

RILEY COMMUNITY CONSOLIDATED SCHOOL DISTRICT No 18
9406 Riley Road
Marengo, IL 60152
Tuesday, June 21, 2022
7:00 pm
School library

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Borhart, Kaczkos, Koelper, and Maniates answered roll call at 7:03 pm. Also in attendance were Christine Conkling, Superintendent. Members Coffman, Millard, and Nordmeyer were absent.

Those present stood for the Pledge of Allegiance.

APPROVE CONSENT AGENDA:

- Freedom of Information Requests: None
- Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: None
- Financial Report May 2022
- Treasurer's Report: Bills payable June 2022
- Approve minutes of regular Board of Education Meeting and Closed Session Meeting for May 18, 2022.

A motion was made by Member Maniates to approve the Consent Agenda as presented. Member Koelper seconded that motion that carried on a roll call as follows:

Member Borhart: AYE
Member Kaczkos: AYE
Member Koelper: AYE
Member Maniates: AYE

INTRODUCTION OF VISITORS

Mrs. Wessel- Riley School 4th grade teacher

PUBLIC INPUT

None

Motion to Convene Budget Hearing for Purposes of Amending the Budget for Fiscal year 2022

A motion was made by Member Koelper to convene budget hearing for purposes of amending the budget for the fiscal year 2022 at 7:15pm. Member Maniates seconded that motion which was carried unanimously.

1. Presentation of the Amendments to the Fiscal Year 2022 Budget.
2. Discussion took place explaining prior movement of \$2 million dollars from the education fund to operations and then to capital projects. Also will transfer money to IMRF to pay off liabilities.

A motion was made by Member Koelper to close the Fiscal Year 2022 budget amended hearing. Member Kaczkos seconded the motion which was carried unanimously.

Communications (items open for discussion, no action)

None

PRESIDENT REPORT

None

SUPERINTENDENT REPORT

- Sign up front has been installed. Company to redo pad where it was poured, then the electric will be connected.
- 6 month asbestos inspection - No issues
- Mobile has come down and they are prepping the ground for the slab. They are also trenching for the electrical.
- Building closed on Friday June 24 because the electricity will be shut off due to the construction.
- Summer cleaning has started.
- Minor change orders with construction related to availability of the fridge.

DISCUSSION ITEMS

- Algebra 2022-2023- will be running with approximately 15 kids. Will be sending letters to families soon.
- Final 2022-2023 School calendar
- IMRF unfunded liability- liability \$130,000 because of different life expectancies and payouts. Goal is to keep unfunded liability under \$100,000. Auditors will help to keep track of these funds.
- E-learning plan

OLD BUSINESS

None

NEW BUSINESS- Enact motions to:

- A. A motion was made by Member Koelper to approve the resignation of Kim O'Brien, Teacher and Special Ed Coordinator. This motion was seconded by Member Kaczkos and carried unanimously.
- B. A motion was made by Member Koelper to approve the resignation of Lisa Gruber, Social worker. This motion was seconded by Member Maniates and carried unanimously.

- C. A motion was made by Member Kaczkos to approve the hiring of Jamie Coates, Special Education Coordinator. This motion was seconded by Member Maniates and carried unanimously.
- D. A motion was made by Member Koelper to approve hiring of Yvonne Maniates, Office Assistant. This motion was seconded by Member Kaczkos and carried unanimously.
- E. A motion was made by Member Koelper to approve the 2022-2023 Final Calendar. This motion was seconded by Member Maniates and carried unanimously. .
- F. A motion was made by Member Koelper to approve the amended 2022 budget. This motion was seconded by Member Maniates and carried with a roll call as follows:

Member Borhart: AYE
Member Kaczkos: AYE
Member Koelper: AYE
Member Maniates: AYE

- G. A motion was made by Member Koelper to approve the hearing date of August 17, 2022 for E-learning Plans for the 2022-2023 school year. Plan will be available to view in the district office starting on July 15, 2022. This motion was seconded by Member Kaczkos and carried unanimously.
- H. Member Maniates made a motion to approve purchase of McGraw-Hill Reveal Math Curriculum and Professional Development for the amount of \$52,000. Member Koelper seconded this motion which carried with a roll call as follows:

Member Borhart: AYE
Member Kaczkos: AYE
Member Koelper: AYE
Member Maniates: AYE

- I. Member Koelper made a motion to approve payment to IMRF of \$80,000.00 toward district unfunded liability balance. Member Kaczkos seconded that motion. Roll call carried as follows:

Member Borhart: AYE
Member Kaczkos: AYE
Member Koelper: AYE
Member Maniates: AYE

- J. Member Kaczkos made a motion to approve quarterly report of students no longer enrolled in school dated 6/1/2022 Member Koelper seconded this motion which was carried unanimously.
- K. Member Koelper made a motion to approve the schedule of board of education meeting dates for the 2022-2023 school year. Member Maniates seconded this motion which was carried unanimously.

- L. Member Maniates made a motion to accept the letter of retirement from Christine Conkling, Superintendent effective July 1st at the end of the 2022-2023 school year. This motion was seconded by Member Kaczkos and carried unanimously.

Member Maniates made a motion to enter closed session for the purpose of real property at 7:37pm. Member Borhart seconded this motion which was carried unanimously.

Member Maniates made a motion to return to open session at 8:09pm. Member Koelper seconded this motion which carried unanimously.

PRESIDENT'S CALL FOR COMMENTS FROM BOARD MEMBERS

- Question on update about Duke Energy. Duke energy is trying to set up a meeting but has not been successful yet in coordinating dates.

MOTION TO ADJOURN

Member Koelper made a motion to adjourn at 8:19 pm. Member Maniates seconded this motion which carried unanimously.

Next regular Board of Education meeting is Wednesday, July 20, 2022 at 7:00pm.

Respectfully submitted,

Vicki Kaczkos, Board Secretary

Mr. Bryan Millard- President

Mrs. Victoria Kaczkos- Secretary