

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

Wednesday, January 17, 2018  
7:00 PM  
School Library

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

School Board Members Aubry, Coffman, Millard, Mitchell, Northcutt and Olsen answered roll call at 7:02 P.M. Also in attendance were Jerry Trickett, Superintendent, Mrs. Conkling, Principal, Mrs. Schnable, Mrs. Sheahan, Addie Johnson and family members and Kyle Northcutt and family members. Member Nordmeyer absent.

Those present stood for the Pledge of Allegiance.

There were no Additional Agenda Items.

There was one Freedom of Information Request from Bruce Pelechak - Financials from January and February 2017.

BOE Closed Session Tape Recordings approved destruction of tapes with 18 months longevity for the following meeting dates: 4/19/17 and 5/17/17.

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

There were no questions on the Treasurer's Report / Bills Payable January 2018.

There were no questions on the Regular Board Meeting minutes for December 20, 2017 and Executive Board Minutes for October 18, 2017 and December 20, 2017.

The Board of Education approved the second reading of 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 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 Coffman – AYE

Member Millard - AYE

Member Mitchell - AYE

Member Northcutt - AYE

Member Olsen – AYE

## **VIKING AWARD**

December's Viking Award winners were Addie Johnson and Kyle Northcutt. The Board of Education 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**

- Legal Insights: Winter 2017 Ottosen Britz Kelly Cooper Gilbert & DiNolfo, LTD.
- Public Hearing - two parcels owned by Irving & Marianne Schirmer rezoning "A-1" Agriculture to "A-2" Agriculture.
- McHenry County Sherriff's Office Notification - False Alarms and Alarm User Cessation.
- City of Marengo letter concerning Street light installation at South corner of Intersection of IL Route 176 and Prospect Street.
- City of Marengo letter requesting placement of radio repeater antenna on water tower.
- Illinois State Library Grant of \$750 Award for Riley Library.
- Health Life Safety Survey Approved.
- Invitation to Illinois Association School Boards Kishwaukee Division Meeting 3/1/18 - no interest from Riley Board Members.

## **PRESIDENT'S REPORT**

Member Millard from Riley Board of Education was nominated to serve a 3-year term on the SEDOM Executive Board. Voting is at the March SEDOM Governing Board meeting.

## **PRINCIPAL'S REPORT**

MAP Testing will complete 1/19/18. Girls Basketball has started. Science Test results (ISBE 2016 received and handed out results) indicate higher than state averages for Riley School. Freshman Orientation at MCHS 2/7/18. High School Representatives will be at Riley 2/21/18 to help incoming Freshman choose classes. PSAT Testing results were handed out for Board Members review. Scores indicate percent majority at high level. Retakes will determine high school final class scheduling. Valentine's Dance on 2/9/18. Riley School Science Fair on 2/17/17. Principal Conkling was officially endorsed for Superintendent - license applied and paid fee.

## **SUPERINTENDENT'S REPORT**

Superintendent Trickett stated the Marengo Area School Superintendents discussed several potential areas where one or more districts could possibly share the following: Personnel, Technology, Transportation, Special Education Placement & Transportation, and Antenna Placement for Radio

Repeater. There were no final decisions; however, districts did request to continue investigating the feasibility of sharing services and personnel. Superintendent Trickett plans to follow up with the high school district regarding personnel and transportation in the next few weeks.

**DISCUSSION ITEMS** - recommended to be approved and agreed on in New Business - Enact Motions to approve.

- A. Bradley & Bradley updated window bid excluding non-asbestos window.
- B. One-year calendar Development 2018-19.
- E. Resolution regarding debt payment of 2015-16 addition - not to exceed \$810,000.00
- F. Resolution regarding transfer of funds from O&M Fund to Debt Services Fund - lower fund transfers.

**OLD BUSINESS**

None.

**NEW BUSINESS - ENACT MOTIONS TO:**

Member Aubry made a motion to review all closed session minutes. Member Coffman seconded the motion which carried unanimously.

Member Aubry made a motion to approve the recommendation to release nine passed Special and Executive Session Meeting Minutes as follows: 4/9/15, 4/10/15, 4/13/15, 4/14/15, 1/20/16, 3/17/16, 3/16/17, 4/19/17, 5/17/17; and continue to not release the following previously passed Executive Minutes: 12/17/08, 3/19/08, 4/16/08, 4/23/2008, 1/21/09, 3/18/09, 7/15/09, 10/21/09, 11/10/09, 2/17/10, 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, 8/26/14, 12/17/2014, 3/18/15, 4/15/15, 8/19/15, 9/16/15, 10/14/15, 3/16/17, 3/28/17, 7/19/17. Member Millard seconded the motion which carried unanimously.

Member Aubry made a motion to regretfully accept the resignation letter from Carole Mortimer as Athletic Director, effective the end of the 2017-2018 Athletic Sports Season. Member Olsen seconded the motion which carried unanimously.

Member Coffman made a motion to accept Midwest Environmental Consulting Services, Inc. quote of \$7,800 to complete Asbestos Abatement Design for Window Replacement Project, per the Building Committee's recommendation. The motion carried on a roll call vote as follows:

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

Member Aubry made a motion to approve Resolution providing for payment of the District's outstanding General Obligation Debt Certificates (Limited Tax), Series 2016. Member Millard seconded the motion which carried on a roll call vote as follows:

- Member Millard - AYE

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

Member Aubry made a motion to approve Resolution for transfer of funds from the operations and maintenance fund to the debt service fund for payment of Obligation Debt Certificates (Limited Tax), Series 2016. Member Coffman seconded the motion which carried unanimously.

Member Aubry made a motion to approve Certified and Extra Support Staff Seniority Lists for 2017-2018. Member Coffman seconded the motion which carried unanimously.

Member Aubry made a motion to approve appointment of Superintendent Trickett and Karen Schnable, Business Manager, as the Privacy Officer(s) for Health Insurance Portability and Accountability Act of 1996. Member Millard seconded the motion which carried unanimously.

Member Aubry made a motion to enter Closed Session for the purpose to discuss personnel at 8:03 PM. Member Olsen seconded the motion which carried unanimously.

**The Regular Board of Education Meeting resumed at 8:30 PM**

President called for any comments from Board Members:  
None.

Member Aubry made a motion to adjourn the meeting at 8:45 PM. Member Coffman seconded the motion which carried unanimously.

The next Board of Education meeting will be Wednesday, February 21, 2018, at 7PM.

Respectfully submitted,  
Elizabeth Sheahan, Riley School Secretary

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Mrs. Anita Mitchell – President

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Mrs. Tamela Olsen - Secretary