

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

Wednesday, July 20, 2016
7:00 PM
School Library

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Mitchell, Millard, Coffman, Olsen, Aubry, and Nordmeyer answered roll call at 7:01 P.M. Member Northcutt was absent. Also in attendance were Dr. Willis, Superintendent, Principal Conkling, Mrs. Schnable, and Mrs. Andrews.

Those present stood for the Pledge of Allegiance.

There were no Additional Agenda Items.

There were no Freedom of Information Act requests.

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

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

There were no revisions discussed for the Treasurer's Report: Bills Payable for July 2016.

There were no corrections to Regular Board Meeting minutes for Wednesday, June 15, 2016 and the Special Board Meeting minutes for Wednesday, June 22, 2016.

There were no questions on the second reading of School Board Policy revisions and updates for: 6:130, 6:300, 7:150, 7:190, 7:200, 7:210, 7:220, 7:30, 7:240, and 7:305.

The Annual Safety Review Pursuant to the School Safety Drill Act will be Wednesday, September 21, 2016, in the library at 6:00 P.M.

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 Millard – AYE
Member Nordmeyer – AYE
Member Mitchell – AYE
Member Olsen – AYE
Member Coffman – AYE

INTRODUCTION OF VISTORS

None

PUBLIC INPUT

None

COMMUNICATIONS

The IASB Joint Annual Tri-Conference Workshops will be held November 19, 2016 through November 21, 2016. Each year the District tries to send two Board Members. Member Mitchell and Member Millard will be attending this year, along with Mrs. Conkling who will be attending in place of Dr. Willis.

There were no questions or comments on the Hodges, Loizzi, Eisenhammer, Rodick, & Kohn, LLC article *"New Law Allows Board Members to Access Closed Session Recordings"* or *The Extra Mile Newsletter*.

There were no questions on the occupancy for Temporary Facilities.

PRESIDENT'S REPORT

President Mitchell welcomed Dr. Willis, and stated he is doing a wonderful job already. Dr. Willis said that he will be sending updates every other week to all Board Members. Member Millard asked if they will be receiving Riley email addresses. Mrs. Schnable said that staff members will be switched over to a new format, and when that is complete, addresses will be set up for the Board Members.

PRINCIPAL'S REPORT

Mrs. Conkling said that the new building construction is going quickly. The trusses are scheduled to be delivered on Friday.

The work here at the school is also going quickly. The library has been painted, and the classrooms are complete except for some fine tuning. Hallways and bathrooms are the main areas left for cleaning, but everything will be complete before the first day of school.

A second quote was received from Holian to complete the re-insulation of the pipes after the asbestos was removed. The original quote was for the removal of the asbestos only. Mrs. Conkling recommends we use Holian to do the re-insulation instead of having Mr. Greif do it. The process would take him a longer time and would pull him from the other work that needs to be completed before school starts.

There are some issues with the boiler system. It has rusted due to condensation. It has been 3-4 years since it was redone. Alpha explained to Mr. Greif how to fix the problem should it continue to occur.

PARCC preliminary test results are back. Riley math scores were low across the board for students. Mrs. Conkling is thinking lower test results were due to switching from paper to computer for Junior High students. The state scores are not back yet.

State Senate Bill 100 has been put in place. The bill limits types of discipline in schools. Mrs. Conkling attended a conference on the updates that will have to be made for discipline procedures. Updates will be done in the handbook along with a School Reach announcement to parents so they are aware of all the changes.

Mrs. Conkling has been working on hiring for the open positions. She has many great candidates and hopes to have all positions filled next week.

School Registration is tomorrow from 12:00 P.M. to 8:00 P.M. A School Reach message was sent out today to remind parents to come in and register their student(s) during that time.

There are a few larger sized classrooms this year. We do not have space to split the classes with the new construction going on.

SUPERINTENDENT'S REPORT

Dr. Willis said that it is a great opportunity for him to be a part of Riley School District. He said that Mrs. Schnable is a great business manager, and Mrs. Conkling is a high potential leader. He said it will be great to work with them during his time here.

DISCUSSION ITEMS

Mrs. Schnable handed out copies of the tentative budget. She included a single page summary with all balances. A Budget Hearing will be set.

OLD BUSINESS

None

NEW BUSINESS

Member Aubry made a motion to declare Fiscal Year 2017 Tentative Budget on public display from July 21, 2016-August 19, 2016, and post Public Notice of Public Hearing on said budget for August 24, 2016, at 7:15 P.M. in the library at Riley CCSD 18, 9406 Riley Road, Marengo, IL 60152. Member Olsen seconded the motion which carried unanimously.

Member Aubry made a motion to pass the resolution to transfer General State Aid from the Education Fund to the Operations and Maintenance Fund. Member Nordmeyer seconded the motion which carried on a roll call vote as follows:

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

Member Nordmeyer made a motion to approve the bid for re-insulation of pipes previously abated with fiberglass ASJ jacket from Holian Asbestos Removal & Encapsulation Corp. Member Nordmeyer is on the Building Committee, therefore no second is required. Motion carried on a roll call vote as follows:

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

Member Aubry made a motion to accept the resignation of Jake Wajda, Program Aide NCLB effective July 7, 2016. Member Olsen seconded the motion which carried unanimously.

Member Olsen made a motion to accept the resignation of Haley Hohoff, Program Aide NCLB/Special Education effective June 15, 2016. Member Nordmeyer seconded the motion which carried unanimously.

Member Olsen made a motion to approve the change in date for the Wednesday, August 17, 2016, Board of Education meeting to Wednesday, August 24, 2016. Member Aubry seconded the motion which carried unanimously.

PRESIDENT’S CALL FOR ANY COMMENTS FROM BOARD MEMBERS:

Member Aubry asked if we could send out information on the new discipline procedures to parents. Dr. Willis stated that the bill was passed by the General Assembly and will have an impact on the district. Mrs. Conkling will have all the information with new regulations in the handbooks.

Member Aubry made a motion to adjourn at 8:08 P.M. Member Olsen seconded the motion which carried unanimously.

The next Board of Education meeting will be Wednesday, August 24, 2016.

Respectfully submitted,

Renee Andrews, Riley School Secretary

Mrs. Anita Mitchell – President

Mrs. Tamela Olsen - Secretary