

RILEY COMMUNITY CONSOLIDATED SCHOOL  
District 18  
9406 Riley Road  
Marengo, IL 60152  
Wednesday, February 15, 2017  
7:00 PM  
School Library

## MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Mitchell, Olsen, Coffman, Nordmeyer, and Aubry answered roll call at 7:05 P.M. Also in attendance were Dr. Willis, Superintendent, Mrs. Conkling, Principal, Mrs. Schnable, Mrs. Andrews, Isabella and Kim Laino, Drew Bradley, and Donna Dobczyk. Members Northcutt 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 from the Woodstock Independent requesting current enrollment versus capacity numbers. The request was answered the following day after it was received.

Board of Education Closed Session Tape Recordings with 18 months longevity approved for destruction: August 29, 2015

There were no questions on the Financial Report for January 2017.

There were no questions on the Treasurer's Report, Bills Payable for February 2017.

There were no questions on the Regular Board Meeting minutes for January 18, 2017.

There were no questions on the July 2016 IASB Press policy updates being presented for second reading: *2.70, 6.100, 6.235, 7.10, 7.270, 7.340, 8.90 and 8.110. 5 Year updates: 1.10, 1.20, 1.30, 2.10, 2.130, 3.10, 3.30, 4.80, 5.150, 6.255, 6.260, 7.280, and 7.285.*

There were no questions on the October 2016 IASB Press policy updates being presented for second reading: *2.30, 2.120, 2.125, 2.200, 2.220, 2.250, 3.40 3.50, 4.10, 4.55, 4.60, 4.80, 4.110, 4.130, 4.150, 4.170, 4.175, 5.10, 5.30, 5.60, 5.100, 5.125, 5.185, 5.190, 5.250, 5.260, 5.280, 5.330, 6.15, 6.50, 6.60, 6.140, 6.145, 6.160, 6.175, 6.340, 7.15, 7.30, 7.50, 7.60, 7.70, 7.190, 7.250, 7.260, 7.270, 7.305, 7.310, 7.340, 8.30, 8.70 and 8.100.*

There were no questions on missing policy, 7:30.

Policy exhibits *2:125-E-1; 2:125-E-2; 2:125-E-3; 4:15 E-1; 4:15 E-2; 4:15 E-3* are being added to the Administrative Exhibits that are required by the State.

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

**VIKING AWARD**

January’s Viking Award winners were 7<sup>th</sup> grader Isabella Laino and 7<sup>th</sup> grader Drew Bradley. The Board offered their congratulations and encouraged them to keep up the good work. Principal Conkling received many wonderful comments for both students.

**INTRODUCTION OF VISITORS**

None

**PUBLIC INPUT**

None

**COMMUNICATIONS**

None

**PRESIDENT’S REPORT**

Member Mitchell said that Sedom has found a nominee for the committee she has spoken about at previous meetings.

The March Board of Education meeting is on the same night as the honor awards at Marengo High School. Many Board Members will be attending the awards for their children. Member Mitchell asked if the March meeting could be moved to other night. The meeting will be held on Thursday, March 16, 2017 at 7:00 P.M.

**PRINCIPAL’S REPORT**

The Valentine’s Dance was held Friday, February 10<sup>th</sup>. The kids had a good time.

High School registration for 8<sup>th</sup> graders will be Thursday, February 23<sup>rd</sup>. The High School counselors will come to Riley School for the registration.

Kindergarten registration will be Thursday, March 9<sup>th</sup>.

Mrs. Conkling contacted Marengo Well about water testing to be sure that they are testing for the correct State regulated requirements. The representative from the county will tell Marengo Well exactly what to test when the time comes.

The Science Fair will be Saturday, February 19<sup>th</sup>.

Mrs. Conkling handed out information on funding for schools for the Board to review. It explains that foundation levels (base levels for general state aid) may be changing to a higher amount.

## **SUPERINTENDENT'S REPORT**

None

### **DISCUSSION ITEMS**

The Building Committee met with Usha Sundaram from Bradley & Bradley Architects to discuss the 10 Year Health Life/Safety plan. The meeting was held at 6:00 P.M. prior to the Board of Education meeting at 7:00 P.M. A handout was given listing projects and priorities. Member Coffman discussed the boiler options and how going to rooftop heating and cooling would be a better option to implement over time.

First priority for the 10 Year Health Life/Safety plan is windows. They will look into replacing the inefficient windows and removing any asbestos. Window replacement can be done over a few years in different phases for the best management of funds.

The electric system may need to be updated. Usha will be sending an electrical engineer to determine the capacity of our electrical system to handle new HVAC equipment loads.

Sections of the hallway need to be replaced that contain asbestos. This can be done in sections and spread out over time.

The parking lot and playground areas need to be repaved.

The Building Committee will continue to work with Usha of Bradley & Bradley to develop an action plan. The action plan will be presented to the Board.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Member Aubry made a motion to approve employment of Cesar Serrano as Custodian. Member Nordmeyer seconded the motion which carried on a roll call vote as follows:

Member Aubry – AYE

Member Nordmeyer – AYE

Member Mitchell – AYE

Member Olsen – AYE

Member Coffman – AYE

Member Nordmeyer made a motion to approve the 2017-2018 School Calendar. Member Coffman seconded the motion which carried unanimously.

The approval of the Riley Seniority List 2016-2017 has been tabled until the March meeting.

Member Olsen made a motion to approve the 2017-2018 School Fees with no change from last year. Member Aubry seconded the motion which carried unanimously.

There were no questions on the closed session minutes being reviewed. Dr. Willis will review the suggestions Member Mitchell made to open: 12/17/08, 3/19/08, 4/16/08, 1/21/09, 3/18/09, 7/15/09, 10/21/09, 11/10/09, 2/17/10, 5/19/10, 6/16/10, 7/21/10, 3/16/11, 6/15/11,8/17/11, 10/19/11, 2/15/12, 3/21/12, 2/20/13, 9/18/13, 10/16/13, 4/23/14, 4/26/14, 12/17/2014, 4/23/2015, 4/15/2015, 4/14/2015, 4/13/2015, 4/10/2015, 4/9/2015, 3/18/2015, 3/11/2015, 3/18/2015,4/9/2015, 4/10/2015, 4/13/2015,4/14/2015, 4/15/2015, 4/23/2015, 8/19/2015, 9/16/2015, 10/14/2015, 01/17/2016, 01/20/2016, 02/10/2016, 03/17/2016, 04/21/2016, 04/28/2016, 04/29/2016, 05/02/2016, 05/06/2016, 05/11/2016, 03/17/2016, 05/02/2016, 05/06/2016, 05/11/2016, 05/18/2016

**PRESIDENT’S CALL FOR ANY COMMENTS FROM BOARD MEMBERS:**

Dr. Willis stated that estimates can be used for the blackout projects if the cost is under the \$25,000 figure that would require the bid process. He suggested still going out to bid to be sure due diligence is done and the best price is received.

Member Aubry made a motion to adjourn at 8:07 P.M. Member Olsen seconded the motion which carried unanimously.

The next Board of Education meeting will be Thursday, March 16, 2017.

Respectfully submitted,  
Renee Andrews, Riley School Secretary

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Mrs. Anita Mitchell – President

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Mrs. Tamela Olsen - Secretary