

RILEY COMMUNITY CONSOLIDATED SCHOOL
District 18
9406 Riley Road
Marengo, IL 60152
Wednesday, February 21, 2018
7:00 PM
School Library

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Coffman, Millard, Mitchell, Nordmeyer and Olsen answered roll call at 7:00 P.M. Also in attendance were Mrs. Conkling, Principal, Mrs. Schnable, Mrs. Sheahan, Mrs. Aubry and Grant Aubry. Members Aubry and Northcutt were absent.

Those present stood for the Pledge of Allegiance.

There were no Additional Agenda Items.

There were two Freedom of Information Act requests: Jim Tyrell, Prairie State Wire-Organized labor collective bargaining agreements; Bruce Peleschak-Current employees and job titles.

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

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

There were no questions on the Treasurer's Report, Bills Payable for February 2018.

There were no questions on the Regular Board Meeting minutes for January 17, 2018.

There were no questions on the Executive Closed Session for January 17, 2018.

There were no questions on the Board of Education Policy revisions and updates as follows: 2:260, 4:10, 4:15, 4:80, 4:110, 4:150, 4:170,5:10, 5:20,5:90,5:100, 5:200, 5:220, 5:240, 5:250, 5:290, 5:330, 6:20,6:50, 6:60, 6:140 and 6:150

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

Member Coffman – AYE

Member Millard – AYE

Member Mitchell – AYE

Member Nordmeyer – AYE

Member Olsen – AYE

VIKING AWARD

January's Viking Award winners were 6th grader Grant Aubry 8th grader Ashley Juarez. 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:

- Financial Profile handout to Riley Board Members for review - no questions
- Illinois School Board Association handout to Riley Board Members - no questions
- Riley Education Association - Riley Board of Education Negotiation Committee formation

PRESIDENT'S REPORT

Referenced Economic Interest email to Riley Board of Education to be filed by May 1, 2018

PRINCIPAL'S REPORT

- Referenced reports distributed to Riley Board of Education folders prior to meeting - ISBE District Performance results/levels, Rauner's Budget.
- ACCESS Testing results - smooth online platform
- 2/16 In-Service Meeting held and door replacement in new wing complete
- 2/17 Science Fair complete good selections/variety of topics from students
- 2/21 8th Grade - MCHS registration
- 2/24 Rescheduled Valentine's Dance

SUPERINTENDENT'S REPORT

None

DISCUSSION ITEMS

- Usha Sundaram, Bradley & Bradley Bid results handout review
- Riley Board of Education Negotiation Committee to be formed
- Gym Roof temporary repair status and future permanent repair
- School Calendar 2018-19 draft to-date to be finalized for Riley Board of Education approval in March/April
- Potential addition of bus route - new driver in training, split current route in review
- Tax Abatement consideration for FY 2019 - Tax Levy in review with G. Robb Cooper

OLD BUSINESS

None

NEW BUSINESS

Member Nordmeyer made a motion to approve the final bids from Bradley & Bradley Architects Engineers, Rockford, Illinois for window replacement (PJ's Windows \$180,000) and asbestos abatement (Arc Environmental \$22,000). Member Coffman seconded the motion which carried on a roll call vote as follows:

Member Millard - AYE
Member Mitchell - AYE
Member Nordmeyer - AYE
Member Olsen - AYE
Member Coffman - AYE

Member Nordmeyer made a motion to approve the Superintendent to respond to SEDOMs request under the Health/Life Safety Survey through IWAS confirming the Riley Board of Education approval of said projects as the joint agreement does not allow for SEDOM to request or levy funds towards Health/Life Safety. Member Millard seconded the motion which carried unanimously.

Member Olsen made a motion to approve a Special Riley Board of Education Meeting February 28, 2018 at 7:00 PM. Member Nordmeyer seconded the motion which carried unanimously.

There was no motion to enter Closed Session.

PRESIDENT'S CALL FOR COMMENTS FROM RILEY BOARD MEMBERS:

1. Member Millard asked the Board for concerns of SEDOM - few mentions of new director (Tim) representation poor communication.
2. Member Millard suggested a second score board for the gymnasium
3. Member Nordmeyer asked the status/changes made of the 8th Grade Springfield Trip – Principal Conkling updated the Board of Education that the Springfield Trip will be condensed from two-day to one full day visiting key sites/locations.

Member Nordmeyer made a motion to adjourn at 8:23 PM. Member Coffman seconded the motion which carried unanimously.

The next Riley Board of Education meeting will be Wednesday, March 21, 2018 at 7:00 PM

Respectfully submitted,
Elizabeth Sheahan, Riley School Secretary

Mrs. Anita Mitchell – President

Mrs. Tamela Olsen - Secretary