

Special MINUTES OF THE SPECIAL SCHOOL BOARD MEETING FOR NEGOTIATIONS follows:

RILEY COMMUNITY CONSOLIDATED SCHOOL
District 18
9406 Riley Road
Marengo, IL 60152

Wednesday, April 20, 2011
7:00 PM

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Peters, Proberts, Northcutt, Behnke, Mitchell, Schnable, and Aubry answered roll call at 7:00 PM. Members of the public in attendance were Mr. & Mrs. Tautges, Rachel & Elizabeth Tautges, Mrs. Woodhouse, Mrs. Haeflinger, Mr. & Mrs. Kasch, and Mrs. Wojcik. Also in attendance were Mrs. Schnable, Mrs. Rooney, Mrs. Conkling, and Mr. Trickett.

There were no Freedom of Information requests. President Behnke questioned an expense to Riley Township which was for the purchase of salt. No changes are to be made to the Special Negotiations Meeting Minutes of March 2, 2011, March 16, 2011, and March 23, 2011; the Regular School Board Meeting Minutes of March 16, 2011; Closed Session Minutes for Negotiations of March 2, 2011, March 16, 2011, and March 23, 2011; Closed Session Minutes of the Regular Board Meeting of March 16, 2011. Superintendent Trickett would like authorization from the Board of Education to establish the Annual Financial Audit for Fiscal Year 2011 with Eder, Casella, & Company. The administration would also like authorization to remove and discard furniture and equipment in storage no longer of value to the District. Approval to adopt the following policy revisions: 2:140, 2:250, 3:50, 3:60, 4:15, 5:40, 5:50, 5:150, 5:200, 5:285, 5:300, 6:100, 6:150, 6:160, 6:190, 6:250, 6:255, 7:260, 7:280, 8:10, 8:90, 8:95, 8:110 (and eliminating 6:185).

Member Peters made a motion to accept the consent agenda items as amended. Member Northcutt seconded the motion which carried unanimously.

RECOGNITION AND INTRODUCTION OF VISITORS AND VIKING AWARD RECIPIENTS

Viking award winners for March were 8th grader, Rachel Tautges and 7th grader Esteban Aragon (not present). Congratulations and keep up the good work.

PUBLIC INPUT

Mr. & Mrs. Kasch expressed their wishes for Riley School to offer an algebra program to the outgoing 6th grade class during their 7th grade year. Mrs. Kasch feels that this type of program would help raise State scores at Riley as well as at the high school level. Mrs. Woodhouse, as

expressed in her letter to the Board of Education, would also like to support this program. Mrs. Wojcik would like to see a long term program that would most benefit the most students who excel in math. President Behnke thanked the public for their input. This will be discussed with Principal Conkling, Superintendent Trickett and the Board of Education and a decision will be made accordingly.

COMMUNICATIONS

Proposal information was provided to the Board of Education on the upcoming annual Triple "I" Conference, November 18-20, 2011. Submission deadline is Wednesday, June 22, 2011. The Department of Planning and Development has scheduled a meeting on April 6, 2011 for the revised final plat review of the Yadgar Subdivision in Coral Township. The Illinois State Board of Education sent us our 2011 Financial Profile Designation with the highest rating possible of 4.0. Member Behnke is very proud of this achievement. Member Peters would like to recognize that this would not be possible without the support of the tax payers. The Extra Mile and Alliance Legislative Report continue their updates on State legislation. Superintendent Trickett supplied the Board of Education with the SEDOM report to MCSO on April 8, 2011. Member Proberts has been the Board Member that has attended the SEDOM meetings for the last two years. Mr. Trickett received a survey from surrounding Districts compiling information on school fees and different views on how to handle the collection of such fees. Pollock, Meyers & Eicksteadt has informed Riley School of a zoning reclassification from "A-1" to "A-2" located on Grange Road. Riley School received a Certificate of Recognition from the Illinois State Board of Education for its all around compliance. IASB sent us a letter regarding the school board election and board materials. They also sent correspondence for School Board membership file update. McHenry County Zoning Board of Appeals notified Riley School of a hearing on May 5, 2011, for the renewal of a Conditional Use Permit for Coral lake Sand and Gravel, Inc.

PRESIDENT'S REPORT

President Behnke again would like to express how pleased he is on Riley School's rating from the State of Illinois and that the algebra program for 7th grade students will be discussed with the administration once all testing data has been collected.

PRINCIPAL'S REPORT

Principal Conkling reported that the playground received two new pieces of equipment. One of the pieces of equipment is not recommended for use by the junior high students. Mrs. Conkling would like to find a similar piece of equipment that would be suitable for junior high students. The 7th grade algebra testing has been completed and will be expecting results in the next two weeks. We have completed our second round of testing with RTI and have dismissed 1/3 of the students from the program. The last round of testing will be done in a couple of weeks. The program has been very successful. Kelsey and Carter Paprocki will be attending the State Science Fair at the University of Illinois on May 10, 2011. Good luck to these two Riley

students. Graduation is scheduled for Tuesday, May 31, 2011, at the Marengo Community High School's auditorium at 7:00 PM. Principal Conkling would like to extend an invitation to all Riley School Board Members.

SUPERINTENDENT'S REPORT

Superintendent Trickett reported that all heaters are now in working order. Five hallway units, which have not been working for the past several years have been repaired and are in working order. To date, we have not had any communication about the Energy Grant. We received some State funding in March and are still waiting on transportation dollars. Transportation reimbursement, in the past, has been close to 100%. Legislation is proposing up to a 50% drop in reimbursement for transportation. One extra support personnel evaluation still needs to be conducted to complete all evaluations.

DISCUSSION ITEMS

None

OLD BUSINESS

None

NEW BUSINESS

Superintendent Trickett received the PTELL Worksheet (levy) today from McHenry County. The State multiplier was increased to 1.034800. The multiplier is a tool to keep all counties in line with the State average. We are receiving approximately \$100,000.00 more than last year in the 2010 tax year levy extension. Superintendent Trickett would like permission from the Board, to transfer approximately \$16,000 revenue from designated funds to help supplement insufficient areas. Because of the elimination of State grants and funds these transfer will be necessary.

Member Schnable made a motion to approve adjusted computation of 2010 Tax Levy for school year 2011-12. Member Aubry seconded the motion which carried on a roll call vote as follows:

Member Proberts – AYE
Member Behnke – AYE
Member Aubry – AYE
Member Peters – AYE

Member Northcutt – AYE
Member Mitchell – AYE
Member Schnable – AYE

Member Schnable made a motion to authorize Superintendent Trickett to attend the Illinois Association of School Business Officials in May, 2011 at St. Charles, Illinois. Member Northcutt seconded the motion which carried unanimously.

Member Peters made a motion to approve May 3, 2011 at 7:00 PM in the Learning Center for the reorganization meeting to seat new board members. Member Mitchell seconded the motion which carried unanimously.

Member Mitchell made a motion to approve the meeting date of May 3, 2011, for a Special Board Meeting for Negotiations at 5:00 PM in the Learning Center. Member Schnable seconded the motion which carried unanimously.

Member Proberts made a motion to adjourn for Executive Session at 7:29 PM for the purpose of Negotiations and Personnel. Member Schnable seconded the motion which carried unanimously.

The regular School Board Meeting resumed at 7:46 PM.

Special Board of Education Meeting is scheduled for May 3, 2011, at 5:00 PM with the Reorganization Meeting starting at 7:00 PM. The next regular Board of Education meeting will be May 18, 2011, at 7:00 PM.

Member Schnable made a motion to adjourn at 7:48 PM. Member Aubry seconded the motion which carried unanimously.

Respectfully submitted,

Mr. Jay Behnke – President

Mrs. Anita Mitchell – Secretary

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District 18
9406 Riley Road
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**Monday, April 11, 2011
5:00 PM**

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING FOR NEGOTIATIONS

NEGOTIATIONS

School Board Members Behnke, Peters, Schnable and Superintendent Trickett answered roll call at 5:00 PM.

Member Peters made a motion to adjourn for Executive Session at 5:04 PM for the purpose of Negotiations. Member Schnable seconded the motion which carried unanimously.

The regular Special School Board Meeting for Negotiations resumed at 6:08 PM.

Member Peters made a motion to adjourn at 6:09 PM. Member Schnable seconded the motion which carried unanimously.

Respectfully submitted,

Mr. Jay Behnke – President

Mrs. Anita Mitchell - Secretary

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**Wednesday, April 20, 2011
5:00 PM**

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING FOR NEGOTIATIONS

NEGOTIATIONS

School Board Members Peters, Mitchell, Schnable and Behnke answered roll call at 5:10 PM. Also in attendance were Mrs. Ougheltree, Mrs. Hazek, and Ms. Marsh from the Riley Education Association (REA).

Member Mitchell made a motion to adjourn for Executive Session at 5:11 PM for the purpose of Negotiations. Member Schnable seconded the motion which carried unanimously.

The regular Special School Board Meeting for Negotiations resumed at 6:50 PM.

Member Peters made a motion to adjourn at 6:50 PM. Member Schnable seconded the motion which carried unanimously.

Respectfully submitted,

Mr. Jay Behnke – President

Mrs. Anita Mitchell - Secretary