

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

Tuesday, December 20, 2016
7:00 PM
School Library

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Mitchell, Coffman, Northcutt, Olsen, Millard, and Aubry answered roll call at 7:01 P.M. Also in attendance were Dr. Willis, Superintendent, Mrs. Conkling, Principal, Mrs. Schnable, Mrs. Andrews, Brian, Kim, Lilly, Addie, and Drew Johnson, Scott, Jackie, and J Mortimer, and Kandy Freund. Member Nordmeyer was absent.

Those present stood for the Pledge of Allegiance.

There were no Additional Agenda Items.

There was one Freedom of Information Act request: Illinois Retired Teachers Association requested contact information for any teachers or administration retiring in 2017 – request was responded to on the same day.

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

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

Treasurer's Report, Bills Payable for December 2016: Member Mitchell asked what the payout to Mrs. Long was for. Mrs. Schnable said it was for the name plates for the new building. Updated financials were also handed out that included a payment to Brackmann Construction.

There were no questions on the Regular Board Meeting minutes for November 16, 2016.

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

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

VIKING AWARD

November's Viking Award winners were 8th grader Lilly Johnson and 8th grader J Mortimer. The Board offered their congratulations and encouraged them to keep up the good work. Principal Conkling received many wonderful comments for both students.

MOMENT OF SILENCE

The Board and all present had a moment of silence to honor of Miss Katie Kloess, Zion Lutheran School's 7th grade teacher and coach who tragically passed away on December 15, 2016.

INTRODUCTION OF VISTORS

None

PUBLIC INPUT

None

COMMUNICATIONS

Mrs. Conkling and Mrs. Schnable drove their vehicle around the bus route that was in question about having too many stops from the November Board meeting. There is an extra stop on the route. Mrs. Conkling said there is a good reason for the stop. Due to a behavior issue, a student is dropped at their driveway to keep everyone safe. The other stop in question on Route 23 has also been resolved.

PRESIDENT'S REPORT

Sedom has three positions on the Executive Board that will be open this spring. A nominating committee will nominate candidates, and then three of the nominated candidates will be voted in. Member Mitchell asked if anyone from the Board would be interested, as she is on the nominating committee. Nominees must be School Board Members or a Superintendent.

PRINCIPAL'S REPORT

Teachers are moving into the new building for the second part of the year. Some are 100% moved in and some are 75% moved in and will be coming in over winter break to finish.

Cameras and doors have been completed in the new building.

The fire alarm is now hooked up to a monitoring company. Should it go off, it will notify the monitoring company, and they will alert 911 for us.

There will be a lot of testing in the month January - Access Testing will be completed by Mrs. Conkling and Mrs. Dunker, the second MAP testing section, and the 5 Essential Survey.

The Choir will be singing the National Anthem at the Rockford IceHogs game on January 13th.

Member Coffman gave Mrs. Conkling a price on a new stove for the kitchen. The price was within the approved price. Member Coffman is waiting on the shipping and installing information.

SUPERINTENDENT'S REPORT

None

DISCUSSION ITEMS

Mrs. Conkling, Member Mitchell, and Member Millard discussed the School Board Conference they attended in November. All of them attended a variety of seminars at the conference, some of which were on pensions, tax levy, rural schools, budgeting and finance, and contract negotiations.

OLD BUSINESS

Member Coffman made a motion to approve the purchase of a 2016 International Bus for the price of \$70,100.00. Member Aubry seconded the motion which carried on a roll call vote as follows:

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

Member Mitchell discussed the complimentary IASB Board goal setting workshop. The Board agreed that the workshop should wait until new members come in which would be in May. Member Mitchell is going to reach out to the IASB contact on the workshops to see if the complimentary workshop can be delayed until the new members are in.

NEW BUSINESS

Member Aubry made a motion to approve the addition of a second 2nd grade section effective following winter break. Member Olsen seconded the motion which carried unanimously.

Member Aubry made a motion to regretfully approve the resignation of Carolyn Long for 8th Grade Class Sponsor at the end of the 2016/17 school year. Member Olsen seconded the motion which carried unanimously.

Member Aubry made a motion to approve hiring Richelle Lagerstrom as 7th Grade Girls Basketball Coach. Member Olsen seconded the motion which carried on a roll call vote as follows:

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

Member Aubry made a motion to approve the Resolution Establishing Expense Reimbursement Procedures for Officers and Employees of the District. Member Northcutt seconded the motion which carried unanimously.

Member Northcutt made a motion to approve the Concurring Resolution Approving the Withdrawal of Six Districts from SEDOM. Member Aubry seconded the motion which carried unanimously.

PRESIDENT’S CALL FOR ANY COMMENTS FROM BOARD MEMBERS:

Superintendent Willis asked Board Members if his update emails were too much. Board agreed that they are not, and it’s nice to have the information to be prepared for meetings.

Member Aubry made a motion to adjourn at 8:02 P.M. Member Olsen seconded the motion which carried unanimously.

The next Board of Education meeting will be Wednesday, January 18, 2017.

Respectfully submitted,
Renee Andrews, Riley School Secretary

Mrs. Anita Mitchell – President

Mrs. Tamela Olsen - Secretary