

RILEY COMMUNITY CONSOLIDATED SCHOOL  
District 18  
9406 Riley Road  
Marengo, IL 60152  
Wednesday, September 20, 2017  
7:00 PM  
School Library

## MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Coffman, Northcutt, Olsen, Mitchell, Millard, and Aubry answered roll call at 7:00 P.M. Member Nordmeyer was absent. Also in attendance were Mr. Trickett, Superintendent, Mrs. Conkling, Principal, Mrs. Schnable, Business Manager and Mrs. Andrews, Office Manager.

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:  
March 17, 2016

There was a question and a comment on the Financial Report for July 2017. Mr. Trickett and Mrs. Schnable found a \$300.00 discrepancy on one of the bills paid. Due to misinterpreted number, the invoice to Billy's Custom Flooring was originally paid at \$800.00 but should have been \$500.00. Mrs. Schnable voided the \$800.00 check and reissued a check for \$500.00. Member Mitchell asked what the check for \$850.00 to The Player's Bench Music. Mrs. Schnable said it is for instrument repairs.

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

There were no questions on the minutes for the Regular Board Meeting, Thursday, August 17, 2017.

There were no Executive or Special Meeting Closed Session Minutes recommended for public release.

There were no questions on the following policy updates: 2:210, 2:260, 4:70, 6:80, 6:180, 6:290, 6:330, 7:80, 7:160, 7:275, and 8:70

Member Aubry made a motion to approve the Consent Agenda as amended for the August Board of Education Minutes. Member Millard seconded the motion which carried on a roll call vote as follows:

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

The Riley Walk-A-Thon is on September 27th. The Jr. High students will walk in the a.m. and Elementary students will walk in the p.m.

The Pumpkin Run will be on Friday, October 13th.

Mrs. Conkling said that we are almost caught up on maintenance stuff. The floor trim is now done along with the front walk way. The new stove has been installed along with the additional electrical for the stove to work. Painting will be done over Winter Break.

Water testing is complete. They tested for lead this time. Mrs. Conkling gave a handout on what has to be tested and the timeframes for testing.

Preliminary State results for PARCC testing were received. It will be a couple of weeks before final results are complete.

### **SUPERINTENDENT'S REPORT**

Mr. Trickett stated that the Board should begin thinking about negotiations due to the expiration of the current contract.

Mr. Trickett handed out his Superintendent's Report. He discussed the Evidence-Based Funding Formula, the Every Student Succeeds Act (ESSA), camera installation, scrubber demonstration, the Budget for Fiscal Year 2018, and the Application for School Recognition 2017-2018.

### **DISCUSSION ITEMS**

The District's Annual Safety Review Meeting was held at 6:30 P.M. on Monday, September 18, 2017. Member Mitchell and Mrs. Wisted, 1st Grade Teacher, attended the meeting. They discussed busing and what needs to be done in case of an emergency.

No one from the Board will be attending the Kishwaukee Division Meeting on October 5, 2017.

The Board discussed scheduling a Building Committee Meeting for consideration of the Life Safety Window Replacement Bidding for Fiscal Year 2018. The meeting has been set for Wednesday, October 18th at 6:15 P.M. Mr. Trickett will arrange to have the architect available.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Member Aubry made a motion to approve the Fiscal Year 2018 Budget as presented. Member Olsen seconded the motion which carried on a roll call vote as follows:

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

**PRESIDENT'S CALL FOR ANY COMMENTS FROM BOARD MEMBERS**

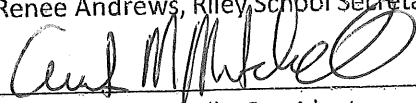
None

Member Aubry made a motion to adjourn at 8:19 P.M. Member Northcutt seconded the motion which carried unanimously.

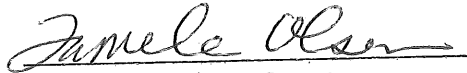
The next Board of Education meeting will be Wednesday, October 18, 2017.

Respectfully submitted,

Renee Andrews, Riley School Secretary



Mrs. Anita Mitchell – President



Mrs. Tamela Olsen - Secretary