

RILEY COMMUNITY CONSOLIDATED SCHOOL
District 18
9406 Riley Road
Marengo, IL 60152
Wednesday, January 18, 2023
7:00 PM
School Library

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Borhart, Coffman, Kaczkos, Maniates, Millard and Nordmeyer answered roll call at 7:00PM. Also in attendance were Christine Conkling, Superintendent, and Elizabeth Sheahan, Secretary. Member Koelper was in attendance virtually/laptop.

Those present stood for the Pledge of Allegiance.

Additional Agenda Items - None

APPROVE CONSENT AGENDA:

- Freedom of Information Requests: None
- Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: June 21, 2021
- Financial Report December 2022
- Treasurer's Report: Bills Payable January 2023 – add in bus maintenance charge.
- Approve Minutes of the Regular Board for December 21, 2022, and Executive Session for December 21, 2022.
- Approve the final 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

A motion was made by Member Maniates to approve the Consent Agenda as presented. Member Millard 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 Millard - AYE
Member Nordmeyer - AYE

RECOGNITION AND INTRODUCTION OF VISITORS – VIKING AWARDS

December's Viking Award winners were Andrew Rupp, 8th grade and Autumn Schueler, 8th grade. The Board of Education offered their congratulations and encouraged them to keep up the good work. Principal Vicari received many wonderful comments for both students.

INTRODUCTION OF VISITORS

Mr. Matz, Mrs. Mortimer, Mrs. Long, Ms. Coates, Mrs. Wessel

PUBLIC INPUT

None

COMMUNICATIONS

- Extra Mile January 2023 from HLERK
- Notice from Zanck, Coen, Wright, and Saladin, P.C. on application for tax exemption for property located at 445-447 Barbara Court owned by Home of the Sparrow.

PRESIDENT'S REPORT

- President – Discussion took place regarding SEDOM location/accommodation status

SUPERINTENDENT'S REPORT

- In-Service Staff Meeting 1/13/2023 threat/Alice Training complete.
- New Building: Plumbing issues being handled; Air handling unit backordered until March, Painting underway; expected Q4 occupancy for band/choir only.
- School Testing has begun.
- Q2 Report Cards to be distributed on 1/20/23.
- BMO Harris Bank Business Security Meeting held with BMO Representatives, Superintendent Conkling and Mrs. Schnable for current money market and checking accounts.
- McHenry County Teacher Educator of the Year information to be distributed to staff and Riley community.
- Health Life Safety Inspection rescheduled from 1/18/2023 to 1/23/2023.
Superintendent Conkling thanked the staff/committee and BOE members for efforts in the new superintendent search.

DISCUSSION ITEMS

- District Health Life-Safety Projects and Maintenance Projects forecast and timelines
- Phone System

OLD BUSINESS

None

NEW BUSINESS – ENACT MOTIONS TO:

- A. Member Coffman made a motion to Approve appointment of Superintendent Conkling and Karen Schnable, Business Manager as the Privacy Officer(s) for Health Insurance Portability and Accountability Act of 1996. Member Nordmeyer seconded the motion which carried unanimously.
- B. Member Nordmeyer made a motion to Approve the Renewal Application for insurance coverage through the Collective Liability Insurance Cooperative (CLIC) for 2022-2023, consisting of, but not limited to, Property, Casualty, Workmen's Compensation, Liability, Vehicle, etc. Member Coffman seconded the motion which carried unanimously.
- C. Member Nordmeyer made a motion to Accept donation from Knights of Columbus for our Special Education Department of \$1,851.55. Member Borhart seconded the motion which carried unanimously.
- D. Member Millard made a motion to Approve the Quarterly Report of Pupils No Longer Enrolled in School dated 1/12/2023. Member Nordmeyer seconded the motion which carried unanimously.
- E. Member Nordmeyer made a motion to Approve hire of Frank Iovinelli, girls' basketball coach. Member Coffman seconded the motion which carried unanimously.
- F. Member Coffman made a motion to Approve purchase of Phone System and Installation by DLS for \$11,996.50. Member Borhart 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 Millard - AYE
Member Nordmeyer - AYE

Member Coffman made a motion to enter Closed Session at 8:05PM. Member Nordmeyer seconded the motion which carried unanimously.

Member Nordmeyer made a motion to return to Open Session at 9:38PM. Member Bohart seconded the motion which carried unanimously.

PRESIDENT’S CALL FOR ANY COMMENTS FROM BOARD MEMBERS

None

Member Millard made a Motion to adjourn at 9:38PM. Member Bohart seconded the motion which carried unanimously.

The next Regular Board of Education Meeting February 15, 2023 at 7:00 PM.

Respectfully Submitted,
Elizabeth A. Sheahan, Riley School Secretary

Mr. Bryan Millard – President

Mrs. Victoria Kaczkos - Secretary