

RILEY COMMUNITY CONSOLIDATED SCHOOL District No. 18
9406 Riley Road Marengo, Illinois 60152

AGENDA: Wednesday, September 21, 2022
7:00 P.M. Regular School Board Meeting

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Additional Agenda Items
- V. Approve Consent Agenda:
 - A: Freedom of Information Requests: Bruce Peleschak-Names of voters on the 2021 Tax Levy, data used in 2021 Tax rate determination, Amount returned to taxpayers as a result of the 2021 Tax Rebate Case No. 21TX122; Tim Dwyer-Audits for 2019 and 2020, Documents pertaining to the transfer of funds from Transportation to O&M in 2021.
 - B: Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: None
 - C: Financial Report August 2022
 - D: Treasurer's Report: Bills Payable September 2022
 - E: Approve Minutes of the Regular Board Meeting, August 17, 2022
- VI:

Motion to Convene Budget Hearing for Fiscal Year 2023 at 7:15 A: Presentation of Budget. B: Discussion regarding Budget. C: Motion to Close the FY 2023 Budget Hearing.
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- VII. Recognition and Introduction of Visitors:
 - A: Introduction of Visitors
 - B: Public Input
- VIII. Communications: (Items open for discussion no action)
 - A: ISBE-LEA Determination
 - B: ISBE-School Maintenance Project Grants
- IX. Reports:
 - A: President
 - B: Superintendent
- X. Discussion Items:
 - A: IASB-Superintendent Search, Alan Molby
 - B: District's Annual Safety Review Meeting held at 6:00 on September 21, 2022
 - C: School Maintenance Project Grant
 - D: Well Pump and Drop Pipe Replacement
 - E: TRS Supplemental Savings Plan Agreement

XI. Old Business:

XII. New Business – Enact motions to:

- A: Accept letter of retirement from Gretchen Mallegni, teacher. Retirement effective at the end of the 2024-2025 school year.
- B: Authorize Superintendent Conkling to prepare 2022 Tax Levy for final approval at the November or December 2021 Board of Education Meeting.
- C: Approve Karen Schnable, Business Manager, as the Illinois Municipal Retirement Fund Riley CCSD 18 representative for Fiscal Year 2023.
- D: Approve Administrator and Teacher Salary and Benefits Report for School Year 2022.
- E: Approve the Fiscal Year 2023 Budget as Presented.
- F: Approve Well pump and stainless drop pipe replacement by Marengo Well and Pump Company for \$19,018.00
- G: Approve resolution adopting the Supplemental Savings Plan Agreement between Riley CCSD 18 and the Teacher Retirement System of the State of Illinois.
- H: Approve Superintendent Search through IASB Executive Searches as presented.

XIII. Enact a motion to enter Closed Session to Discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees (5 ILCS 120/2(c) (1), Negotiations (5 ILCS 120/2(c)(2), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Selection of a Person to Fill a Public Office (5 ILCS 120/2(c)(3), Other Matters relating to Individual Students (5 ILCS 120/2(c)(10), Lease of Real Property (5 ILCS 120/2(c)(5), Setting of Sale Price of Real Property (5 ILCS 120/2(c)(6), Sale or Purchase of Securities, Investments or Investment Contracts (5 ILCS 120/2(c) (7), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21). (Identify and State Reason): Recommended personnel and litigation, Real Property

XIV. Enact a motion to return to Open Session including the stated reason for the Closed Session.

XV. Enact motion(s) for actions to be taken relative to Closed Session:

- A: Personnel
- B: Litigation
- C: Campus Security
- D: Negotiations
- E: Real Estate

XVI. President's call for any comments from Board Members.

XVII. Motion to adjourn.

Next Regular School Board Meeting, October 19, 2022.