

RILEY COMMUNITY CONSOLIDATED SCHOOL DISTRICT No 18

9406 Riley Road

Marengo, IL 60152

Wednesday, October 19, 2022

7:00 pm

School library

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Borhart, Coffman, Kaczkos, Koelper, Maniates and Nordmeyer answered roll call at 7:02 pm. Also in attendance were Christine Conkling, Superintendent; Frank Vicari, Principal; and Karen Schnable, Business Manager. Member Millard was absent.

Those present stood for the Pledge of Allegiance.

APPROVE CONSENT AGENDA:

- Freedom of Information Requests: Cal Skinner- requested knowledge on three books and whether they were in our library collection and when they were purchased and/or withdrawn from the library collection.
- Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: 4/20/2021 and 4/21/2021
- Financial Report September 2022
- Treasurer's Report: Bills Payable October 2022
- Approve minutes of Regular Board of Education Meeting for September 21, 2022.

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

Member Borhart: AYE

Member Coffman: AYE

Member Kaczkos: AYE

Member Koelper: AYE

Member Maniates: AYE

Member Nordmeyer: AYE

RECOGNITION AND INTRODUCTION OF VISITORS

Recognition of Viking Award Winners: 8th graders Jason Cochrane and Adele Kane. Both students were recognized for their jobs well done.

Visitors: John Matz, Riley School Bus Driver, Laurie Cisneros, Coral Township Resident/Township Trustee.

PUBLIC INPUT

Laurie- spoke about the tax abatement and appreciation of explanation letter sent by Superintendent Conkling.

Motion to Convene FY 2023-2025 E-learning Plan Hearing

A motion was made by Member Koelper to convene E-learning Plan 2023-2025 Hearing at 7:18pm. Member Nordmeyer seconded that motion which was carried unanimously.

1. Presentation of the E-learning plan

A motion was made by Member Maniates to close the FY 2023-2025 E-learning Plan Hearing. Member Coffman seconded the motion which was carried unanimously.

Communications (items open for discussion, no action)

- A. HLERK- The Extra Mile Supplement
- B. MASEF Board Meeting Minutes from August 10, 2022
- C. MASEF Letter of donation, will be used for outside learning area. We are saving for a canopy.

PRESIDENT REPORT

None

SUPERINTENDENT REPORT

- Update on HVAC Issues- action plan of list to things to do in place.
- Construction update: windows in, Roof to be started soon. HR Green developing plan for drive and culvert.
- Solar farm update: Met with them again, expressed the board's desire to wait as per discussion at the last board meeting.
- Update to taxpayers: mailed out last week.
- Election update: has received many questions on Workers Right Amendment as Illinois is a current right to work state.
- Levy: Next month will work on it, will approve it at December's board meeting. Mrs. Schanable and Mrs. Conkling attended levy workshop.
- Superintendent search: update given to board by IASB on data collected from stakeholders.
- SEDOM: Mrs. Conkling and Mrs. Coates have been attending meetings.
- School Improvement half day: teachers working on pacer charts and technology training.
- Hall of Harvest: Will use parking lot. This year is open to all students K-8.
- Conferences November 2nd and 3rd will be in person.
- Election day November 8- schools required this year to be closed in case school is needed as a polling place.
- Veteran's Day assembly at Marengo High School for 3-8 grade.

DISCUSSION ITEMS

- A. Audit report: went well. Copy of the audit is on the school website.
- B. Evaluation Memorandum of Understanding with Riley Education Association: will not do teaching evaluations this year. We are unable to use growth data and there is a lot of RTI. We are still under executive order for this year for emergencies. Instead we will be

using this time to support and coach the teachers. Teachers are set up with pacer charts to provide purposeful instruction.

- C. Lower level remodeling plan: Usha Sundaram, US Architects, doing rough planning. Continues to be a concern for water issues. Will address water issue concerns before moving forward with lower level remodel.
- D. December board meeting date: December 21- will keep this date even though it is at the start of Winter Break.

OLD BUSINESS

None

NEW BUSINESS- Enact motions to:

- A. Member Nordmeyer made a motion to accept the audit report and audit as prepared for Fiscal Year 2022. Member Maniates seconded this motion which was carried unanimously.
- B. Member Coffman made a motion to approve Memorandum of Understanding on Teacher Evaluations for the 2022-2023 School Year. Member Koelper seconded this motion which was carried unanimously.
- C. Member Nordmeyer made a motion to approve resolution for the adoption of an E-learning plan for use on Emergency School Closure Days. Member Koelper seconded this motion which was carried unanimously.

PRESIDENT'S CALL FOR COMMENTS FROM BOARD MEMBERS

- None

MOTION TO ADJOURN

Member Nordmeyer made a motion to adjourn at 8:12 pm. Member Borhart seconded this motion which was carried unanimously.

Next regular Board of Education meeting is Wednesday, November 16, 2022 at 7:00pm.

Respectfully submitted,

Vicki Kaczkos, Board Secretary

Mr. Bryan Millard- President

Mrs. Victoria Kaczkos- Secretary