

RILEY COMMUNITY CONSOLIDATED SCHOOL

District 18

9406 Riley Road

Marengo, IL 60152

Wednesday, November 16, 2022

7:00 PM

School Library

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

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

Those present stood for the Pledge of Allegiance.

There were no Additional Agenda Items.

APPROVE CONSENT AGENDA

- Freedom of Information Requests:
- Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: March 17, 2021 and May 19, 2021
- Financial Report October 2022
- Treasurer's Report: Bills Payable November 2022
- Approve Minutes of the Regular Board Meeting for October 19, 2022
- Approve the first 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 Maniates seconded the motion which carried on a roll call vote as follows:

Member Borhart - AYE

Member Kaczkos - AYE

Member Koelper - AYE

Member Maniates - AYE

Member Millard - AYE

RECOGNITION AND INTRODUCTION OF VISITORS - VIKING AWARDS

October's Viking Award winners were 8^h Graders Henry Abramavicius and Katie Hanson. Principal Vicari and the Riley Board of Education offered their congratulations and encouraged them to keep up the good work.

INTRODUCTION OF VISITORS

Stacy Wessel, Riley School Teacher

PUBLIC INPUT

None

COMMUNICATIONS

Extra Mile

ISBE-Summative Designation

2022 School Report Card

IASA Academy on Collective Bargaining

PRESIDENT'S REPORT

Board President Millard reported on current SEDOM/SEAL location situation for students.

SUPERINTENDENT'S REPORT

- New Building – interior masonry work underway; cement work weather permitting; culvert work to be scheduled after well work is complete.
- Substitute teachers still in high demand; admin reviewing increased pay option; update on December Agenda.
- Phone system install targeted over holiday break; intercom system targeted over spring break/summer.
- Annual Turkey Shoot 11/22/22
- No School 11/23-25, 2022
- Holiday concerts K-4 on 12/8/22, and 5-8 on 12/15/22
- Scholastic Book Fair 12/4-15, 2022
- IASP Joint Conference 11/18-20, 2022 Chicago (Conkling, Maniates attending)
- Riley School Board of Education Member Applications due in December, 2022; Currently three open seats – two current board members running and one additional community member has submitted an application.

DISCUSSION ITEMS

Proposed Tax Levy

Bus Purchase/Van Purchase

Resolution Amending 403(b) Retirement Plan through OMNI

OLD BUSINESS

HVAC Diagnostics options

NEW BUSINESS

Member Maniates made a motion to Approve the **estimated aggregate tax levy extension** for 2022 property tax assessments. 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 to occur at the regular Board meeting on December 21, 2022:

Note: A Public Hearing **will not** be scheduled as the proposed estimated aggregate tax levy approved **will** not be over 105% of the amount.

Member Millard seconded the motion which carried on a roll call vote as follows:

Member Borhart - AYE

Member Kaczko - AYE

Member Koelper - AYE

Member Maniates – AYE

Member Millard – AYE

Member Koelper made a motion to Approve McHenry County Regional Office of Education's Quarterly report of Pupils No Longer Enrolled in School (folder distribution only).

Member Borhart seconded the motion which carried unanimously.

Member Maniates made a motion to Accept Resignation of Dakota Carlson, Teacher. Member Koelper seconded the motion which carried unanimously.

Member Koelper made a motion to Approve Resolution to Amend 403(b) Retirement Plan through OMNI. Member Borhart seconded the motion which carried unanimously.

Member Borhart made a motion to enter closed Session at 8:45PM. Member Maniates seconded the motion which carried unanimously.

Member Borhart made a motion to return to Open Session at 9:40PM. Member Koelper seconded the motion which carried unanimously.

PRESIDENT'S CALL FOR ANY COMMENTS FROM BOARD MEMBERS

None.

Member Millard made a motion to adjourn at 9:41PM. Member Borhart seconded the motion which carried unanimously.

The next Board of Education meeting will be Wednesday, December 21, 2022 at 7:00PM.

Respectfully submitted,
Elizabeth Sheahan, Riley School Secretary

Mr. Bryan Millard – President

Mrs. Victoria Kaczkos - Secretary