

RILEY COMMUNITY CONSOLIDATED SCHOOL

District 18

9406 Riley Road

Marengo, IL 60152

Thursday, March 21, 2018

7:00 PM

School Library

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Aubry, Coffman, Millard, Mitchell and Olsen answered roll call at 7:02 P.M. Members Nordmeyer and Northcutt were absent. Also in attendance were Superintendent Jerry Trickett, Principal Conkling, Mrs. Schnable, and Mrs. Sheahan. Special Guest attendees were Viking award winners Madison Cannon and Juan Lopez, their parents, and members of their families.

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.

There were no questions on the Financial Report for February 2018.

There was a question on the Treasurer's Report, Bills Payable for February 2018 - Member Millard questioned the \$15,932.77 check payment to District 154 MCHS. Supt. Trickett and Mrs. Schnable indicated it was for year of Professional Services/Special Ed support from District 154 Personnel.

There were no questions on the Regular Board Minutes for February 21, 2018. There were no questions on the Special Board Meeting Minutes and Executive Session Meeting Minutes for February 28, 2018.

Member Aubry made a motion to approve the Consent Agenda with a note to correct a typo in the Special Board Meeting Minutes. Member Olsen 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

VIKING AWARD

February's Viking Award winners were 6th Grader Madison Cannon and 7th Grader Juan Lopez. Principal Conkling spoke highly of both students and received many wonderful comments for both. The Board offered their congratulations and encouraged them to keep up the good work.

INTRODUCTION OF VISITOR(S)

Bradley & Bradley Architects Presentation of proposed Office/Teacher Lounge renovation/new floor

plan.

PUBLIC INPUT

None

COMMUNICATIONS

McHenry County Zoning Board of Appeals Application of Grange Farms LLC, Owner Re-zoning A1 to A2.
BR&T Capital Markets Heartland Bank & Trust – escrow update.

Alliance Legislative Report 100-57 & 100-58 – interesting bills.

CLIC Refund on Equity Return – 5K refund received of district’s portion of the Equity Return.

IASB School Safety Procedure Article – Need to adopt procedures for Riley CSD 18; make sure all crisis plans are up-to-date.

Letter Reduction-In- Force to Riley Education Association – N/A for Riley certified employees for the 2018-2019 school year.

Letter from City of Marengo regarding Impact Fee Adjustment – overcharges and under charges corrected.

PRESIDENT'S REPORT

RCSD 18 Board Member Bryan Millard has been elected to SEDOM Executive Board.

PRINCIPAL'S REPORT

- Roller Skating is complete.
- ACCESS Testing is complete.
- Science testing is finishing up with 5th and 8th grade.
- PARCC and DLM Testing will take place the 4/3-20, 2018.
- The Young Authors Assembly is Friday, March 23, 2018.
- Cell Phone use by students during school and busing has become an issue. This has been addressed to students as well as communicated to the parents in the April Newsnotes Edition sent home with students on Friday, March 23, 2018.
- Riley Runners will participate in 5K at Harlem H.S. on Saturday, April 7, 2018. The Band & Choir Solo & Ensemble will take place at MCHS on Saturday, April 7, 2018.
- Spring Break is March 26-29, 2018. The school and office will be closed on Friday, March 30 and Monday, April 2, 2018 for Good Friday and Easter Monday Holidays. School resumes Tuesday, April 3, 2018.

SUPERINTENDENT'S REPORT

Superintendent Trickett discussed in detail and made recommendations to two handouts emailed to the Board Members prior to the meeting; Transportation funds transfer and new superintendent contract negotiation justification.

DISCUSSION ITEMS

Building Improvements Doors & Closures – Hargrave Quote handed out to Board Members during the Board Meeting. It was recommended that the Board accept the bid submitted in the amount of \$16,245.

Office Expansion – It was recommended the Board accept Bradley & Bradley floor plan improvements submitted as well as utilizing Tim Holian (sp) or Larry Grief for existing flooring removal over the summer months.

OLD BUSINESS

None

NEW BUSINESS

Member Aubry made a motion to approve 8th grade graduation for Tuesday, May 22, 2018 at 7:00 PM in the Marengo Community High School Auditorium at which time Board of Education Members Aubry and Coffman agreed to distribute diplomas to their respective children graduating. Member Coffman seconded the motion which carried unanimously.

Member Aubry made a motion to approve employment for the 2018-2019 school year:

Certified Staff: Lisa Gruber, Social Worker, Rebecca Cosman, Speech Pathologist, Richelle Lagerstrom, Teacher and Carole Mortimer, Teacher

NCLB Aides: Geri Doane, Sandy Darlington, Cheryl Wojcik, Leticia Gomez, Kim Simonson and Pam McAllister

Administrative Assistant: Lis Bergman

Bus Drivers: Geri Doane, Chris Felde, Lori King, Laurie Karczewski, John Matz, Nora Perez and Yvonne Maniates

Custodial/ Maintenance: Larry Greif and Cesar Serrano

Bus Mechanic: Ernie Grimm

Cafeteria: Lori King and Chris Felde

Office Manager: Elizabeth Sheahan

Business Manager: Karen Schnable

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 Aubry made a motion to appoint Sharon Ettner as Riley CCSD 18 Treasurer and secure Bond for Fiscal Year 2019. Member Olsen 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 appoint Elizabeth Sheahan as Treasurer of the Activity Fund and secure Bond for Fiscal Year 2019. Member Olsen 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 employment contract for Mrs. Christine Conkling as Superintendent/Principal of Riley CCSD 18 to be prorated for the period of 71 days (in the amount of an additional \$12,622.38 above her current salary as Principal) a 7% increase of her current salary of \$113, 116.07, effective March 22, 2018 through June 30th, 2018. 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 – NAY

Member Aubry made a motion to approve employment contract for Mrs. Christine Conkling as Superintendent/Principal of Riley CCSD 18 for the 2018-2019 school year at the annual salary of \$145K, effective, July 1, 2018. 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 – NAY

Member Aubry made a motion to approve employment contract for Jerry Trickett to serve as Part-Time Assistant Superintendent of District 18 commencing March 22, 2018, and ending no later than June 30, 2018; and not to exceed 100 days (inclusive of any days worked prior as Interim Superintendent in school year 2017-2018) as defined under the State of Illinois Teachers' Retirement System. 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 a 9.5 month (190 day) position for Assistant Principal for the 2018-19 school year; and authorize administration to secure the most qualified candidate. Member Coffman seconded the motion which carried unanimously.

Member Aubry made a motion to approve a hearing for Wednesday, April 18th, 2018 at 7:15 PM to pass Resolution for Permanent interfund transfer from Transportation Fund to the Operations and Maintenance Fund for the purpose of meeting District expenses. Member Olsen seconded the motion which carried unanimously.

Member Coffman (Building Committee Member) made a motion to approve Hargrave proposal for door replacements in the gym and basement classroom; and Installation of automatic door closures in the amount of \$16,254.00. Motion carried unanimously.

Member Coffman (Building Committee Member) made a motion to approve authorization for

Administration to secure quotes for the remodel of Teacher's Lounge as drawn by Bradley & Bradley Architects of Rockford. Motion carried unanimously.

Member Aubry made a motion to approve registration fees for school year 2018-2019. Member Coffman seconded the motion which carried unanimously.

Member Aubry made a motion to approve 2018-2019 school year calendar. 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 9:20 PM. Member Olsen seconded the motion which carried unanimously.

The next Board of Education meeting will be Wednesday, April 18, 2018 at 7:00 PM

Respectfully submitted,
Elizabeth Sheahan, Riley School Secretary

Mrs. Anita Mitchell – President

Mrs. Tamela Olsen - Secretary