

RILEY COMMUNITY CONSOLIDATED SCHOOL
District 18
9406 Riley Road
Marengo, IL 60152
Wednesday, May 16, 2018
7:00 PM
School Library

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Aubry, Millard, Mitchell, and Coffman answered roll call at 7:01 P.M. Also in attendance were Jerry Trickett, Assistant Superintendent, Christine Conkling, Superintendent/Principal, Mrs. Schnable, Mrs. Sheahan, Emma Tekstar, April Viking Award Winner, members of her immediate family and John Matz, Riley School Bus Driver and LR Monitor. Members Nordmeyer, Northcutt and Olsen were absent.

Those present stood for the Pledge of Allegiance. Member Rick Nordmeyer arrived at 7:07 PM.

Additional Agenda Items - None.

Freedom of Information Requests - None.

Board of Education Executive Session tape recordings approved for destruction with 18 months longevity - None.

Financial Report for April 2018 questions/concerns - None.

Treasurer's Report: Bills Payable May 2018 questions/concerns - None.

Approve Minutes of the Regular Board Meeting and Executive Session for Wednesday, April 18, 2018, questions/concerns/changes - None.

A motion was made by Member Aubry to approve the Consent Agenda as presented. 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

VIKING AWARD

April's Viking Award winners were 8th graders Emma Tekstar and Kyle Clavey. The Board of Education offered their congratulations and encouraged them to keep up the good work. Principal Conkling received many wonderful comments for both students.

INTRODUCTION OF VISITORS

None.

PUBLIC INPUT

John Matz, Riley Bus Driver made a suggestion on behalf of the Riley Bus Drivers - to request the purchase of an electric power washer for the bus fleet. The Board of Education will review costs/options with Administration.

COMMUNICATIONS

IASB Leadership Academy Symposium - no interest from Board of Education members at this time.

2018-19 School Calendar – ready to submit to Regional District.

ISBE Local Determinations for Special Education (review from 2016/17 report).

LegalInsights of Litigation Ottosen Britz Kelly Cooper Gilbert & Dinolfo, LTD. - interesting read on general hazard awareness.

Compliance Review Summary from McHenry County ROE #44 - 4-year state compliance review for Riley CCSD 18 good. The next review will take place in 2022.

Fiscal Year 2018 Budget Amendment Hearing is set for Wednesday, June 20, 2018, 7:15 PM at Riley CCSD 18 School District Library at 9406 Riley Road, Marengo, Illinois (Tentative Amended Budget to be posted prior - funds, Transfers, Balancing, Bus Fuel, Building Capital Budget - Mrs. Schnable update).

PRESIDENT'S REPORT

None.

Member Millard, Riley SEDOM Board of Education Representative gave a brief SEDOM update - concerns pullout of schools (i.e., Crystal Lake) add-on of Harvard, transportation issues is a concern of majority of surrounding districts, SEAL rental at SEDOM through Y-2022.

ASSISTANT SUPERINTENDENT REPORT

None.

SUPERINTENDENT/PRINCIPAL

Springfield Trip 5/18, 8th Grade Graduation 5/22 (Members Aubry and Coffman presenting Diplomas), Maintenance schedule for Mr. Greif finalized, Projected 2018/19 Enrollment discussion/suggestions (handout referenced).

DISCUSSION ITEMS

A. End of Year Reports (Title 1 Grant, Tentative Budget, etc.) - one grant divided to cover four categories, no amendments for 2018/19.

B. Discuss the purchase of a new bus/van - reviewing costs, gas vs. diesel, handicap accessible and proper seating.

C. Scheduling of Extra-Curricular Events - review monthly for coordination, communication, no scheduling overlaps.

D. Bradley & Bradley Architects Building Project Update - weekly meetings scheduled with Administration and Contractors to review progress/concerns/scheduling issues.

E. Meeting with McHenry County Board Jack Franks and delegates - two separate meetings, each with half of the McHenry County Superintendents scheduled June 7 and TBD.

OLD BUSINESS

None.

NEW BUSINESS - Enact Motion to:

A. A motion was made by Member Aubry to approve Amended Tentative Budget for Fiscal Year 2018. The motion was seconded by Member Millard which carried unanimously.

B. A motion was made by Member Millard to approve Title 1 Plan as presented. The motion was seconded by Member Nordmeyer which carried unanimously.

C. A motion was made by Member Nordmeyer to Approve/OK to file McHenry County ROE Quarterly Report of Pupils No longer Enrolled in School. The motion was seconded by Member Coffman which carried unanimously.

D. A motion was made by Member Nordmeyer to Approve amended and end of year 2017-2018 school calendar as presented. The motion was seconded by Member Aubry which carried unanimously.

E. A motion was made by Member Aubry to Approve authorization for administration to prepare all required Federal and State Grants; and all required ISBE Annual Reports for Fiscal Year 2019. The motion was seconded by Member Nordmeyer which carried unanimously.

F. A motion was made by Member Nordmeyer to Approve membership renewal 2018-2019 in the Illinois Association of School Boards for \$2,048.00. The motion was seconded by Member Aubry which carried on a roll call vote as follows:

Member Aubry - AYE
Member Nordmeyer - AYE
Member Millard - AYE
Member Mitchell - AYE
Member Coffman - AYE

G. A motion was made by Member Aubry (Curriculum Committee) to Approve purchase of Reading Series K-5 Curriculum for \$45,253.21. The motion carried on a roll call vote as follows:

Member Aubry - AYE
Member Nordmeyer - AYE
Member Millard - AYE
Member Mitchell - AYE
Member Coffman - AYE

H. A motion was made by Member Aubry to Approve tenure status for Alexis Arvanitis, effective 2018-2019 school year. The motion was seconded by Member Coffman which carried unanimously.

I. A motion was made by Member Millard to Accept Resignation from Gretchen Mallegni - Volleyball Coach. The Motion was seconded by Member Nordmeyer which carried unanimously.

A motion was made by Member Aubry to enter into Executive Session at 8:09 PM to discuss a student, a personnel teacher grievance & personnel teacher negotiations. The motion was seconded by Member Nordmeyer which carried unanimously.

A motion was made by Member Aubry to return to Open Session Board of Education Meeting at 9:02 PM. The motion was seconded by Member Nordmeyer which carried unanimously.

PRESIDENT’S CALL FOR ANY COMMENTS

A few members of the Board of Education expressed concern for Administration to consider future workload, etc., and be mindful of strategic plan for future growth at Riley.

A motion was made by member Aubry to adjourn at 9:05 PM. The motion was seconded by member Millard which carried unanimously.

The next Board of Education meeting will be Wednesday, June 20, 2018.

Respectfully submitted,
Elizabeth Sheahan, Riley School Secretary

Mrs. Anita Mitchell – President

Mrs. Tamela Olsen - Secretary