

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

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Borhart, Kaczkos, Maniates, and Millard answered roll call at 7:03PM. Also in attendance were Mrs. Conkling, Superintendent, Mrs. Schnable, Business Manager, Mr. Vicari, Principal and Mrs. Sheahan, Secretary. Members Coffman, Koelper 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: Bruce Peleschak-Names of voters on the 2021 Tax Levy, data used in 2021 Tax rate determination, Amount returned to taxpayers as a result of the 2021 Tax Rebate Case No. 21TX122; Tim Dwyer-Audits for 2019 and 2020, Documents pertaining to the transfer of funds from Transportation to O&M in 2021.
- Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: None
- Financial Report August 2022
- Treasurer's Report: Bills Payable September 2022
- Approve Minutes of the Regular Board Meeting, August 17, 2022

Member Borhart 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 Borhart– AYE

Member Kaczkos – AYE

Member Maniates – AYE

Member Millard– AYE

INTRODUCTION OF VISITORS

John Matz, Stacy Wessel , Alan Molby, IASB

PUBLIC INPUT

None

COMMUNICATIONS

ISBE-LEA Determination

ISBE-School Maintenance Project Grants

PRESIDENT'S REPORT

None

A motion was made by Member Borhart to Convene Budget Hearing for Fiscal Year 2023 at 7:16PM. Member Millard seconded the motion which carried unanimously.

A motion was made by Member Maniates to Close Budget Hearing for Fiscal Year 2023 at 7:22PM. Member Borhart seconded the motion which carried unanimously.

SUPERINTENDENT'S REPORT

- BOE Member Election in April 2023; two of three current members have decided to run; notification to publish in October NEWSNOTES
- Attended Solar Farm update meeting; BOE agreed to table all decisions for 2-3 years
- Enterprise Zone at Route 23 and Interstate 90 could bring increased tax support to Riley
- New build construction on schedule; exterior walls complete week of 9/26, steel wall construction and cement floor pour to follow
- HVAC building issues continue; update from Usha/Architect and Sam/Engineering present for update
- Basement remodel bids projected for end of school year/summer
- HR Green, Inc. road culvert construction to be handled by Superintendent Conkling
- School Improvement Day – State Analysis reviewed with staff; plan for continued improvement discussed

DISCUSSION ITEMS

- IASB-Superintendent Search, Alan Molby
- District's Annual Safety Review Meeting held at 6:00 on September 21, 2022 – Principal Vicari update
- School Maintenance Project Grant
- Well Pump and Drop Pipe Replacement
- TRS Supplemental Savings Plan Agreement

OLD BUSINESS

None

NEW BUSINESS

Member Kaczko made a motion to Accept letter of retirement from Gretchen Mallegni, teacher. Retirement effective at the end of the 2024-2025 school year. Member Maniates seconded the motion which carried unanimously.

Member Maniates made a motion to Authorize Superintendent Conkling to prepare 2022 Tax Levy for final approval at the November or December 2022 Board of Education Meeting. Member Millard seconded the motion which carried unanimously.

Member Kaczko made a motion to Approve Karen Schnable, Business Manager, as the Illinois Municipal Retirement Fund Riley CCSD 18 representative for Fiscal Year 2023. Member Millard seconded the motion which carried unanimously.

Member Kaczko made a motion to Approve Administrator and Teacher Salary and Benefits Report for School Year 2022. Member Millard seconded the motion which carried unanimously.

Member Borhart made a motion to Approve the Fiscal Year 2023 Budget as Presented. Member Kaczko seconded the motion carried on a roll call vote as follows:

Member Borhart– AYE
Member Kaczko – AYE
Member Maniates – AYE
Member Millard– AYE

Member Millard made a motion Approve Well pump and stainless drop pipe replacement by Marengo Well and Pump Company for \$19,018.00. Member Borhart seconded the motion which carried on a roll call vote as follows:

Member Borhart– AYE
Member Kaczko – AYE
Member Maniates – AYE
Member Millard– AYE

Member Millard made a motion to Approve resolution adopting the Supplemental Savings Plan Agreement between Riley CCSD 18 and the Teacher Retirement System of the State of Illinois. Member Kaczko seconded the motion which carried unanimously.

Member Borhart made a motion to Approve Superintendent Search through IASB Executive Searches as presented. Member Maniates seconded the motion which carried on a roll call vote as follows:

Member Borhart– AYE
Member Kaczko – AYE
Member Maniates – AYE
Member Millard– AYE

Member Millard made a motion to enter closed session at 10:02PM. Member Borhart seconded the motion which carried unanimously.

Member Borhart made a motion to return to open session at 10:23PM. Member Millard seconded the motion which carried unanimously.

PRESIDENT’S CALL FOR ANY COMMENTS FROM BOARD MEMBERS:

None

Member Borhart made a motion to adjourn at 10:24PM. Member Millard seconded the motion which carried unanimously.

The next Board of Education meeting will be Wednesday, October 19, 2022.

Respectfully submitted,
Elizabeth Sheahan, Riley School Secretary

Mr. Bryan Millard – President

Mrs. Victoria Kaczko - Secretary