

RILEY COMMUNITY CONSOLIDATED SCHOOL  
District 18  
9406 Riley Road  
Marengo, IL 60152  
Wednesday, June 21, 2017  
7:00 PM  
School Library

## **MINUTES OF THE REGULAR SCHOOL BOARD MEETING**

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

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

Financial Report for May 2017: Member Olsen asked if Mr. Greif received a stipend for his cell phone since he is on call 24/7. Mrs. Conkling thought he did and said she would look into it.

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

There were no changes on the Regular Board Meeting and Executive Session Meeting Minutes for Wednesday, May 17, 2017.

There were no questions on the IASB PRESS March 2017 regular policy updates that are being presented for a second reading: 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.

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

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

### **INTRODUCTION OF VISITORS**

None

**PUBLIC INPUT**

None

Member Olsen made a motion to convene Budget Hearing for purposes of amending the Fiscal Year 2017 Budget at 7:15 PM. Member Millard seconded the motion which carried unanimously.

Mrs. Schnable said that the bus was the only thing that was amended for funds. 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 2017 Budget, at 7:16 PM. Member Millard seconded the motion which carried unanimously

**COMMUNICATIONS**

None

**PRESIDENT'S REPORT**

None

**PRINCIPAL'S REPORT**

Mrs. Conkling gave an update on the summer maintenance schedule. The junior high building is almost complete. They have painted out there and the floors are done. The kitchen and office downstairs are all complete. Mr. Greif built a new ramp to the band mobile.

Mrs. Conkling will be calling to schedule all inspections that need to be complete.

The 3 year and the 6 month asbestos inspection are complete. There are no issues. The inspectors from IDEAL went through all the books with the written reports to make sure everything is up to date.

District 165 said that we can park our buses by them while the parking lot is being done.

**SUPERINTENDENT'S REPORT**

Dr. Willis thanked the Board for the opportunity to lead such a great group of people and school board. He said he is fully retiring and will be doing some traveling. He said that the Riley School Board is the best he has worked with due to the team effort and cooperative approach everyone has. He will be meeting with Jerry Trickett next week.

**DISCUSSION ITEMS**

The Board is passing on the IASB workshop.

**OLD BUSINESS**

Mrs. Conkling gave an update on her Superintendent program. She attended a meeting for the internship she will be doing here at Riley. She will be taking two classes this fall, and she has filed her intent to be complete with the program in December.

**NEW BUSINESS**

Member Coffman made a motion to approve the transfer of \$31,026.91 from the Working Cash fund to the Education Fund. Member Olsen seconded the motion which carried on a roll call vote as follows:

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

Member Olsen made a motion to approve the transfer of \$630.53 from the Building fund to the Debt Services fund. Member Coffman seconded the motion which carried on a roll call vote as follows:

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

Member Olsen made a motion to approve the Prevailing Wage Ordinance. Member Millard seconded the motion which carried unanimously.

Member Olsen made a motion to approve the amended Budget for Fiscal Year 1017. Member Millard seconded the motion which carried on a roll call vote as follows:

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

Member Olsen made a motion to approve the Superintendent contract for Fiscal Year 2017. Member Millard seconded the motion which carried on a roll call vote as follows:

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

Member Olsen made a motion to approve the Principal contract for Fiscal Year 2017. Member Coffman seconded the motion which carried on a roll call vote as follows:

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

Member Coffman made a motion to approve the employment of Kim Simonson, Special Education Aide for Fiscal Year 2017. Member Olsen seconded the motion which carried on a roll call vote as follows:

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

Member Coffman made a motion to approve the blacktop bid from TAT Enterprises for Proposal A with Alternate 1 and Alternate 2 for the amount of \$126,220.50. Member Olsen seconded the motion which carried on a roll call vote as follows:

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

Member Coffman made a motion to approve the asbestos abatement project with Holian Asbestos Removal for Option 1 for the amount of \$24,655.00. Member Olsen seconded the motion which carried on a roll call vote as follows:

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

**PRESIDENT’S CALL FOR ANY COMMENTS FROM BOARD MEMBERS:**

Member Mitchel asked Mrs. Conkling to get additional quotes for epoxy coverage after the tile is removed.

Member Mitchell thanked Dr. Willis for his time here at Riley.

Member Olsen made a motion to adjourn at 8:16 P.M. Member Millard seconded the motion which carried unanimously.

The next Board of Education meeting will be Wednesday, July 19, 2017.

Respectfully submitted,  
Renee Andrews, Riley School Secretary

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Mrs. Anita Mitchell – President

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Mrs. Tamela Olsen - Secretary