

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

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Mitchell, Northcutt, Olsen, Aubry, Nordmeyer, and Coffman answered roll call at 7:00 P.M. Also in attendance were Dr. Willis, Superintendent, Mrs. Conkling, Principal, Mrs. Schnable, Mrs. Andrews, and Mike, Liz, and William Fischer. Member Millard was absent.

Those present stood for the Pledge of Allegiance.

There were no Additional Agenda Items.

There were no Freedom of Information Act requests.

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

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

Treasurer's Report, Bills Payable for January 2017: Member Olsen asked what the following payments were for: \$17,173.00 to LMC, \$16,874.70 to Tierney, and \$500 to US Postal System. Mrs. Schnable responded: \$17,173.00 was for furniture in the new building, \$16,874.00 was for the projectors for the new building, and \$500 was for the postage meter, which we usually put money on about four times a year.

There were no questions on the Regular Board Meeting minutes for December 20, 2016.

There were no questions on the July 2016 IASB Press policy updates being presented for first 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 was one question on the October 2016 IASB Press policy updates being presented for first 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.*

Member Northcutt pointed out that section 5.10 has Jerry Trickett's name listed as the contact. When the updates are made, Jerry Trickett's name will be dropped and Dr. Robert Willis will be added. Dr. Willis will be added to all other policies where Jerry Trickett's name appears.

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

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 Coffman – AYE
Member Northcutt – AYE
Member Olsen – AYE

VIKING AWARD

November's Viking Award winners were 7th grader Ashley Juarez and 8th grader William Fischer. 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 VISTORS

None

PUBLIC INPUT

None

COMMUNICATIONS

None

PRESIDENT'S REPORT

Member Mitchell said that SEDOM needs three nominees for their board. She asked if any Board Members would be interested so our school district is represented. The board meets once a month and nominations need to be in by February 1, 2017. Nominees must be a Superintendent or Board Member. Member Northcutt said she would be interested, but would not be able to commit to every meeting. Member Millard had also shown some interest at last month's meeting.

PRINCIPAL'S REPORT

Mrs. Conkling said that everyone is settled in the new building. There was a problem with the bathrooms. The pumps were never turned on, but this has been taken care of. One of the doors is also not working correctly all the time. This is being looked at this week.

The school spelling bee was today. Kiley Christopher was the winner and Evan Maniates was the runner-up.

Freshman Orientation will be February 8, 2017 at the high school.

Freshman registration will be February 23, 2017 at Riley School.

The Kindergarten through Fifth Grade Valentine's Day dance will be February 10, 2017.

Results were received for the Explore tests. Overall, Riley students did fairly well. Scores were very competitive with the other schools in town.

SUPERINTENDENT'S REPORT

Dr. Willis handed out information on the Life Safety Inspection. One page is the schedule of recommended work items and estimated costs, and another page was the violation and recommendation schedule. The building committee will meet with Usha Sundaram of Bradley & Bradley to discuss and prioritize. The school has nothing that is mandatory to fix at this time.

Member Nordmeyer asked if thermal testing should be done on the windows to see if it is worth the cost to put new windows in. We will get quotes on the cost of testing the windows.

Mrs. Conkling gave the following list for priorities from the Life Safety Inspection:

- 1.) Floors
- 2.) Playground
- 3.) Door Locks
- 4.) Windows
- 5.) Boiler

DISCUSSION ITEMS

Mrs. Conkling said the new second grade split is going great. Cathi Kunde is teaching the second class and everyone is adjusting. Michelle Polizzi was hired as a long-term substitute to take over Cathi's Special Ed classes.

OLD BUSINESS

None

NEW BUSINESS

Member Nordmeyer made a motion to regretfully accept the resignation of Brian Warren as Track Coach, effective this spring. Member Aubry seconded the motion which carried unanimously.

Member Olsen made a motion to regretfully accept the resignation of Paul Ritter as Custodian effective January 28, 2017. Member Northcutt seconded the motion which carried unanimously.

PRESIDENT'S CALL FOR ANY COMMENTS FROM BOARD MEMBERS:

Member Mitchell asked about advertising for open Board positions. Advertising can't be done until after the election. We have not received information on who is on the ballot yet.

Member Coffman is working on the stove. He will be sending a check to get it ordered. He will let Mrs. Conkling know when he has an idea of when it will be in so we can plan for the installation.

Member Aubry made a motion to adjourn at 7:44 P.M. Member Nordmeyer seconded the motion which carried unanimously.

The next Board of Education meeting will be Wednesday, February 15, 2017.

Respectfully submitted,
Renee Andrews, Riley School Secretary

Mrs. Anita Mitchell – President

Mrs. Tamela Olsen - Secretary