

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

Wednesday, September 21, 2016
7:00 PM
School Library

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Northcutt, Olsen, Mitchell, Millard, Nordmeyer, and Aubry answered roll call at 7:01 P.M. Also in attendance were Dr. Willis, Superintendent, Mrs. Conkling, Principal, Mrs. Schnable, and Mrs. Andrews. Member Coffman was absent.

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 question on the Financial Report for August 2016. Member Millard asked what was being paid to Wisconsin. Mrs. Schnable stated that it is for withholdings from Dr. Willis' earnings since he resides in Wisconsin.

There were no Board of Education Closed Session Tape Recordings with 18 months longevity for destruction.

There were no revisions discussed for the Treasurer's Report, Bills Payable for September 2016.

The Recognition of Schools Application is all ready to go. There were no questions on it.

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

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

Member Aubry made a motion to approve the minutes of the Regular Board Meeting, August 24, 2016. Member Olsen seconded the motion which carried unanimously.

INTRODUCTION OF VISTORS

Michelle Hazek, Second Grade Teacher at Riley School, was present.

PUBLIC INPUT

None

COMMUNICATIONS

None

PRESIDENT'S REPORT

President Mitchell attended the Sedom Board Meeting. The Board discussed the budget and where the numbers came from. The budget was approved.

PRINCIPAL'S REPORT

Mrs. Conkling stated that MAP testing would be complete this week. RTI groups will be set.

Karen will be attending a meeting on Friday, which is giving information and procedures for the upcoming elections.

Riley School Walk-A-Thon is tomorrow.

PARCC results were handed out to all Members. The results show school and state averages.

Mrs. Conkling discussed basketball season and if there are going to be try-outs for Sixth Graders. Ten students are needed to fill the eighth grade team and ten students are needed to fill the seventh grade team. If there are not ten for each team, then a try-out will be held for sixth grade. There will be a maximum of fifteen players for each team, and sixth graders would be placed on the seventh grade team, and seventh graders would be moved up to the eighth grade team if needed.

SUPERINTENDENT'S REPORT

Dr. Willis stated there are some property issues with zoning and assessment happening right now within the Riley School District. Mrs. Schnable stated Henning Estates is requesting to rezone to add additional lots and homes in the subdivision. President Mitchell recommended the school send a letter disapproving of the rezoning. Dr. Willis plans to attend the rezoning meeting next week. The assessment Dr. Willis referred to is an appeal in Blackstone subdivision. Dr. Willis stated that there is no reason for the school to intervene at this time.

The new building is making process. Inside walls are going up and two rooms are done. Mrs. Conkling stated that there was an incident with one of the construction trucks that clipped the side of the old bus barn. The company will be fixing it for us.

DISCUSSION ITEMS

The 2017 Fiscal Year Budget has been submitted to the Regional Office of Education and County Clerk.

The District's Annual Safety Review Meeting was held on September 21, 2016. Captain John Kimmel was in attendance.

OLD BUSINESS

Member Nordmeyer made a motion to approve the movement of payment made to Brackmann Construction in July for \$180,900.00 from the Operations and Maintenance Fund to the Capital Projects Fund to pay the first payout on the construction of the new addition. Member Aubry seconded the motion which carried on a roll call vote as follows:

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

NEW BUSINESS

No action was taken for approval for Superintendent Willis to prepare the 2016 Tax Levy.

Member Nordmeyer made a motion to approve the Health Insurance Plan Renewal with Blue Cross/Blue Shield for the 2016/2017 school year with an increase in premium of .10%. Member Aubry seconded the motion which carried on a roll call vote as follows:

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

Member Nordmeyer made a motion to accept the resignation of Dan Sloan, part-time custodian effective 9/16/16. Member Aubry seconded the motion which carried unanimously.

Member Aubry made a motion to approve the purchase of a new stove for the kitchen not to exceed \$17,000.00. Member Nordmeyer seconded the motion which carried on a roll call vote as follows:

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

Dr. Willis asked for Board Member feedback as he has been at Riley for three months. Member Mitchell said that she appreciates the weekly news & updates from Dr. Willis, and everyone appears to be communicating with each other. Superintendent Willis said that the processes are not new to him, but he is learning who is responsible for doing what.

Board members have a half day workshop available free of charge (sponsored by the IASB). They discussed what type of workshop would be most beneficial and when they would like to have the workshop.

PRESIDENT’S CALL FOR ANY COMMENTS FROM BOARD MEMBERS:

Member Aubry asked if they need to discuss the busing issues. Superintendent Willis is looking into all the options including contracting with a private company.

Member Aubry made a motion to adjourn at 8:26 P.M. Member Nordmeyer seconded the motion which carried unanimously.

The next Board of Education meeting will be Wednesday, October 19, 2016.

Respectfully submitted,

Renee Andrews, Riley School Secretary

Mrs. Anita Mitchell – President

Mrs. Tamela Olsen - Secretary