

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

Wednesday, June 16, 2016
7:00 PM

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Mitchell, Northcutt, Olsen, Millard, and Nordmeyer answered roll call at 7:02 P.M. Members Aubry and Coffman were absent. Also in attendance were Superintendent Davis, Principal Conkling, Mrs. Schnable, and Mrs. Andrews. Members of the public present were Usha Sundaram from Bradley & Bradley Architects.

Those present stood for the Pledge of Allegiance.

There were no Additional Agenda Items.

There were no Freedom of Information Act requests.

There was one Board of Education Closed Session Tape Recording with 18 months longevity for destruction: Approval was given to destroy the December 17, 2014, Closed Session Tape Recording.

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

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

There were no corrections to Regular Board Meeting and Closed Session Meeting for Wednesday, May 18, 2016.

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

Member Nordmeyer – AYE
Member Northcutt – AYE
Member Olsen – AYE
Member Millard – AYE
Member Mitchell – AYE

INTRODUCTION OF VISTORS

Usha Sundaram of Bradley & Bradley Architects was introduced.

PUBLIC INPUT

Usha Sundaram of Bradley & Bradley Architects was present to give updates on the new building. She stated that the mobiles have been destroyed and removed. The walls and floors were ready to pour cement. There was an issue with the soil, but testing was complete and a plan is in place.

She also stated that the approval to use the south mobile until 2020 was received.

Mr. Davis discussed the Life Safety Report at this time for Usha's option and input on it. The Life Safety Report lists projects that need to be or will need to be complete within certain timeframes. Each project receives a Priority Code standing for the time commitment to complete each project.

COMMUNICATIONS

The "Extra Mile" Newsletter is now available in digital form only. Information in this newsletter includes current issues/events being debated and discussed.

There was no discussion on the Alliance report.

IDEAL will be doing the six month inspection this summer. They will also be working on the Asbestos removal from the tunnels.

PRESIDENT'S REPORT

President Mitchell asked when sign up is for the conference this year. Mr. Davis stated he has all the information on the conference and registration can be completed on their website.

PRINCIPAL'S REPORT

Mrs. Conkling said that the summer staff has a good start on cleaning and moving classrooms.

Second grade for 2016-2017 is getting large. We have 25 currently enrolled and 4 that are coming in. We will have to stay with one class, as there is nowhere to put a second class. An aid will be put in the classroom to help for portions of the day.

All inspections have been complete, or are scheduled, for the summer.

Mrs. Conkling said that she would like to start replacing the lockers and the partitions in the locker rooms. She is doing research on the most cost efficient way to do this.

She mentioned that if anyone knows a registered nurse who would be interested in the school nurse position to let her know.

We had an aide resign from a full-time position. Mrs. Conkling will be posting the position this week. The open position for the kitchen is now posted.

Mrs. Conkling attended a workshop in Joliet on the new discipline regulations that will go into effect for 2016-2017. The handbook will need some revisions with these regulations.

Mrs. Conkling discussed the bus situation. We are still in need of drivers. Different options were discussed. "Bus Drivers Needed" signs will be ordered to place on the roads and by the school to get the word out there more.

SUPERINTENDENT'S REPORT

Mr. Davis let the Board members know that the annual conference will be held November 18-20, 2016.

Mr. Davis received a report from the State on the Special Education program compliance. Riley School meets all performance indicators for Special Education.

Mr. Davis has reached out to Dr. Willis. He will help with the transition to make it as smooth as possible.

DISCUSSION ITEMS

Mr. Davis attended the CLIC Insurance Renewal Meeting on May, 19, 2016. Premiums had a decrease for this year. A program for workman’s compensation has been added to the insurance services. The program has a hotline that employees can call to get information on a claim. The hotline will give direction to each individual on the process for workman’s compensation.

Mr. Davis gave an update on the building progress. They are continuing the weekly meetings with Brackmann Construction.

Mr. Davis discussed the General State Aid Forecast for 2016-2017.

Mr. Davis gave information to each Board Member on what each can do as a Board Member. He recommends each Member do something each year to continue to learn.

OLD BUSINESS

None

NEW BUSINESS

Member Northcutt made a motion to approve the resignation of Julie Anderson, School Nurse. Member Olsen seconded the motion which carried unanimously.

Member Nordmeyer made a motion to approve the changes to the Certificates of Child Health Examination Forms. Member Northcutt seconded the motion which carried unanimously.

Member Nordmeyer made a motion to approve the Safe School Program with the Regional Office of Education. Member Olsen seconded the motion which carried unanimously.

The Concussion Committee will present recommendations at the July meeting for approval.

Member Olsen made a motion to approve the employment of Dr. Robert Willis for Superintendent per the contract for Fiscal Year 2016-2017. Member Nordmeyer seconded the motion which carried on a roll call vote as follows:

- Member Northcutt – AYE
- Member Olsen – AYE
- Member Mitchell – AYE
- Member Nordmeyer – AYE
- Member Millard – AYE

Member Northcutt made a motion to approve the contract for Mrs. Conkling, Principal, for Fiscal Year 2016-2017. Member Nordmeyer seconded the motion which carried on a roll call vote as follows:

- Member Olsen – AYE
- Member Northcutt – AYE
- Member Nordmeyer – AYE
- Member Mitchell – AYE
- Member Millard – AYE

Member Northcutt made a motion to approve the employment of Part-Time Program Aide, Kimberly Simonson. Member Olsen seconded the motion which carried on a roll call vote as follows:

Member Millard – AYE
Member Mitchell – AYE
Member Nordmeyer – AYE
Member Olsen – AYE
Member Northcutt – AYE

Member Nordmeyer made a motion to table the 10 Year Life Safety Study by Bradley & Bradley Architects for two months. Member Nordmeyer is on the Building Committee, therefore no second is required. Motion carried unanimously.

Member Nordmeyer made a motion to approve opening the following Closed Session minutes: 01/17/2016, 01/20/2016, 02/10/2016, 03/17/2016, 04/21/2016, 04/28/2016, 04/29/2016, 05/2/2016, 05/6/2016, and 05/11/2016. Member Olsen seconded the motion which carried unanimously.

Member Northcutt made a motion to approve the first reading of the Board Policy recommended changes to 6:130, 6:300, 7:150, 7:190, 7:190-E3, 7:200, 7:210, 7:220, 7:230, 7:240, and 7:305. Member Northcutt is on the Policy Committee, therefore no second is required. Motion carried unanimously.

Member Nordmeyer made a motion to approve the Milk Bid extension for two years with Schuring & Schuring, Inc. Member Olsen seconded the motion which carried on a roll call vote as follows:

Member Northcutt – AYE
Member Olsen – AYE
Member Mitchell – AYE
Member Nordmeyer – AYE
Member Millard – AYE

Member Nordmeyer made a motion to approve the Temporary Facility Report & Application for occupancy completion. Motion Carried unanimously.

Member Northcutt made a motion to approve the CLIC Renewal W.C. and Property/Casualty Insurance premiums. Member Olsen seconded the motion which carried on a roll call vote as follow:

Member Millard – AYE
Member Nordmeyer – AYE
Member Mitchell – AYE
Member Olsen – AYE
Member Northcutt – AYE

Member Nordmeyer made a motion to approve the TRS Audit Report and findings for 2014-2015. Member Northcutt seconded the motion which carried unanimously.

PRESIDENT’S CALL FOR ANY COMMENTS FROM BOARD MEMBERS:

Member Mitchell pointed out an article in the paper that was about an informal review on the Open Meetings Act. Riley School was not mentioned in the article.

Member Nordmeyer made a motion to adjourn at 8:52 P.M. Member Olsen seconded the motion which carried unanimously.

The next Board of Education meeting will be Wednesday, July 20, 2016 at 7:00 P.M.

Respectfully submitted,

Renee Andrews, Riley School Secretary

Mrs. Anita Mitchell – President

Mrs. Tamela Olsen - Secretary