

RILEY COMMUNITY CONSOLIDATED SCHOOL
District 18
9406 Riley Road
Marengo, IL 60152
Wednesday, July 19, 2017
7:00 PM
School Library

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Coffman, Mitchell, Millard, and Aubry answered roll call at 7:01 P.M. Members Northcutt, Olsen, and Nordmeyer were absent. Also in attendance were Mr. Trickett, Superintendent, Mrs. Conkling, Principal, Mrs. Schnable, Business Manager and Mrs. Andrews, Office Manager.

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 approved for destruction: January 20, 2016

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

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

There were no questions on the minutes for the Regular Board Meeting, Wednesday, June 21, 2017.

There were no questions on the Student Handbook, Certified Staff Handbook, Student Activity Fund Manual, Crisis Plan, ESP Personnel Handbook, Transportation Handbook Rules/Regulations, Schedules, and Routes, Athletic Extra-Curricular Rules/Regulations and Contest Schedules, 8th Grade Class Trip, and Class Trips pending final Administrative approval, Curriculum Guides/Materials/Textbooks, Facility Use Guidelines, Fiscal Internal Control Manual, all Job Descriptions, and Mobile Classroom Temporary use of Facilities.

There were no questions on the following policy updates: 2:100, 4:15, 4:130 - E, 5:120, 7:100, 7:190 - E2. PRESS March 2017 - 5 Year updates: 3:70, 4:180, 5:70, 5:80, 5:110, 5:140, 5:210, 5:220 - E, 5:230, 5:270 - E, 5:285, 5:300, 5:320, 7:70, 6:185.

The Annual School Safety Review Pursuant to the School Safety Drill Act (P.A.-94-600) will be conducted on Monday, September 18, 2017 at 6:30 P.M. Mr. Trickett recommends that Board Members be present if possible.

There were no questions or concerns on the authorization of BMO Harris Bank of Marengo and Prairie Community Bank of Marengo to serve as District depository of funds and investments for Fiscal Year

2018.

There were no questions on the Riley CCSD 18 Regular Board of Education meeting schedule and Committee assignments for the 2017-2018 school year.

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

Member Aubry – AYE
Member Millard – AYE
Member Mitchell – AYE
Member Coffman – AYE

INTRODUCTION OF VISITORS

John Matz was present for the meeting. He is a substitute bus driver here at Riley School.

PUBLIC INPUT

None

COMMUNICATIONS

Registration was completed for the IASB Joint Annual Tri-Conference Workshops November 18, 2017 through November 20, 2017 and Leadership Workshops Friday, November 17, 2017.

The Board discussed the letter from State Representative - 63rd District, Steve Reick and how funding is changing.

PRESIDENT'S REPORT

Riley School's Open House is scheduled for Wednesday, August 16, 2017 which is the same evening as the August School Board Meeting. Member Mitchell said that changing the August 16, 2017 Board of Education meeting to August 17, 2017 will allow her to attend the SEDOM meeting on Wednesday, August 16, 2017.

Mr. Trickett said that SEDOM currently has an opening on their Board. Mr. Trickett will respond to the email he received to let SEDOM know that Member Millard is interested in the opening.

PRINCIPAL'S REPORT

Mrs. Conkling commented on tentative student enrollment for the 2017-2018 school year. There are some concerns with the enrollment for Fourth Grade. There are currently 30 students enrolled. As of right now, there will be only one class Fourth Grade. Last year there were two classes for each grade except Kindergarten and Third Grade. Tentatively right now there are two classes for each grade except Kindergarten and Fourth Grade.

SUPERINTENDENT'S REPORT

Mr. Trickett said that the transition of Superintendents has been good.

The paving project is on it's way. There are some concerns that are being addressed, but it is moving forward..

An epoxy quote has been accepted, and Mrs. Conkling has a meeting scheduled for tomorrow for color selection.

DISCUSSION ITEMS

Mr. Trickett said the tentative budget must be available and posted for 30 days prior to approval. The tentative budget will be complete by the August Board of Education meeting.

Mr. Trickett let the Board know that Mrs. Schnable has 10 students to transport to different schools at different times this school year. Mrs. Schnable said the transporting would be faster if we have a van to transport especially since we will be making two trips to Crystal Lake before school and two trips after school. Mrs. Schnable also stated that sports runs may have to wait until the buses are back from their regular after school routes. Mrs. Schnable is working to figure out routes and drivers to determine how it is all going to work out. Mr. Trickett and Mrs. Conkling will meet with her to discuss. Mr. Trickett wants the Board to know that Transportation costs may increase due to all this.

The tentative grade level enrollments for 2017-2018 were discussed earlier during the Principal's Report.

OLD BUSINESS

None

NEW BUSINESS

Member Aubry made a motion to approve the architect approved ten-year surveys and amendments. Member Coffman seconded the motion which carried unanimously.

Member Aubry made a motion to approve the petition requesting withdrawal from SEDOM filed by Fox River Grove School District 3 effective July 1, 2017. Member Coffman 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 Operation and Maintenance funds. Member Millard seconded the motion which carried on a roll call vote as follows:

Member Aubry – AYE
Member Millard – AYE
Member Mitchell – AYE
Member Coffman – AYE

Member Aubry made a motion to pass the Resolution to transfer funds from the Maintenance and Operations Fund to the Capital Projects Fund for the 2017-2018 school year. Member Coffman 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 Aubry made a motion to approve the Title I Plan for school year 2017-2018. Member Millard seconded the motion which carried unanimously.

Member Aubry made a motion to authorize Superintendent Trickett to hire bus drivers sufficiently to accommodate transportation needs for the 2017-2018 school year. Member Coffman seconded the motion which carried on a roll call vote as follows:

Member Aubry – AYE
Member Coffman – AYE
Member Mitchell – AYE
Member Millard – AYE

Member Aubry made a motion to authorize Superintendent Trickett to purchase a seven or eight passenger van vehicle for transportation of students for under \$25,000. Member Millard seconded the motion which carried on a roll call vote as follows:

Member Aubry – AYE
Member Millard – AYE
Member Coffman – AYE
Member Mitchell – AYE

Member Aubry made a motion to approve moving the Wednesday, August 16, 2017 Board of Education meeting to Thursday, August 17, 2017 at 7:00 P.M.. Member Coffman seconded the motion which carried unanimously.

Member Aubry made a Motion to enter into Closed Session at 7:48 P.M. for matters concerning personnel and negotiations. Member Millard seconded the motion which carried unanimously.

Member Aubry made a motion to return to Open Session at 8:15 P.M. Member Millard seconded the motion which carried unanimously.

PRESIDENT’S CALL FOR ANY COMMENTS FROM BOARD MEMBERS:

None

Member Aubry made a motion to adjourn at 8:17 P.M. Member Coffman seconded the motion which carried unanimously.

The next Board of Education meeting will be Thursday, August 17, 2017.

Respectfully submitted,
Renee Andrews, Riley School Secretary

Mrs. Anita Mitchell – President

Mrs. Tamela Olsen - Secretary