

RILEY COMMUNITY CONSOLIDATED SCHOOL
District 18
9406 Riley Road
Marengo, IL 60152
Wednesday, December 21, 2022
7:00 PM
School Library

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Borhart, Coffman, Kaczkos, Koelper, and Maniates, answered roll call at 7:01PM. Also in attendance were Mrs. Conkling, Superintendent, Mrs. Schnable, Business Manager and Mrs. Sheahan, School Secretary. Board Members Millard and Nordmeyer were absent. Board Member Nordmeyer arrived at 7:07PM.

Those present stood for the Pledge of Allegiance.

There were no Additional Agenda Items.

APPROVE CONSENT AGENDA

- Freedom of Information Requests: Timothy Dwyer-Information on funding and documentation of need for the cafeteria addition.
- Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: None
- Financial Report November 2022
- Treasurer's Report: Bills Payable December 2022
- Approve Minutes of the Regular Board Meeting Minutes for November 16, 2022 and the Closed Session Minutes for November 16, 2022
- Approve the second reading of the Board of Education Policy revisions and updates from PRESS October 2022 PRESS Issue 110: 2:20, 2:30, 2:50, 2:100, 2:105, 2:210, 2:250, 2:265, 3:10, 3:50, 3:60, 4:10, 4:120, 4:140, 4:165, 4:190, 5:10, 5:20, 5:120, 5:190, 5:200, 5:220, 5:250, 5:270, 5:280, 5:290, 5:320, 5:330, 6:15, 6:20, 6:50 6:60, 6:65, 6:160, 6:220, 6:250, 6:255, 6:260, 6:270, 6:280, 6:300, 6:310, 6:340, 7:10, 7:20, 7:50, 7:70, 7:100, 7:180, 7:190, 7:250, 7:285, 7:290, 7:340

Member Koelper made a motion to Approve Consent Agenda as presented. Member Coffman seconded the motion which carried unanimously.

RECOGNITION AND INTRODUCTION OF VISITORS - VIKING AWARDS

November's Viking Award winners were Allie Tucker, 6th grade and Kevin Kaczkos, 7th grade. The Riley Board of Education offered their congratulations and encouraged them to keep up the good work. Superintendent Conkling received many wonderful comments for both students.

INTRODUCTION OF VISITORS

Mrs. Wessel, Grade 4 teacher; Mr. Molby, IASB representative for superintendent hire.

PUBLIC INPUT

None

COMMUNICATIONS

Discussions took place regarding:

- CLIC-Property Appraisal Values
- ICE Miller Building Partnerships-Financing Option
- Extra Mile-December 2022

PRESIDENT'S REPORT

None

SUPERINTENDENT'S REPORT

- Asbestos inspection detected 3 sinks within the school have Asbestos.
- Alpha sensors for humidity for AC testing in place.
- New school sign not working; sign company addressing issue.
- Maintenance over holiday break consists of routine cleaning and bus barn organization.
- ROE scheduled Health Life Safety review on January 18, 2023.
- Construction/New Build: Drywall now, Kitchen Fridge delivery in January 2023, Air handling in February.
- January 13 No School Teacher In-Service Day - Threat Assessment and Alice training.
- Superintendent Conkling working on Health Life Safety list for transition. The list to be reviewed at June BOE Meeting.

DISCUSSION ITEMS

Discussions took place regarding:

- 2022 Tax Levy
- HVAC system study and analysis
- Increase in Substitute Teacher pay per day

OLD BUSINESS

None

NEW BUSINESS

Member Coffman made a motion to Appoint Superintendent Conkling and Business Manager, Karen Schnable as District F.O.I.A. and Open Meeting Act (OMA) officers and approve training for designated officers. Member Nordmeyer seconded the motion which carried unanimously.

Member Coffman made a motion to Approve the Aggregate Tax Levy Extension for 2022 property tax assessments and final adoption of the Certificate of Tax Levy, Tax Levy Resolution, and Certificate of Compliance certifying compliance with or inapplicability of certain provisions of the Truth in Taxation Law. **Note:** A Public Hearing **will not** be needed as the aggregate tax levy does not exceed 105% of the amount levied previously. Member Nordmeyer seconded the motion which carried on a roll call vote as follows:

Member Borhart - AYE
Member Coffman - AYE
Member Kaczkos - AYE
Member Koelper - AYE
Member Maniates - AYE
Member Nordmeyer - AYE

Member Nordmeyer made a motion to Approve leave of absence for Mrs. Cheryl Wojcik as requested. Member Coffman seconded the motion which carried unanimously.

Member Coffman made a motion to Approve study of HVAC system and building efficiency with SSR Facilities Commissioning in an amount not to exceed \$20K. Member Maniates seconded the motion which carried on a roll call vote as follows:

Member Borhart - AYE
Member Coffman - AYE
Member Kaczkos - AYE
Member Koelper - AYE
Member Maniates - AYE
Member Nordmeyer – AYE

Member Nordmeyer made a motion to Approve rate of pay increase for substitute teachers to an amount of \$150 per day with TRS paid by employee. Member Coffman seconded the motion which carried on a roll call vote as follows:

Member Borhart - AYE
Member Coffman - AYE
Member Kaczkos - AYE
Member Koelper - NAY
Member Maniates - AYE
Member Nordmeyer – AYE

A motion to Approve meeting dates for special board meetings to interview Superintendent Candidates in January on _____ - tabled for further clarification/review following Closed Session.

Member Nordmeyer made a motion to enter Closed Session at 8:16PM. Member Maniates seconded the motion which carried unanimously.

Member Coffman made a motion to return to Open Session at 9:11PM. Member Nordmeyer seconded the motion which carried unanimously.

Member Nordmeyer made a motion to Approve meeting dates for special board meetings to interview Superintendent Candidates in January. Member Koelper seconded the motion which carried unanimously:

January 5, 2023 starting at 6PM

January 10, 2023 starting at 5PM

January 14, 2023 Back-up date starting at 9AM

PRESIDENT'S CALL FOR ANY COMMENTS FROM BOARD MEMBERS

None

Member Nordmeyer made a motion to adjourn at 9:27PM. Member Kaczkos seconded the motion which carried unanimously.

The next Board of Education meeting will be Wednesday, January 18, 2023 at 7:00PM.

Respectfully submitted,
Elizabeth Sheahan, Riley School Secretary

Mr. Bryan Millard – President

Mrs. Victoria Kaczkos - Secretary