RILEY COMMUNITY CONSOLIDATED SCHOOL District No. 18 9406 Riley Road Marengo, Illinois 60152

AGENDA: Wednesday, March 15, 2023 7:00 P.M. Regular School Board Meeting

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Additional Agenda Items:
- V. Approve Consent Agenda
 - A: Freedom of Information Requests Mike Powers, Sheet Metal Workers' Local 265: Current or planned projects for this year that include HVAC, Architectural Metals, Gutter, Lockers, Toilet Partitions, Kitchen Renovations, HVAC Maintenance Contracts.
 - B: Approve destruction of Board of Education Executive Session Tape Recordings With 18 months longevity for the following meeting dates: September 15, 2021
 - C: Financial Report February 2023
 - D: Treasurer's Report: Bills Payable March 2023
 - E: Approve Minutes of the Regular Board for February 15, 2023 and the Executive Closed Session Minutes for February 15, 2023.
- VI. Recognition and Introduction of Visitors:
 - A: Presentation of the Viking Award: Jennifer Zuniga, 7th Grade and Krzysztof Sobusiak, 6th Grade
 - B: Introduction of Visitors
 - C: Public Input
- VII. Communications: (Items open for discussion no action)
 - A: ISBE-Maintenance Grant Approval
 - B: MASEF-Meeting Minutes for 10/4/2022
- VIII. Reports:
 - A: President
 - B: Superintendent

- IX. Discussion Items:
 - A: Camera system for new addition
 - B: Disposal of Public Property-Bus
 - C: Revised Maintenance and Health/Life Safety Project List
 - D: 2023-2024 School Calendar
 - E: Transportation Cooperative
 - F: April 4, 2023 Election and Board Reorganization
- X. Old Business

A:

- XI. New Business Enact motions to:
 - A: Personnel
 - 1. Approve employment for 2023-2024 as follows.

Non-Tenured Certified Staff Full and Part-Time: Donna Fischer, Social Worker; Taylor Rogers, Teacher; Amber Schueler, Teacher; Anmarie Pranjic, Teacher NCLB Aides: Leticia Gomez, Jill Hernandez, Meghan Holst, Pam McAllister, Gay Wilson, Jill Turner, Nora Perez

Bus Drivers: Geri Doane, Chris Felde, Lori King, Yvonne Maniates,

John Matz, Nora Perez, Yesenia Vasquez, Julie Bough

Custodial/ Maintenance: Larry Greif and Bob Uden

Bus Mechanic: Ernie Grimm

Cafeteria: Lori King, Chris Felde, Julie Grismer

Office Manager: Elizabeth Sheahan Office Assistant: Yvonne Maniates

Business Manager and Transportation Director: Karen Schnable

- 2. Appoint Sharon Ettner as Riley CCSD 18 Treasurer and secure Bond for Fiscal Year 2024.
- 3. Appoint Elizabeth Sheahan as Treasurer of the Activity Fund and secure Bond for Fiscal Year 2024.
- B: Approve Graduation date for 2021-2022 School Year for May 31, 2023
- C: Approve 2023-2024 School Calendar
- D: Approve Maintenance Grant for \$50,000.00 to be used for District asbestos abatement projects.
- E: Approve purchase of cameras for the cafeteria addition for . .

XII. Adopt a motion to enter Closed Session to Discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees (5 ILCS 120/2(c)(1), Negotiations(5 ILCS 120/2(c)(2), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Selection of a Person to Fill a Public Office (5 ILCS 120/2(c)3), Other Matters Relating to Individual Students (5 ILCS120/2(c)(10), Lease of Real Property (5ILCS 120/2(c)(5), Setting of Sale Price of Real Property (5 ILCS 120/2(c)(6), Sale or Purchase of Securities, Investments or Investment Contracts (5 ILCS 120/2(c)(7), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21). If required:

Recommended: Personnel and Litigation

- XIII. Enact a Motion to return to Open Session.
- XIV. President's call for any comments from Board Members.
- XV. Motion to adjourn.

Next Regular Board of Education Meeting is Wednesday, April 19, 2023, at 7:00 P.M.