

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Bindner, Borhart, Kaczkos, Maniates, Millard, and Nordmeyer answered roll call at 7:01PM. Also in attendance were Mr. Grey, Superintendent, Mrs. Schnable, Business Manager, Mr. Vicari, Principal and Mrs. Sheahan, School Secretary/Office Manager. Member Koelper arrived at 7:18PM.

Those present stood for the Pledge of Allegiance.

There were no Additional Agenda Items.

APPROVE CONSENT AGENDA

- Freedom of Information Requests: Janie Asmus-Certified District Librarian.
- Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: None
- Financial Report August 2023
- Treasurer's Report: Bills Payable September 2023
- Approve Minutes of the Regular Board Meeting, August 16, 2023
- Approve Final Review Press Issue 112 June 2023: 2:80, 2:170, 4:45, 4:100, 5:230, 6:10, 6:190, 6:240, 7:275, 7:305, 7:330, 8:25, 8:95

Member Nordmeyer made a motion to approve the Consent Agenda as presented. 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 Nordmeyer – AYE

INTRODUCTION OF VISITORS

Stacy Wessel, Jr. High Science Teacher

PUBLIC INPUT

None

COMMUNICATIONS

Well Replacement – updated on current fix and future enhancements.

Patio Project – will proceed to complete outdoor learning space; utilizing MASEF funds.

Tax Payment – referenced letter from McHenry County Treasurer's Office.

PRESIDENT'S REPORT

Board President Millard discussed the current building sale/future location. Member Maniates questioned the purpose/advantage of Riley utilizing SEDOM services; Member Millard suggested that Riley's Special Education Coordinator attend a future board of education meeting to explain the resources SEDOM has to offer Riley School.

SUPERINTENDENT'S REPORT

- Superintendent Grey mentioned how fast the Q1 is going by and praised the staff for their support through the transition to Riley.
 - Riley Lock down drill scheduled with McHenry County Sheriff 9A on 9/21.
 - Teacher Institute Day on 9/22 - 11:30A Early Dismissal - Agenda consists of Staff presentation, Goal Setting Presentation, Goal Setting Activity and Goal Setting share out
 - Moving forward with new intercom upgrade via Esser Grant funds
 - Special BOE/Strategic Planning Meeting October 19 – 5P (includes dinner)
 - Home Depot Representative/Supply Agreement established going forward in 2023-2024
 - IASB Meeting in West Aurora details sent to members via email
- Weekly Coffee Bean – received well with staff members; coffee bean winners to date:
Mrs. Mortimer, Mrs. Stratton, Mrs, Felde and Mrs. King

A motion was made by Member Borhart to Convene Budget Hearing for Fiscal Year 2024 at 7:15PM. Member Nordmeyer seconded the motion which carried unanimously.

A motion was made by Member Nordmeyer to Close Budget Hearing for Fiscal Year 2024 at 7:16PM. Member Millard seconded the motion which carried unanimously.

DISCUSSION ITEMS

- RTO Policy Update – 7:190 recurring policy and procedure review and filing obligations required by law
- Press Plus Policy Updates - current policy binder review and update
- Conference Room Furniture/Equipment

OLD BUSINESS

None

NEW BUSINESS

Member Koelper made a motion to Approve the RTO Policy update as presented. Member Nordmeyer seconded the motion carried unanimously.

Member Borhart made a motion Authorize Superintendent Grey to prepare 2024 Tax Levy for final approval at the November or December 2023 Board of Education Meeting. Member Bindner seconded the motion which carried unanimously.

Member Nordmeyer made a motion to Approve Karen Schnable, Business Manager, as the Illinois Municipal Retirement Fund Riley CCSD 18 representative for Fiscal Year 2024. Member Millard seconded the motion which carried unanimously.

Member Bindner made a motion to Approve the purchase of Conference Room Furniture and Equipment not exceeding \$5,000. Member Millard seconded the motion which carried on a roll call vote as follows:

Member Bindner – AYE
Member Borhart– AYE
Member Kaczkos – AYE
Member Koelper – AYE
Member Maniates – AYE
Member Millard– AYE
Member Nordmeyer – AYE

Member Millard made a motion to Approve the Fiscal Year 2024 Budget as Presented. Member Nordmeyer seconded the motion which carried on a roll call vote as follows:

Member Bindner – AYE
Member Borhart– AYE
Member Kaczkos – AYE
Member Koelper – AYE
Member Maniates – AYE
Member Millard– AYE
Member Nordmeyer – AYE

MOTION TO ENTER CLOSED SESSION

None

PRESIDENT’S CALL FOR ANY COMMENTS FROM BOARD MEMBERS:

Superintendent Grey addressed concerns about budget as is; bus purchase with Midwest transit and possibly Bluebird; transportation Co-op concerns.

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

The next Board of Education meeting will be Wednesday, October 18, 2023.

Respectfully submitted,
Elizabeth Sheahan, Riley School Secretary

Mr. Bryan Millard – President

Mrs. Victoria Kaczkos - Secretary