD 18 School Board and the Riley Education Association.

There were no Freedom of Information Act requests.

Board of Education Closed Session Tape Recordings with 18 months longevity approved for destruction: None.

There were no questions on the Financial Report for July 2018.

Member Olsen had a question on the Treasurer's Report, Bills Payable for August 2018. Mrs. Schnable discussed and answered prior to the Board of Education Meeting.

There were no questions on the minutes for the Regular Board Meeting and Executive Session for July 18, 2018.

The second reading of the Board of Education Policy revisions and updates were approved. No questions/concerns.

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

Member Aubury – AYE  
Member Coffman – AYE  
Member Mitchell – AYE  
Member Northcutt – AYE  
Member Olsen – AYE

### **INTRODUCTION OF VISITORS**

John Matz - Riley School bus driver  
Cathi Kunde, Teresa Wisted - Riley School teachers

### **PUBLIC INPUT**

None

### **COMMUNICATIONS**

Preconference Workshops for Joint Annual Conference – FYI for confirmed attendees.  
IASB Kishwaukee Division Dinner Meeting October 25, 2018/March 6, 2019 – both local – If any Board Member is interested advise Admin.  
Notification from McHenry County Zoning on S. Grant Highway for variance to build a fence – FYI only; no issue/concern for RCCSD18.  
Certificate of Recognition for Intergovernmental Cooperation – Superintendent Conkling attended and accepted award certificate.

### **PRESIDENT’S REPORT**

Member Millard attended 8/15/18 SEDOM Board Bi-Annual meeting.

### **PRINCIPAL’S REPORT**

Maintenance/Cleaning is complete. Recent renovation complete with minor doors, trim electrical to be completed. Open house - 8/14/18. Further Lead testing is complete – results indicate more testing needs to be done on plumbing. We will have to continue to flush pipes in the morning. The Violent Malicious Act Insurance will be discussed with other area school supervisors for input before any action is taken.

### **DISCUSSION ITEMS**

Homeschool Participation – RCCD18 Board of Education is not changing extracurricular policy(ies)/rules/guidelines for homeschool students.  
Window Project – Materials ordered and in storage until spring/summer installation - at original quote cost.  
Tentative Budget – handout to RCCD18 Board of Education members for review prior to hearing in September 2018.

### **OLD BUSINESS**

None

**NEW BUSINESS**

Member Aubry made a motion to Declare Fiscal Year 2019 Tentative Budget on public display from August 16, 2018 - September 19, 2018; and post Public Notice of Public Hearing on said budget for September 19, 2018 at 7:15 PM in the library at Riley CCSD 18, 9406 Riley Road, Marengo, Illinois 60152 (with date correction). Member Olsen seconded the motion which carried on a roll call vote as follows:

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

Member Aubry made a motion to regretfully accept the resignation of Alexis Arvanitis, Special Education Teacher. Member Olsen seconded the motion which carried unanimously.

Member Northcutt made a motion to approve the employment of:

Julie Larson-Kindergarten Teacher  
Jamie Coates-Special Education Teacher  
Dakota Morris-Third Grade Long-Term Substitute and Volleyball Coach  
Amber Schueler-RtI NCLB Program Aide  
Yvonne Maniates-Lunchroom Aide  
Steve Tolvstad-Soccer Coach  
Christy Pflueger-.68 PE/Computer Teacher

Member Aubry seconded the motion which carried unanimously.

Member Northcutt made a motion to approve lunch increase from \$2.65 to \$2.85 for Fiscal Year 2019. Member Coffman seconded the motion which carried on a roll call vote as follows:

Member Aubry – **NAY**  
Member Coffman – AYE  
Member Mitchell – AYE  
Member Northcutt – AYE  
Member Olsen – AYE

Member Aubry made a motion to Accept Safety Inspection for BR Bleachers. Member Olsen seconded the motion which carried unanimously.

Member Coffman made a motion to renew the appointment of Dr. Robb Cooper as District Attorney. Member Northcutt seconded the motion which carried unanimously.

Member Coffman made a motion to enter Closed Session at 7:43PM for the discussion of negotiations, support staff salary increases and personnel, and litigation. Member Aubry seconded the motion which carried unanimously.

Member Coffman made Motion to approve a 2% increase for Support Staff prorated back to July 1, 2018.  
Member Aubry seconded the motion which carried on a roll call vote as follows:

Member Aubry – AYE  
Member Northcutt – AYE  
Member Coffman – AYE  
Member Mitchell – AYE  
Member Olsen – AYE

President Mitchell asked if there were any other questions of the Board, None.

A motion was made by Member Aubry to adjourn at 8:53PM. Member Olsen seconded the motion which carried unanimously.

The next Board of Education meeting will be Wednesday, September 19, 2018.

Respectfully submitted,  
Elizabeth Sheahan, Riley School Secretary

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Mrs. Anita Mitchell – President

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Mrs. Tamela Olsen - Secretary