

RILEY COMMUNITY CONSOLIDATED SCHOOL
District 18
9406 Riley Road
Marengo, IL 60152
Wednesday, July 20, 2022
7:00 PM
School Library

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Coffman, Kaczkos, Maniates and Millard answered roll call at 7:00PM. Also in attendance were Christine Conkling, Superintendent, Mrs. Schnable, Business Manager, and Mrs. Sheahan, School Secretary. Member Nordmeyer arrived at 7:07PM. Members Borhart and Koelper were absent.

Those present stood for the Pledge of Allegiance.

There were no additional Agenda items.

APPROVE CONSENT AGENDA

- Freedom of Information Requests: Bruce Peleschak-explanation of tax rate reduction, Board member oath of office, and expenditures and revenues for the month of April, 2022
- Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: None
- Financial Report: June, 2022
- Treasurer's Report: Bills Payable July, 2022
- Approve Minutes of the Regular Board Meeting and closed session minutes for June 21, 2022.
- Approval of the following for school year 2022-2023: Consolidated District Plan, Student Handbook, Certified Staff Handbook, Student Activity Fund Manual, Crisis Plan, ESP Personnel Handbook, Transportation Handbook Rules/Regulations, Schedules, and Routes, Athletic Extra-Curricular Rules/Regulations and Contest Schedules, Class Trips pending final Administrative approval, Curriculum Guides/Materials/Textbooks, Facility Use Guidelines, Fiscal Internal Control Manual, all Job Descriptions.
- Approve third and final reading of Board of Education Policy revisions and updates from Press Issue 109-May 2022 as follows: 2:230, 3:70, 4:10, 4:70, 4:180, 5:40, 5:70, 5:80, 5:110, 5:140, 5:240, 6:70, 6:80, 6:140, 6:290, 6:330, 7:15, 7:270, 7:285
- Conduct the Annual School Safety Review Pursuant to the School Safety Drill Act (P.A.-94-600), Wednesday, September 21, 2022, in the Library at 6:00 P.M.
- Authorization of BMO Harris Bank of Marengo and Prairie Community Bank of Marengo to serve as District depository of funds and investments for Fiscal Year 2023.

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

Member Coffman – AYE
Member Kaczkos – AYE
Member Maniates – AYE
Member Millard – AYE

RECOGNITION/INTRODUCTION OF VISITORS

Recognition - None

Visitors: John Matz - Riley Bus Driver, Mrs. Wessel - Riley School Teacher

Public Input - None

COMMUNICATIONS

- The Extra Mile June 2022.
- Legal notice of Public Hearing from McHenry County Zoning Board of Appeals-Conditional use permit for Earth Extraction/Mining at 8920 S. IL Route 23.
- IDPH/ISBE Joint summary for Covid-19 Prevention in Schools.
- SEDOM-Budget Reports for 56th Annual Meeting Part Two.

REPORTS

President:

- Discussion took place regarding the Seal School agreement/building purchase
- New Principal hired at Evergreen School in Union, IL

Superintendent:

- Construction on track; delay with August 5 delivery of concrete wall blocks.
- Stenstrom rearranged work order(s) to accommodate delay.
- Construction meetings weekly to keep abreast of change order with concrete, kitchen area function/service line, equipment order delays.

DISCUSSION ITEMS

- SHIELD Testing and Back-to-School Planning – back to normal (No anticipated Covid issues).
- Zoning Changes for Brookside Meadows in City of Marengo – moratorium on impact fees continues with new home development sites.
- Staffing – interview process continues for teacher, social-worker, custodian and two para-professionals.

OLD BUSINESS

None

NEW BUSINESS - Enact Motions to:

Member Maniates made a motion to Approve lunch increase from \$3.15 to \$ 3.25 for students and from \$3.50 to \$3.70 for Staff for Fiscal Year 2023. Member Nordmeyer seconded the motion which carried on a roll call vote as follows:

Member Coffman - AYE

Member Kaczko - AYE

Member Maniates - AYE

Member Millard - AYE

Member Nordmeyer – AYE

Member Coffman made a motion to Approve renewal of Property/Casualty/Student Accident insurance for \$38,284.00 and Worker's Compensation insurance for \$20,305.00 through CLIC. Member Millard seconded the motion which carried on a roll call vote as follows:

Member Coffman - AYE
Member Kaczkos - AYE
Member Maniates - AYE
Member Millard - AYE
Member Nordmeyer – AYE

Member Nordmeyer made a motion to Declare Fiscal Year 2022 Tentative Budget on public display from August 16, 2022-September 17, 2022; and post Public Notice of Public Hearing on said budget for September 17, 2022 at 7:15 PM in the library at Riley CCSD 18, 9406 Riley Rd., Marengo, IL 60152. Member Maniates seconded the motion which carried unanimously.

Member Coffman made a motion to Approve US Architects to start the process of developing plan for remodeling of lower level cafeteria/kitchen area. Member Nordmeyer seconded the motion which carried unanimously.

Motion(s) for action relative to Closed Session: None

PRESIDENT'S CALL FOR ANY COMMENTS FROM BOARD MEMBERS:

Member Millard questioned the process/timeline for IASB and Riley BOE plans for New Superintendent search.

Member Nordmeyer made a motion to adjourn at 7:44PM. Member Maniates seconded the motion which carried unanimously.

The next Regular Board of Education meeting will be Wednesday, August 17, 2022 at 7PM.

Respectfully submitted,
Elizabeth Sheahan, Riley School Secretary

Mr. Bryan Millard – President

Mrs. Victoria Kaczkos - Secretary