

RILEY COMMUNITY CONSOLIDATED SCHOOL DISTRICT No 18

9406 Riley Road

Marengo, IL 60152

Wednesday, April 19, 2023

7:00 PM

School Library

***REVISED* MINUTES OF THE REGULAR SCHOOL BOARD MEETING**

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

Those present stood for the Pledge of Allegiance.

APPROVE CONSENT AGENDA:

- Freedom of Information Requests: Dan Markus - 2019-2020 budget and audit reports; Bruce Peleschak - itemization of person communicating with District 18 employees on Tax Objection case 21TX122 and verbatim record of closed session minutes for March 15, 2023
- Approve destruction of Board of Education Executive Session Tape Recordings With 18 months longevity for the following meeting dates: None
- Financial Report March 2023
- Treasurer's Report: Bills Payable April 2023
- Approve Minutes of the Regular Board Meeting and Closed Session Meeting for March 15, 2023
- Approve First Reading of Press Policy Updates, Issue 111, March 2023:
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 Koelper seconded that motion that carried on a roll call as follows:

Member Borhart: AYE

Member Coffman: AYE

Member Kaczkos: AYE

Member Koelper: AYE

Member Maniates: AYE

Member Millard: AYE

RECOGNITION AND INTRODUCTION OF VISITORS- VIKING

March's Viking Award winners were Leah Palanos, 8th grade and Blake Ritter, 7th Grade. The Board of Education members offered their congratulations and encouraged them to keep up the good work. Principal Vicari received many wonderful comments for both students.

INTRODUCTION OF VISITORS

Viking award winners and their families, Mr. Matz, Riley School Bus driver; Mrs. Lagerstrom, Riley School Teacher, Mrs. Mortimer, Riley School Teacher, and Mrs. Schueler, Riley School Teacher.

PUBLIC INPUT

Mr. Vicari mentioned potential new Curriculum that is in review.

Communications (items open for discussion, no action)

HLERK-Extra Mile Newsletter February 2023

McHenry County Regional Office of Education-Safe Schools Program

McHenry County Office of Assessments Annual Report Assessment Year 2022

McHenry County-Final Tax Computation Report

Marengo Community High School District 154-Psychologist Position

PRESIDENT REPORT

SEDOM-Seal School lease/move; SEDOM options for future

SUPERINTENDENT REPORT

- Benches delivered to school from Lis Bergman Memorial
- IAR testing complete
- New Building almost complete: Kitchen training over summer; Band move-in end Q4
- Cameras, phones, lighting and fire extinguishers updated throughout buildings
- Board Member Kaczko will assist with 8 Grade Graduation Diplomas
- Roller skating in PE 4/26-5/2
- Kindergarten Kamp 5/3 PM
- 8th Grade Midway Village 5/4
- 7th Grade Burpee Museum 5/5
- 8th Grade Springfield Trip 5/12
- 8th Grade Field Day Support Appreciation Field Trip Fel-Pro 5/22
- All-School Field Day 5/26

DISCUSSION ITEMS

- Revised Budget
 - *Member Maniates questioned itemized items in the budget and remaining balances. Mrs. Schnable responded: looking at the total budgeted expenses by fund, they appeared to be in line with what is to be expected at this point in the school year.
- SSR- Thermography Report
- Special Meeting to Seat Newly Elected Board Members-Reorganization

OLD BUSINESS

None

NEW BUSINESS- Enact motions to:

Member Coffman made a motion Authorize Superintendent Conkling to establish Annual Financial Audit for Fiscal Year 2023 with Eder, Casella & Company. Member Maniates seconded the motion which carried unanimously.

Member Coffman made a motion to Approve Resolution for Participation in McHenry County Regional Safe School Program. Member Koelper seconded the motion which carried unanimously.

Member Koelper made a motion Approve Budget Hearing for June 21, 2023 at 7:15PM to Amend the Fiscal Year 2023 Budget. A copy of the Tentative Amended Budget will be placed on display for public viewing on May 19, 2023-June 21, 2023 in the District Office at 9406 Riley Road, Marengo, IL. Member Maniates seconded the motion which carried unanimously.

Member Koelper made a motion to Approve Quarterly Report of Pupils No Longer Enrolled in School (packet distribution only). Member Coffman seconded the motion which carried unanimously.

Member Koelper made a motion to Approve extension of medical leave for Cheryl Wojcik through the end of the year unless she is able to return based on medical release. Member Kaczkos seconded this motion which carried unanimously.

Member Coffman made a motion to Enter Closed Session at 8:08PM. Member Koelper seconded the motion which carried unanimously.

Member Koelper made a motion to Return to Open Session @ 8:22PM. Member Borhart seconded the motion which carried unanimously.

PRESIDENT'S CALL FOR COMMENTS FROM BOARD MEMBERS

None

MOTION TO ADJOURN

Member Coffman made a motion to adjourn at 8:23PM. Member Koelper seconded the motion which carried unanimously.

Next regular Board of Education meeting is Wednesday, May 17, 2023 at 7:00PM.

Respectfully submitted,

Elizabeth A. Sheahan, School Secretary

Mr. Bryan Millard- President

Mrs. Victoria Kaczkos- Secretary