

RILEY COMMUNITY CONSOLIDATED SCHOOL
District 18
9406 Riley Road
Marengo, IL 60152
Wednesday, September 19, 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 7:00 P.M. Members Nordmeyer and Northcutt were absent. Also in attendance were Mrs. Conkling, Superintendent, Mr. Vicari, Assistant Principal, Mrs. Schnable, Business Manager and Mrs. Sheahan, Secretary.

Those present stood for the Pledge of Allegiance.

There was one Additional Agenda Item – X D. Board Elections

APPROVE CONSENT AGENDA

Two *Freedom of Information* requests were received. 1. Better Government Association: Sexual Misconduct/Discrimination claims. 2. Bruce Peleschak: Expenses for March 2018 and Communication regarding referendum to reduce property tax extension. Mrs. Schnable has responded to both.

Approve destruction of Board of Education Closed Session Tape Recordings Recordings with 18 months longevity approved for destruction: March 16, 2017.

There were no questions on the Financial Report August 2018.

There were no questions on the Treasurer's Report: Bills Payable September 2018.

There were no questions/changes/corrections to Minutes of the Regular Board Meeting, August 15, 2018 and Executive Session, August 15, 2018.

There were no questions/concerns to Approve the final reading and adoption of the Board of Education Policy revisions and updates as follows:

1. January/February PRESS: 2:260, 4:40, 5:20, 5:170
2. May/June PRESS: 2:105, 2:170, 4:20, 4:80, 4:140, 6:10, 6:30, 6:60, 6:120, 6:130, 6:135, 6:190, 6:220, 6:230, 6:240, 6:250, 7:50, 7:165, 7:330, 7:340, 8:25

Member Aubry made a motion to approve the Consent Agenda. 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

INTRODUCTION OF VISITORS

Chris Moore, Leah Campanelli, Cheryl Wojcik, Rebecca Cosman, Gretchen Mallegni, Kim O'Brien, Carole Mortimer, Geri Doane, Cathi Kunde, Shawna Zont, Connie Marsh, Michelle Polizzi, Brian Warren and Dale Kunde.

PUBLIC INPUT

Five Teachers submitted letters via email/hardcopy to RCCD 18 Board Members with concerns regarding current teacher negotiations. Four teachers were present and had two minutes each to read their letters/express concerns.

A motion was made by Board Member Olsen and seconded by Board Member Aubry to Convene Budget Hearing for Fiscal Year 2018 at 7:15PM. Mrs. Schnable gave a brief presentation/explanation of the Budget (handout).

A motion was made by Member Aubry and seconded by Member Millard to close Budget Hearing for Fiscal Year 2018 at 7:20PM, which carried unanimously.

COMMUNICATIONS

- IASB Joint Annual Conference in Chicago in November reservations for four confirmed. Member Millard may have a conflict with attending.
- Alliance Legislative Report (100-74) – important new bills/legislation (see astericks).
- The Extra Mile – Sedom PK Funds 5-year projection
- Resolution - Suspending enforcement of unified development ordinance – the McHenry County Board Planning, Environment, and Development Committee has recommended that the county Board Suspend cash/land donations for one year during which time the County will consider amending the ordinance or otherwise modify this section.
- Hunger-Free Student's Bill – child can incur \$500 debt-free lunch
- Legal Notice: One Energy Development - Solar Farm at Pleasant and Meyer Roads.

PRESIDENT'S REPORT

None

SUPERINTENDENT'S REPORT

- A Lock-down drill is scheduled on September 28 during school.
- PARCC test scores are starting to come in from IL.
- The Pumpkin Run is scheduled on October 11. The Tierney Family is donating the pumpkins.
- The 6th Grade will attend the Ground Water Festival on 9/25/18.
- The 8th will attend the Health Career Fair on 10/12/18.

DISCUSSION ITEMS

- The District’s Annual Safety Review Meeting was held at 6:00PM 9/19/18 – no changes (following will be addressed during the next school Administrative/Teacher Staff Meeting
 - a “safeword” will be implemented with the Riley Staff
 - Tourniquets to be received from Kimmel/MFD
 - First Aid training to be scheduled with S. Wessel.
- The Kishwaukee Division Dinner Meeting is scheduled October 25, 2018 – no interest at this time.
- Notice of Change of November Board Meeting Date – Monday, November 19, 2018 at 7PM.

OLD BUSINESS

None

NEW BUSINESS

Member Aubry made a motion to Approve Fiscal Year 2019 Budget as presented. 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 Olsen made a motion to Approve Health Insurance Plan Renewal with Blue Cross/Blue Shield for the 2018-2019 school year with the increase in premium of 3.4%. 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 Authorize Superintendent Conkling to prepare 2018 Tax Levy for final approval at the November 2018 Board of Education Meeting. Member Coffman seconded the motion which carried unanimously.

Member Aubry made a motion to Approve Karen Schnable, Business Manager, as the Illinois Municipal Retirement Fund Riley CCSD 18 representative for Fiscal Year 2019. Member Olsen seconded the motion which carried unanimously.

Member Aubry made a motion to Approve Administrator and Teacher Salary and Benefits Report for School Year 2018. Member Millard seconded the motion which carried unanimously.

Accept Audit Report for FY 2018 as presented – **has been tabled at this point.**

Member Coffman (building committee) made a motion to Approve bid for 2018 roofing project as recommended by Bradley and Bradley to accept HC Anderson Roofing Co., Inc. for the total sum of \$151,891.00 (Proposal A Base Bid in the amount of \$61,479 and Alternate bid A in the amount of \$90,412). The motion 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 purchase of actuarial services for \$1,800.00 from Menard Consulting, Inc. to prepare required GASB 75 Valuation. 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 Olsen made a motion to change the November Board Meeting to Monday, November 19, 2018 at 7PM. Member Aubry seconded the motion which carried unanimously.

Member Aubry made a motion to enter Closed Session at 8:08PM. Member Olsen seconded the motion which carried unanimously.

Member Aubry made a motion to return to Open Session at 9:27PM. Member Coffman seconded the motion which carried unanimously.

PRESIDENT’S CALL FOR ANY COMMENTS FROM BOARD MEMBERS:

None

Member Aubry made a motion to adjourn at 9:29PM. Member Coffman seconded the motion which carried unanimously.

The next Board of Education meeting will be Wednesday, October 15, 2018.

Respectfully submitted,
Elizabeth Sheahan, Riley School Secretary

Mrs. Anita Mitchell – President

Mrs. Tamela Olsen - Secretary