

RILEY COMMUNITY CONSOLIDATED SCHOOL
District 18
9406 Riley Road
Marengo, IL 60152
Wednesday, June 20, 2018
7:00 PM
School Library

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Coffman, Millard, Mitchell, and Olsen answered roll call at 7:06 P.M. Member Aubry arrived at 7:38PM. Also in attendance were Jerry Trickett, Interim Superintendent, Christine Conkling, Superintendent/Principal, Mrs. Schnable, and Mrs. Sheahan. Members Nordmeyer and Northcutt were absent.

Those present stood for the Pledge of Allegiance.

There were no additional Agenda Items.

APPROVE CONSENT AGENDA

There were two Freedom of Information Requests - McHenry County Retirees and Illinois Retired Teacher's Association (Dunker and Marsh retirement).

There were no BOE Executive Session tape recordings approved for destruction with 18 months longevity.

Financial Report May 2018 - no questions/concerns.

Treasurer's Report Bills Payable June 2018 - no questions/concerns.

Approve minutes of the Regular Board Meeting and Executive Session for May 16, 2018 - No changes to Regular Board Meeting Minutes. Amended Executive Session notes (employee/teacher grievance spelling typo).

Member Olsen made a motion to approve the Consent Agenda with amended Executive Session notes (employee/teacher grievance spelling typo). Member Millard seconded the motion which carried on a roll call vote as follows:

Member Coffman - AYE

Member Millard - AYE

Member Mitchell - AYE

Member Olsen - AYE

RECOGNITION/INTRODUCTION OF VISITORS

Recognition - None

Visitor - John Matz
Public Input - None

Member Olsen made a motion to Convene Budget Hearing for Purposes of Amending the Fiscal Year 2018 Budget at 7:15PM. Member Millard seconded the motion which carried unanimously.

Mrs. Schnable updated the Board of Education on new bus purchase status, \$5K fuel adjustment and fund transfers with Building/Transportation accounts. There was no further discussion regarding the Budget Amendment.

Member Olsen made a motion to close the Budget Hearing for Purposes of Amending the Fiscal Year 2018 Budget at 7:17PM. Member Millard seconded the motion which carried unanimously.

COMMUNICATIONS

- McHenry County Zoning Board of Appeals Public Hearing #2018-017 & #2018-014 Ag to Ag A-1 Solar Farms
- Political Fix - Interesting read
- TRS Employer Bulletin 18-16 - Interesting read
- IEA Legal Department Notification of the New 3% Law (Public Act 100-587) - Interesting read
- Alliance Legislative Report (100-68) - Interesting read
- Eye on Education 6/12/18 - Administrative costs and new report card reports

Member Aubry arrived at 7:38PM.

REPORTS

- President – None.
- Principal/Superintendent - Summer maintenance/cleaning crew on track, PARCC test results coming in; further analysis will be brought to next Board of Education meeting, Roof repair complete, McHenry County Blog (handout to BOE members) - has questionable information on Riley Administrative pay, school spending and tax rate/abatement, Paid Lunch Equity will be raised to \$2.85 for 2018-19.

DISCUSSION ITEMS

- IASB Joint Annual Conference November 16-18, 2018 - Mrs. Conkling, Mrs. Schnable, Members Mitchell and Millard will represent Riley CCD 18.
- Remodel of District Office and Teacher Workroom - Brackmann Construction evaluation 6/20/18; starting 6/22/18.
- Status of Window Replacement Project and Asbestos Removal rescheduled for 2nd Quarter 2019.

OLD BUSINESS

None

NEW BUSINESS - Enact Motions to:

Member Olsen made a motion to approve the amended budget for Fiscal Year 2018. Member Aubry seconded the motion which carried unanimously.

Member Aubry made a motion to approve authorization for Superintendent Conkling to register Board of Education Members (2), Superintendent, and Business Manager to attend the Joint Annual Conference November 16-18, 2018 in Chicago, Illinois. Member Millard 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 Olsen - AYE

Member Aubry made a motion to approve the prevailing wage ordinance for fiscal year 2019. Member Olsen seconded the motion which carried unanimously.

Member Coffman made a motion to approve CLIC Insurance Renewal for 2018-2019 as follows: Collective Liability Insurance \$29,738 and Worker's Compensation Program \$17,189. Member Aubry 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 Olsen - AYE

Member Aubry made a motion to approve postponement of 2018 Window Replacement Project until June, 2019; and authorize purchase of windows in 2018 through PJs Windows and Doors Inc., following written confirmation from PJs Windows and Doors Inc. the project will be completed according to signed Contract AIA Document A101 2017 of March 9th, per original bid. Member Coffman seconded the motion which carried unanimously.

Member Aubry made a motion to approve ARC Environmental offer to postpone until June, 2019 Asbestos Removal for Window Replacement Project as provided within AIA Document 101-2017 April 2, 2018 - District to pay re-application fees not to exceed \$1,000. 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 Olsen - AYE

Member Coffman made a motion to approve fees, lodging, and mileage costs for Superintendent Conkling to attend Illinois Association of School Administrator's New Superintendent Workshop August 1st-2nd, 2018. Member Aubry seconded the motion which carried unanimously.

Member Coffman made a motion to Approve Bradley and Bradley Architects to complete Temporary Facility Report and Application for Occupancy Completion. Member Aubry seconded the motion which carried unanimously.

Member Aubry made a motion to Approve Resolution to transfer General State Aid from Operation and Maintenance Fund to Education Fund starting in Fiscal Year 2019. Member Millard 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 Olsen – AYE

Member Millard made a motion to approve textbook purchase of \$4,791.03 for 6th grade Social Studies. Member Aubry 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 Olsen – AYE

Member Coffman made a motion to regretfully accept Jerry Trickett's letter of resignation as interim Superintendent/Assistant Superintendent, effective June 29th, 2018. Member Aubry seconded the motion which carried unanimously.

Member Coffman suggested and it was agreed to unanimously to table the Approval of salary/wage increase recommendations for non-certified personnel for Fiscal Year 2019 until teacher's negotiations are complete. Any approved salary/wage increases will then be retroactive.

A motion was made by Member Aubry to enter Closed Session at 8PM to Discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees (5 ILCS 120/2(c) (1), Negotiations (5 ILCS 120/2(c)(2), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Selection of a Person to Fill a Public Office (5 ILCS 120/2(c)3), Other Matters relating to Individual Students (5 ILCS 120/2(c)(10), Lease of Real Property (5 ILCS 120/2(c)(5), Setting of Sale Price of Real Property (5 ILCS 120/2(c)(6), Sale or Purchase of Securities, Investments or Investment Contracts (5 ILCS 120/2(c)(7), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).:

Personnel and Negotiations recommended

Member Millard seconded the motion which carried unanimously.

A motion was made by Member Aubry to return to Open Session at 8:10PM. Member Millard seconded the motion which carried unanimously.

PRESIDENT'S CALL FOR ANY COMMENTS FROM BOARD MEMBERS:

None

A motion was made by Member Aubry to adjourn at 8:12PM. Member Millard seconded the motion which carried unanimously.

The next Board of Education meeting will be Wednesday, July 18, 2018 at 7PM.

Respectfully submitted,
Elizabeth Sheahan, Riley School Secretary

Mrs. Anita Mitchell – President

Mrs. Tamela Olsen - Secretary