

RILEY COMMUNITY CONSOLIDATED SCHOOL DISTRICT No 18

9406 Riley Road

Marengo, IL 60152

Wednesday, June 21, 2023

7:00 pm

School Library

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING**

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

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: None
- Financial Report May 2023
- Treasurer's Report: Bills Payable June 2023
- Approve Minutes of the Regular Board Meetings April 19, 2023 and May 17, 2023, Special Reorganization Meeting May 11, 2023, and Executive Session for Wednesday, May 17, 2023
- Approve Consolidated District Plan 2023-2024 required for grant writing.
- Approve closed session minutes for release as listed by Board of Education President following review.
- Approve final reading of Board of Education Policy revisions and updates from Press Issue 111 March 2023 as follows: 2:110, 3:40, 4:60, 5:30, 5:90, 5:125, 5:150, 5:170, 5:260, 6:135, 6:230, 8:20

A motion was made by Member Borhart to approve the Consent Agenda as presented. Member Bindner seconded that motion that carried on a roll call vote as follows:

Member Bindner: AYE

Member Borhart: AYE

Member Kaczkos: AYE

Member Maniates: AYE

Member Millard: AYE

**RECOGNITION AND INTRODUCTION OF VISITORS**

Visitors: Mrs. Stratton, Riley School Teacher, Mr. Jason Grey ( and son), incoming superintendent.

**PUBLIC INPUT**

None

**COMMUNICATIONS**

IASA-Capital Watch: Advocacy in Action May 27, 2023

MASEF Minutes January 30, 2023

### **Budget Hearing for Purposes of Amending the Budget for Fiscal year 2023**

A motion was made by Member Maniates to convene budget hearing for purposes of amending the budget for the fiscal year 2023 at 7:15PM. Member Borhart seconded that motion which carried unanimously.

1. Presentation of the Amendments to the Fiscal Year 2023 Budget.
2. Discussion regarding Budget Amendments: Building Maintenance Grant \$50K moving to Capital projects and ready to be spent; further discussion for future uses for Transportation fund to purchase bus and van.

A motion was made by Member Borhart to close the Fiscal Year 2023 Amended Budget Hearing at 7:27PM. Member Bindner seconded the motion which carried unanimously.

### **PRESIDENT REPORT**

- SEDOM update and discussion regarding sell location/vendor takeover
- Regional Safe School (former Evergreen School) in Union, IL moving to McHenry, IL, per ROE
- Recognition of Christine Conkling, Superintendent retirement

### **SUPERINTENDENT REPORT**

- New Building punch list items being addressed this week; Pro-Com to install speakers; plumbing inspection passed; fire inspection passed; Health Department Pre-inspection passed; ROE occupancy inspection TBD.
- Maintenance project list (BOE folder insert) updated recommendations from Retiring Superintendent Conkling
- IDEA Grant and Title I, II & IV currently being prepared
- Following tasks have been discussed and will be transitioned to incoming Superintendent Grey: EL Plan, future grants, digital recorder purchase for BOE meetings
- Paid Lunch Equity has been completed; Superintendent Conkling has applied for waiver to keep lunches at same cost as 2022-2023.
- Summer cleaning on track
- Asbestos removal project management and air quality testing preparation being completed this week
- Smart Board equipment installation in classrooms beginning next week
- Teacher classroom moves being coordinated

### **DISCUSSION ITEMS**

- Final 2022-2023 School Calendar – added additional last day
- CLIC-Insurance Renewal
- Upcoming Collective Bargaining Negotiations – REA Union Representative preparing for early start

### **OLD BUSINESS**

None

### **NEW BUSINESS- Enact motions to:**

Member Maniates made a motion to Approve resignation of Emy Klopfenstein, teacher. Member Kaczkos seconded the motion which carried unanimously.

Member Bindner made a motion to Approve hire of Reesa Gorenstein, contracted psychologist. Member Millard seconded the motion which carried unanimously.

Member Borhart made a motion to Approve 2022-2023 Final Calendar. Member Bindner seconded the motion which carried unanimously.

Member Millard made a motion to Approve Amended 2022-2023 Budget. Member Borhart seconded the motion which carried on a roll call vote as follows:

Member Bindner: AYE  
Member Borhart: AYE  
Member Kaczkos: AYE  
Member Maniates: AYE  
Member Millard: AYE

Member Millard made a motion to Approve Quarterly Report of Students No Longer Enrolled in School dated 6/1/2023. Member Kaczkos seconded the motion which carried unanimously.

Member Kaczkos made a motion to Approve quote for cabinet replacement in Room 109 and 201 by Brackmann Construction the amount of \$18,465.00. Member Millard seconded the motion which carried on a roll call vote as follows:

Member Bindner: AYE  
Member Borhart: AYE  
Member Kaczkos: AYE  
Member Maniates: AYE  
Member Millard: AYE

Member Millard made a motion to Approve renewal of CLIC Workmans' Compensation and Liability Insurance in the amount of \$64,493.00. Member Bindner seconded the motion which carried on a roll call vote as follows:

Member Bindner: AYE  
Member Borhart: AYE  
Member Kaczkos: AYE  
Member Maniates: AYE  
Member Millard: AYE

Member Kaczkos made a motion to Approve Midwest Environmental Consulting Services for project management and air quality testing for asbestos abatement project in the amount of \$12,700.00. Member Borhart seconded the motion which carried on a roll call vote as follows:

Member Bindner: AYE  
Member Borhart: AYE  
Member Kaczkos: AYE  
Member Maniates: AYE  
Member Millard: AYE

Member Maniates made a motion to Approve the use of a third party company to do background checks for Faith's Law compliance. Member Bindner seconded the motion which carried unanimously.

Member Kaczkos made a motion to enter closed session at 8:05PM for the purpose of litigation and personnel discussions. Member Millard seconded this motion which carried unanimously.

Member Borhart made a motion to return to open session at 9:08PM. Member Bindner seconded this motion which carried unanimously.

**PRESIDENT'S CALL FOR COMMENTS FROM BOARD MEMBERS**

None

**MOTION TO ADJOURN**

Member Kaczkos made a motion to adjourn at 9:08PM. Member Borhart seconded this motion which carried unanimously.

**Next regular Board of Education meeting is Wednesday, July 19, 2023 at 7:00pm.**

Respectfully submitted,

Elizabeth Sheahan, Board Secretary

---

Mr. Bryan Millard - President

---

Mrs. Victoria Kaczkos - Secretary