

RILEY COMMUNITY CONSOLIDATED SCHOOL
District 18
9406 Riley Road
Marengo, IL 60152
Wednesday, February 15, 2023
7:00 PM
School Library

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Coffman, Kaczkos, Maniates and Nordmeyer answered roll call at 7:00PM. Also in attendance were Christine Conkling, Superintendent, Karen Schnable, Business Manager, Frank Vicari, Principal, Elizabeth Sheahan, Secretary. Members Borhart and Millard were absent. Member Koelper joined the meeting virtually at 7:33PM.

Those present stood for the Pledge of Allegiance.

Additional Agenda Items - None

APPROVE CONSENT AGENDA:

- Freedom of Information Requests:
Illinois Retired Teachers' Association - Names of teachers retiring in 2023
Bruce Peleschak-Person responsible for deriving levy, Date on current levy, and current or future building projects planned and estimated costs.
Bruce Peleschak-Person responsible for deriving levy, Date task began, Employee names, titles, and gross pay
- Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: 07/21/2021
- Financial Report January 2023
- Treasurer's Report: Bills Payable February 2023
- Approve Minutes of the Regular Board Meeting and Closed Session for January 18, 2023.
- Approve Special Board Minutes and Special Executive Session Minutes for the following:
 - January 18, January 17, January 12, January 10 and January 5, 2023.

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

Member Coffman - AYE
Member Kaczkos – AYE
Member Maniates – AYE
Member Nordmeyer – AYE

RECOGNITION AND INTRODUCTION OF VISITORS – VIKING AWARDS

January's Viking Award winners were 6th Graders Levi Abramavicius and Camila Lopez. 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

PUBLIC INPUT

None

COMMUNICATIONS - (items open for discussion no action)

- Kishwaukee Division Meeting March 23, 2023
- MASEF Minutes-October 4, 2022
- McHenry County Notice of Hearing

PRESIDENT'S REPORT

None

SUPERINTENDENT'S REPORT

- Cleaver-Brooks out for boiler restart; so far running good
- New Building:
 - Painting continues; Plumbing approved, freezer & fridge installed; Accustical, lighting and Ceiling grids installing; fire alarm rough-in (Fox Valley); Billy's Flooring prep and install March 9-22; band room cabinets, air handling unit, and driveway install at/around spring break
- AT&T review in near future
- Alpha Controls system saving meeting with Superintendent week of 2/13
- Winter storm warning – elearning plan in place, if necessary
- Fire Inspection complete; non-compliant issues addressed

DISCUSSION ITEMS

- Life/Safety and Maintenance Project Review
- Staffing 2023-2024
- Registration Fees for 2023-2024

OLD BUSINESS

None

NEW BUSINESS – ENACT MOTIONS TO

Member Coffman made a motion to Approve Registration/Sports Fee Proposal for the 2023/2024 School Year (same as 2022-2023). Member Nordmeyer seconded the motion which carried unanimously.

Member Maniates made a motion to Approve the contract for hire of Jason Grey as Superintendent with a three year contract to start on July 1, 2023 and ending on June 30, 2026. Member Nordmeyer seconded the motion which carried on a roll call vote as follows:

Member Coffman - AYE
Member Kaczko - AYE
Member Maniates - AYE
Member Nordmeyer - AYE

Member Nordmeyer made a motion to Approve \$50,000 matching Maintenance Grant application for asbestos abatement projects. Member Coffman seconded the motion which carried on a roll call vote as follows:

Member Coffman - AYE
Member Kaczko - AYE
Member Maniates - AYE
Member Nordmeyer - AYE

Member Coffman made a motion to Approve certified staff seniority list for 2022-2023. Member Nordmeyer seconded the motion which carried unanimously.

A motion was made by Member Nordmeyer to enter Closed Session at 7:56PM. Member Coffman seconded the motion which carried unanimously.

A motion was made by Member Coffman to return to Open Session at 8:21PM. Member Nordmeyer seconded the motion which carried unanimously.

PRESIDENT'S CALL FOR ANY COMMENTS FROM BOARD MEMBERS

None

A motion was made by Member Coffman to adjourn the Board of Education meeting at 8:23PM. The motion was seconded by Member Nordmeyer which carried unanimously.

The Next Regular Board of Education Meeting will be March 15, 2023 at 7:00 PM.

Respectfully Submitted,
Elizabeth A. Sheahan, Riley School Secretary

Mr. Bryan Millard – President

Mrs. Victoria Kaczko - Secretary