

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Borhart, Coffman, Koelper, and Maniates answered roll call at 7:14PM. Also in attendance were Mrs. Conkling, Superintendent, Mrs. Schnable, Business Manager, Mrs. Sheahan, School Secretary/Office Manager and Mr. Vicari, Principal. Members Kaczko and Millard were absent. Member Nordmeyer arrived at 7:22PM.

Those present stood for the Pledge of Allegiance.

Additional Agenda Item(s) - None

APPROVE CONSENT AGENDA

- Freedom of Information Requests: Bruce Peleschek-Detailed constructions plans, amount paid for legal fees for tax rebate, expenditures and revenues for May 2022
- Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: None
- Financial Report July 2022
- Treasurer's Report: Bills Payable August 2022
- Approve Minutes of the Regular Board Meeting, July 20, 2022
- Approve the Board of Education Policy revision for Policy 7:190

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

Member Borhart - AYE
Member Coffman - AYE
Member Koelper - AYE
Member Maniates - AYE

RECOGNITION, INTRODUCTION OF VISITORS, PUBLIC INPUT

Visitors – John Matz, school bus driver; Lori Thorson, Marengo Area Schools Transportation Director

COMMUNICATIONS

IASB Kishwaukee Division Meeting October 27, 2022 and March 23, 2023 - invite discussion
The Extra Mile - key point(s) discussion

PRESIDENT REPORT

None

SUPERINTENDENT'S REPORT

- Audit complete; no findings; results to be issued by September Board Meeting
- Back-to-School Teacher Institute/Workshops 8/18-19 and 8/22
- Open House 8/22, 6:30-8:00P
- HVAC Issues continue with Boiler, Valve(s) and AC - in review with Architect, etc.
- New Construction on track – block wall training and installation underway; plumbing inspection concerns with code specs, etc. currently being addressed with Architect, Stenstrom and County Inspector(s).

Member Nordmeyer made a motion to Approve E-Learning Plan for 2022-2023 School Year. Member Maniates seconded the motion which carried unanimously.

Member Koelper made a motion to Approve Health Insurance Plan Renewal with Blue Cross/Blue Shield for ~~2021-2022~~ 2022-2023 with increase as presented in renewal notice. Member Nordmeyer seconded the motion which carried on a roll call vote as follows:

Member Borhart - AYE

Member Coffman - AYE

Member Koelper - AYE

Member Maniates - AYE

Member Nordmeyer - AYE

Member Koelper made a motion to Approve hire of Annmarie Pranjic-Teacher. Member Nordmeyer seconded the motion which carried unanimously.

Member Nordmeyer made a motion to Approve hire of Gay Wilson-Paraprofessional. Member Maniates seconded the motion which carried unanimously.

Member Koelper made a motion to Approve hire of Robert Uden-Custodian. Member Maniates seconded the motion which carried unanimously.

Member Coffman made a motion to Approve hire of Donna Fischer-Social Worker - Contingent on Fingerprinting and Background checks. Member Nordmeyer seconded the motion which carried unanimously.

Member Nordmeyer made a motion to enter Closed Session at 7:50PM. Member Koelper seconded the motion which carried unanimously.

Member Nordmeyer made a motion to return to Open Session at 8:35PM. Member Maniates seconded the motion which carried unanimously.

PRESIDENT'S CALL FOR ANY COMMENTS FROM BOARD

None

Member Nordmeyer made a motion to adjourn at 8:44PM. Member Coffman seconded the motion which carried unanimously.

The next Board of Education meeting will be Wednesday, September 21, 2022.

Respectfully submitted,
Elizabeth Sheahan, Riley School Secretary

Mr. Bryan Millard – President

Mrs. Victoria Kaczko - Secretary